

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

Members Present	Mrs. Katherine Gagne, Chair	Dr. Jane Ekong
	Mr. Adam Hicks, Vice-Chair	Mrs. Tanya Foster
	Mrs. Cindy Anderson	Mr. Jay Kasperski
Administration Present	Mr. Greg Enion, Director of Education	
	Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer	
	Mr. Darren Boldt, Deputy Director, Student Achievement	
	Mr. Mike Walter, Deputy Director, School Services	

Mrs. C. Anderson acknowledged the location of every Regina Public School and the School Division Office on Treaty 4 land.

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that agenda item 7(b) *Submission of Bylaw Amendments and Resolutions for the 2018 AGM* be considered in closed session.

Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u>	
	That, with the change requested, the agenda be adopted.	
	Motion Carried.	

Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. None were reported.
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Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on September 4, 2018.
	<u>Motion by Mrs. T. Foster:</u>
	That the minutes of the Board meeting of September 4, 2018, be approved as distributed.
Motion Carried.	

Early Years Evaluation	Information regarding Early Years Evaluation had been distributed. Mr. Darren Boldt, Deputy Director, Student Achievement, advised that it is a priority of Regina Public Schools and the Province to increase the number of Kindergarten students who enter Grade 1 ready to learn. He noted that the number of students assessed in the last three years has increased by 150. Ms. Laurie Gatzke, Supervisor of Assessment, provided information on pre- and post-assessment results, noting that Regina Public Schools consistently shows growth during this period, and that, by the end of Kindergarten, there are more students entering
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Grade 1 ready to learn and less students requiring significant support. She did point to a slight decline in results for Indigenous Prekindergarten and Kindergarten students, and emphasized that the Division continues to focus on that priority. Mr. Erik Van Dusen, Coordinator, Assessment and Education Technology, highlighted the use of Seesaw, a learning journal application used in all Prekindergarten and Kindergarten classrooms. He noted the increased engagement with parents and families through the use of the application, provided an example of student growth, and presented data information collected during the past year. Ms. Juanita Redekopp-McKeown, Supervisor of Instruction, summarized the strategic actions relative to this priority, noting biennial and bi-annual meetings with Ministry and other school divisions. She outlined data analysis and short- and long-term actions. She described professional development opportunities for Prekindergarten and Kindergarten teachers, as well as partnerships with the Early Learning Family Centres and the United Way of Regina. She concluded by reporting on the transition to full-day Kindergarten, and the implementation of the Early Learning Intensive Support pilot and the Early Learning Deaf and Hard of Hearing pilot. Mr. Boldt, Ms. Gatzke, Mr. Van Dusen, and Ms. Redekopp-McKeown responded to questions relative to the Seesaw application, usage monitoring and expansion plans, the number of Early Years assessments completed, the process for assessment, professional development requirements, and provincial data comparability. Board members expressed appreciation for the presentation.

Appointment of
Voting
Delegates and
Vote
Distribution

Information regarding the appointment of voting delegates and the distribution of votes for the Saskatchewan School Boards Association 2018 Annual General Meeting had been distributed.

Motion by Mr. A. Hicks:

That Mrs. K. Gagne, Mr. A. Hicks, Mrs. C. Anderson, Mrs. T. Foster, and Ms. A. Young be appointed as voting delegates to the Annual General Meeting of the Saskatchewan School Boards Association to be held November 16, 2018, in Regina; and that, in accordance with the established formula, the 51 vote allocation to be cast on behalf of the Board at the 2018 Saskatchewan School Boards Association Annual General Meeting be allocated as follows:

Mrs. K. Gagne – 11 votes; Mr. A. Hicks – 10 votes;
Mrs. C. Anderson – 10 votes; Mrs. T. Foster – 10 votes;
Ms. A. Young – 10 votes;

and that, as a matter of policy, if for some reason the number of Board members attending the general assembly is less than the number specified, the total available votes be divided among members in attendance as evenly as possible, as determined by the Chairperson, in order to ensure that the Board’s entire voting allotment can be cast.

Motion Carried.

Destruction of
Public
Documents

In keeping with the Records Retention and Disposal Guide for Saskatchewan School Divisions, authorization was requested to proceed with destruction of public documents as listed below, subject to approval by the Ministry of Education:

- Records Retention and Disposal Schedule – SECTION IV – Documents and records to be disposed of after time lapse of seven years:
 - 2010 Banking (including bank statements, cancelled cheques, deposits, and bank reconciliations)
 - 2010 Charitable Organization Returns
 - 2010 Goods and Services Tax Returns

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- 2010 Ledgers and Journals
- 2010 Requisitions and Purchase Orders
- 2010 Tenders (including tenders for materials, supplies, services and equipment)
- 2010 Payroll Time Sheets, Payroll Input Forms and related correspondence

Motion by Mr. J. Kasperski:

That, subject to approval by the Ministry of Education, the Administration be authorized to destroy the documents identified.

Motion Carried.

Board Work
Plan

Members of the Board held a planning meeting on September 11, 2018, and established a work plan and calendar for the 2018-2019 school year. Mr. Greg Enion, Director of Education, provided proposed revisions to Board Policy 2 to reflect the updated work plan and calendar.

Motion by Mr. A. Hicks:

That Board Policy 2 *Role of the Board*, with the updated Work Plan and Calendar for the 2018-2019 school year, be approved as presented.

Motion Carried.

Subdivision
Reports

Dr. J. Ekong advised that she had recently attended events at many of the schools in her subdivision and expressed appreciation for the engagement exhibited by the principals, vice-principals and staff with the school families and students.

Mr. A. Hicks advised that Sheldon-Williams Collegiate recently held its first School Community Council meeting of the school year and 9 new parents attended. He expressed appreciation for the engagement shown by parents in this regard.

Closed
Session

Motion by Mrs. C. Anderson:

That we go into closed session in order to consider those matters identified on the meeting agenda for referral to said session.

Motion Carried.

Motion by Mr. J. Kasperski:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole recommended to the Board:

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CUPE 650
Grievance 03-
2018

1) That Grievance #03-2018, submitted by CUPE 650, be declined.

Submission of
Bylaw
Amendments and
Resolutions for
the 2018
Saskatchewan
School Boards
Association
Annual General
Meeting

2) That the following resolutions and associated rationales be approved for submission to the Saskatchewan School Boards Association for presentation at the 2018 Annual Convention:

- i) WHEREAS the socioeconomic status of families can affect their physical and mental health, and the health of the family impacts the children's ability to learn and succeed at school; BE IT RESOLVED that the Saskatchewan School Boards Association invite the Ministry of Education to consider the possibility of creating a committee of professionals from Social Services, Health and Education to explore how the three can work together to help vulnerable children access what they need to be healthy and stay in and succeed at school.
- ii) BE IT RESOLVED that the Saskatchewan School Boards Association request that the Government of Saskatchewan add additional scope for school boards to restrict campaign donations per *The Local Government Election Act*, 2015, s. 34.

Motion by Mrs. C. Anderson:

That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Dr. J. Ekong:

That recommendation No. 2 (above) from the Committee of the Whole be approved.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Board Chairs Council*, *Enrolment Update*, and *School Boards/City Council Liaison Committee*. The progress reports were accepted.

Adjournment

The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.

Motion by Mrs. T. Foster:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:30 to 7:54 p.m.

Chairperson

Secretary-Treasurer