

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	
	Mr. J. Kasperski 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. T. Foster:</u> That the agenda be adopted as prepared. <div>Motion Carried.</div>	
Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. None were reported.	
Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on April 16, 2019. <u>Motion by Mr. A. Hicks:</u> That the minutes of the Board meeting of April 16, 2019, be approved as distributed. <div>Motion Carried.</div>	
F. W. Johnson Collegiate Reconciliation Journey	Information regarding F. W. Johnson Collegiate’s continued journey of reconciliation within the school community had been distributed. Ms. Shannon Fayant, Principal, Ms. Katie Rosenkrantz, Teacher, Ms. Deanna Pelletier, Indigenous Advocate, and Mr. Isaic Walter-Scott and Ms. Sabah Sharif, Students, provided further detail. Mr. Walter-Scott began by handing out tobacco to Board members and Senior Administration, while Ms. Fayant asked them to wish for what they want for the students and staff of Regina Public	

Chair	S/T

Schools. The tobacco was then collected and Ms. Fayant advised that it would be offered when the students next go out onto the land on May 23-24. The group then proceeded to highlight a number of initiatives of the Outdoor School program and Leadership 20L class, where student leaders have guided and facilitated opportunities for building a foundation of Treaty Education to support reconciliation. They outlined that, through purposeful work, powerful conversations, and a focus on building relationships, their roles and responsibilities as Treaty 4 citizens are recognized. Board members were invited to the Treaty 4 Flag Raising scheduled to be held on May 22nd, provided with copies of *Speaking Our Truth: A Journey of Reconciliation* by Monique Gray Smith, and challenged to commit or recommit to a truth and reconciliation journey. The presenters responded to questions relative to Treaty 4 Flag Raising event details, event attendance, most impactful activities, challenges, and participation. Board members expressed appreciation for the presentation and for the continued reconciliation work being undertaken at F. W. Johnson Collegiate.

Provincial
Education Plan
Survey

Information relative to a survey being conducted by the Ministry of Education on the delivery of education in Saskatchewan had been distributed. Mr. A. Hicks advised that a summary of feedback from three recent Board events—the annual Trustee/Student Forum, the Indigenous Youth Forum, and the breakout sessions from the Community Engagement Forum/Annual General Meeting—has been created and grouped to relate, as best as possible, to the Ministry’s four survey questions. He further advised that the Division has shared information about the survey with all staff and has provided links to the survey on social media and on school websites for parents and SCCs. He noted that the last engagement session is scheduled for May 13th, from 1:30-4:30 p.m., at the George Bothwell Library. Ms. A. Young advised that she sits on the Provincial Steering Committee, and inquired whether the Board was confident with this collection of feedback. Mr. Hicks reported that he spoke with a few SCCs in his subdivision and expressed satisfaction with the data that has been collected. Mrs. K. Gagne expressed assurance that the feedback collected serves the purpose for which it was intended. Mrs. C. Anderson echoed Mrs. Gagne’s comments, but questioned what the government will do with all the feedback gathered. Mrs. T. Foster pointed out that one school division was meeting with all of its SCCs. Dr. J. Ekong noted that the summary of feedback was very comprehensive and included the voices of students, staff and SCCs. Board members expressed appreciation for the compilation of the summary.

Annual Meeting
of Electors
Statement of
Proceedings

As required under section 33 of The School Division Administration Regulations, the Secretary’s statement of proceedings of the Annual Meeting of Electors, held January 29, 2014, had been distributed. Mr. A. Hicks noted that Mrs. K. Gagne was not present for the meeting, as indicated on Page 1, and that Mr. Lucian Rosca’s last name had been misspelled.

Motion by Mr. A. Hicks:

That the Statement of Proceedings of the Annual Meeting of Electors, held on January 29, 2019, be adopted as amended.

Motion Carried.

Chair	S/T

SaskTel
Easement
Agreement

Information regarding a request from SaskTel for a utility easement relative to the Henry Braun School property had been distributed. Ms. Debra Burnett, Deputy Director, Division Services, provided additional information, noting that the easement request was associated with the installation of fibre optic network upgrades.

Motion by Mrs. C. Anderson:

That execution of the Easement Right-of-Way with Saskatchewan Telecommunications relative to the Henry Braun School property be authorized.

Motion Carried.

I Love Regina
Run

A proposal for a potential partnership with the City of Regina, Run Regina, and Regina Catholic Schools relative to hosting a I Love Regina Run on May 9, 2020, had been distributed. Mr. A. Hicks provided additional information, noting that the main administration of the event would be organized by Run Regina, with support staff provided by the Mayor’s office. He advised that the only request of the two school divisions would be that they advertise the event and encourage the buy-in of all schools. He outlined further details regarding a focus on health and fitness, the development of a six-week training program, and the possibility of a fundraising component. He responded to questions relative to liability waivers and scheduling logistics. Board members expressed appreciation for the initiative.

Subdivision
Reports

Mrs. C. Anderson advised that the 2019 Regina Regional Heritage Fair will be held at Campus Regina Public this coming Friday, May 10th.

Mr. A. Hicks advised that he had attended the Twelfth Year program at the Saskatchewan Science Centre on the previous evening, where four Grade 12 students from each Regina high school were honoured. He further noted that there will be many School Administrator changes in his subdivision in the coming school year, and expressed confidence that the schools will manage the changes well.

Ms. A. Young advised that she, Mrs. T. Foster, Mr. A. Hicks, and Senior Administrators attended the FNUniv Spring Powwow on April 21, 2019, at the Brandt Centre, where Regina Public Schools, for the 5th year, sponsored the Tiny Tots dancers. She acknowledged the work of Ms. Sarah Longman, Supervisor of Indigenous Education, and Mr. Jeff Cappo, Cultural Liaison, for their continued work in the Indigenous community.

(The Board recessed from 6:45-7:23 PM to attend the Student Art Show presentation.)

Closed Session Motion by Mrs. T. Foster:

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

Motion Carried.

Chair	S/T

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:

- Board and
Director
Evaluation

1) That the Board Planning and Evaluation and Director’s Annual Evaluation be scheduled for June 22, 2019, 9:00 a.m. to 4:00 p.m., and that Don Hoium be engaged to facilitate same.
- Meeting
Adjournment
Time

2) That the May 7, 2019 Board meeting be authorized to continue beyond the 8:30 p.m. presumptive adjournment time.
- Facilities Matter

3) That the recommended course of action relative to the Balfour Collegiate foundation, as outlined in the JC Kenyon Engineering Inc. report dated February 28, 2019, be approved.

Motion by Mr. J. Kasperski:

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

Motion Carried.

Motion by Ms. A. Young:

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

Motion Carried.

Motion by Ms. A. Young:

That recommendation No. 3 (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 *Audit and Risk Management Committee, Budget Deliberations, Department Plans 2019-20, School Boards/ City Council Liaison Committee Update, and Personnel Matter*. The progress reports were accepted.

Chair	S/T

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 9:17 p.m.

Chairperson

Secretary-Treasurer