

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 Mr. Adam Hicks, Vice-Chair Mrs. Cindy Anderson Dr. Jane Ekong	Mrs. Tanya Foster 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	
	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.	
Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u>  That the agenda be adopted as prepared.	
	Motion Carried.	
Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. Mr. A. Hicks declared a conflict of interest with respect to the Public Section matter on the agenda and further indicated that he had not opened the attachment related to this item.	
Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on February 12, 2019.  <u>Motion by Dr. J. Ekong:</u>  That the minutes of the Board meeting of February 12, 2019, be approved as distributed.	
	Motion Carried.	
2019-2020 School Year Calendars	Proposed elementary and high school calendars for the 2019-2020 school year had been distributed. Mr. Mike Walter, Deputy Director, School Services, advised that calendars are very similar to the current year's calendars, in that the first day of school for students is to be September 3, 2019. He noted the two-week break in December, as well as week breaks in both February and April. He advised that the calendars are similar with those of Regina Catholic and	

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Prairie Valley school divisions, and that the calendars meet the requirement to provide 950 hours of instruction. He responded to questions relative to the Kindergarten schedule, and the impact of the provision in the new Provincial Teachers’ Collective Bargaining Agreement relative to teacher time.

Motion by Mrs. T. Foster:

That the 2019-2020 school year calendars be approved as presented, subject to review by the Ministry of Education.

Motion Carried.

Agenda items  
for Joint  
meeting with  
Regina Catholic  
Board

A joint meeting with the Regina Catholic School Board is scheduled for March 14, 2019. Mrs. K. Gagne inquired if Board members had any specific items they wanted to add to the meeting agenda. Trustees requested that School Start and End Times, Shared Advocacy relative to Facilities and Bus Passes, and School Site Identification be included on the agenda.

Memorandum  
of Agreement  
with Regina  
Catholic School  
Division

On February 14, 2017, the Board adopted a motion to approve a Memorandum of Agreement with the Regina Catholic School Board, identifying joint-use facility rebuild projects. Mr. Greg Enion, Director of Education, advised that the Catholic Board has requested the addition of St. Peter/Coronation Park to the list of potential rebuild projects. Mr. Enion responded to a question relative to the differences in the divisions’ priority lists. Ms. Debra Burnett, Deputy Director, Division Services, responded to questions relative to the Ministry of Education’s process for determining capital project rankings. It was recommended that the matter be placed on the agenda for the upcoming joint meeting with the Regina Catholic Board for further discussion.

Notice of  
Motion

Ms. A. Young gave notice of her intention to present the following motion at the March 26, 2019 meeting of the Board:

WHEREAS it is a mutually agreed to advocacy priority of this Regina Board of Education; and

WHEREAS we have spoken collectively as a Board to the critical state of our facilities, deferred maintenance, and management thereof, and the ongoing need for increased funding in preventative maintenance;

BE IT RESOLVED that Senior Administration be directed to provide a current list of facilities, conditions, maintenance (actual, projections, deferred), risks, time-scaled projections, and decision items to the Board by the April 16 meeting.

Subdivision  
Reports

Mr. J. Kasperski congratulated Miss Elsie Mironuck on her 95th birthday, which she celebrated on January 30th with a visit from the school’s Grade 4 class.

Mr. A. Hicks advised that some SCCs discussed going to other schools to provide SCC support. He noted an initiative at Dr. A. E. Perry and Argyle Schools to encourage literacy and family engagement. He further advised that a subdivision joint SCC meeting is scheduled for March 13th and that Mr. Greg Enion, Director of Education, has been invited to attend.

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Mrs. C. Anderson extended appreciation to all staff for their work associated with indoor recesses during the recent cold weather. She also noted the Annual Feast and Round Dance to be held at Winston Knoll Collegiate on March 28th.

Ms. A. Young acknowledged the Division’s superannuating LEADS members, Mr. Mike Walter, Deputy Director, School Services, and Mrs. Terri Baldwin, Superintendent, School Services.

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.

(The Board recessed from 6:54-7:20 PM to attend the Student Art Show presentation.)

Motion by Ms. A. Young:

That we rise and report.

Motion Carried.

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

- Facilities Matter     1) That, further to the direction provided at the February 12, 2019 Board meeting, the Administration be authorized to undertake interim measures to address foundational matters at Lakeview School.

Motion by Mrs. C. Anderson:

That recommendation No. 1 (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 *Public Section*, *Facilities Matters*, and *Language Programs*. The progress reports were accepted.

[Mr. A. Hicks absented himself from the discussion with respect to the Public Section matter.]

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

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Motion by Dr. J. Ekong:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:30 to 7:58 p.m.

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Chairperson

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Secretary-Treasurer