

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	Mrs. Tanya Foster
	Mr. Adam Hicks, Vice-Chair	Mr. Jay Kasperski
	Mrs. Cindy Anderson	Ms. Aleana Young
	Dr. Jane Ekong	
Administration Present	Mr. Greg Enion, Director of Education	

The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Mr. J. Kasperski:</u>
	That the agenda be adopted as prepared.

Motion Carried.

Closed Session	<u>Motion by Dr. J. Ekong:</u>
	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. A. Hicks:
That we rise and report.

Motion Carried.

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

Personnel Matter	1) That the 2018-2019 Director of Education Evaluation be approved as presented.
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Motion by Mr. J. Kasperski:
That recommendation No. 1 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

SUBJECT TO ADOPTION BY THE BOARD

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. C. Anderson:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:35 to 5:40 p.m.

Chairperson

Secretary-Treasurer