

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

Members Present	Mrs. Cindy Anderson Dr. Jane Ekong Mrs. Katherine Gagne	Mr. Adam Hicks Mr. Jay Kasperski Ms. Aleana Young
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	

The Secretary-Treasurer called the meeting to order and acknowledged the location of every Regina Public School and the School Division Office on Treaty 4 land.

The Secretary-Treasurer then called for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Mrs. K. Gagne:</u> That the agenda be adopted as prepared.
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Motion Carried.

Declaration of Any Conflicts	The Secretary-Treasurer asked if there were any conflicts of interest to be declared. None were reported.
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Election of Chairperson	In accordance with the provisions of Board Policy 7 “Board Operations,” the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Mrs. K. Gagne stated that she would be willing to serve in that capacity. All other members declined. Mrs. K. Gagne was declared elected by acclamation to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.
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Election of Vice-Chairperson	Mrs. K. Gagne then assumed the Chair and asked each of the other members of the Board to indicate whether he/she would be willing to serve as Vice-Chairperson for the ensuing year. Mr. A. Hicks stated that he would be willing to serve in that capacity. All other members declined. Mr. A. Hicks was declared elected by acclamation to the position of Vice-Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.
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Chair	S/T

Establishing
Date, Time and
Place of Board
Meetings

Consideration was given to the establishment of dates, time and place of regular meetings of the Board.

Motion by Mr. J. Kasperski:

That, during the period November, 2018, to October, 2019, regular meetings of the Board be held on the following school days:

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|----------------------------|-----------------------------|
| Tuesday, November 27, 2018 | Tuesday, May 7, 2019 |
| Tuesday, December 11, 2018 | Tuesday, May 28, 2019 |
| Tuesday, January 15, 2019 | Tuesday, June 18, 2019 |
| Tuesday, February 12, 2019 | Tuesday, September 3, 2019 |
| Tuesday, March 5, 2019 | Tuesday, September 24, 2019 |
| Tuesday, March 26, 2019 | Tuesday, October 15, 2019 |
| Tuesday, April 16, 2019 | |

commencing at 5:30 p.m., to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Trustee
Remuneration

Pursuant to policy requirements, information regarding Trustee remuneration rates had been distributed for information purposes. The Chairperson inquired as to whether there were any questions or comments from Board members regarding the materials. None were raised.

Trustee Conflict
of Interest /
Code of
Conduct
Provisions

Pursuant to policy requirements, conflict of interest provisions from *The Education Act, 1995* and Board Policy 4 “Trustee Code of Conduct” had been distributed for information purposes. The Chairperson inquired as to whether there were any questions or comments from Board members regarding the materials. Mr. A. Hicks advised that involvement with any legal matters involving the Provincial Government will be in conflict with his day job and that he will be declaring that conflict of interest, as required, on a go-forward basis. No other questions or comments were raised.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 16, 2018.

Motion by Dr. J. Ekong:

That the minutes of the Board meeting of October 16, 2018, be approved as distributed.

Motion Carried.

Standing
Committees

In accordance with provisions of Policy 8 “Committees of the Board,” the Board is required to establish and/or renew its standing committees annually. It was noted that the current standing committees of the Board are as follows:

1) Audit and Risk Management Committee;
2) Community Relations Committee;
3) Policy and Governance Committee;
4) Communication and Advocacy Committee; and
5) Indigenous Education Advisory Council.

Chair	S/T

Motion by Mrs. C. Anderson:

That the five Standing Committees, as outlined in Board Policy 8 “Committees of the Board,” be confirmed until the next Organizational Meeting of the Board.

Motion Carried.

Appointment of Auditors In accordance with provisions of *The Education Act, 1995*, consideration was given to the appointment of auditors for the 2018-2019 fiscal year. Ms. Debra Burnett, Deputy Director, Division Services, advised that, in the interest of ensuring that the Board secures quality auditing services at a reasonable cost, a Request for Proposals would be issued relative to the provision of audit services for the 2018-2019 fiscal year, and that a motion of appointment would be presented at a later date. She responded to a question relative to the number of proposals received through the previous Request for Proposals.

Date of 2019 Annual Meeting of Electors Further to the Community Engagement Forum held January 30, 2018, it was requested that the date for a combined 2019 Annual Meeting/Community Engagement Forum be established at this time.

Motion by Ms. A. Young:

That the 2019 Annual Meeting/Community Engagement Forum be held on Tuesday, January 29, 2019, at 7:00 p.m., at a Regina Public School location to be determined at a later date.

Motion Carried.

Date of 2019 Organizational Meeting In accordance with previous practice, it was requested that the date for the 2019 Organizational Meeting be established at this time.

Motion by Mr. A. Hicks:

That the 2019 Organizational Meeting be held on Tuesday, November 5, 2019, at 5:30 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Subdivision Reports Ms. A. Young noted that the Board, during the past year, has regularly discussed family and community engagement in education, and acknowledged the success of the recent Arcola Community School Community Council elections, demonstrating the school leadership and the support of parents and community members in the area.

Mr. A. Hicks advised that Argyle School Community Council’s most recent meeting included a positive and productive discussion relative to the Attendance Matters campaign. He noted that the SCC is working with parents, school staff and the new Principal to create unique opportunities to promote and increase attendance at the school over the next few months.

Chair	S/T

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 Ms. A. Young:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter*. The progress report was accepted, and the Board returned to open session.

Creating
Successful
Outcomes
Recognition
Program
Recipients

The following recipients of the Creating Successful Outcomes Recognition Program were recognized by the Board of Education for their significant contributions to their school communities through their work with School Community Councils or otherwise volunteering: Chantelle Beatty, Shirley Boychuk, Danna Cruickshank, Rhonda Dimen, Amanda Dubois, Margaret Duperreault, Chris Evans, Hilda Hopp, Glenna Innes Kuntz, Rhonda Parisian, Cynthia Raby, Michelle Ring, and Allard Thomas. Each recipient received a framed certificate and a Shared Values pin in recognition of their dedication to their respective school communities.

Adjournment

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

Motion by Mr. J. Kasperski:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:30 to 6:18 p.m.

Chairperson

Secretary-Treasurer