

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held via teleconference 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	
	Ms. Naomi Mellor, Deputy Director, Division Services/CFO	

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

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

Motion Carried.

Acknowledgement of Waiver of Meeting Notice	It was acknowledged that all Board members had previously agreed to waive notice of this special meeting.
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Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. None were reported.
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Closed Session	<u>Motion by Mrs. C. Anderson:</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.

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

Motion Carried.

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

Chair	S/T

Theodore
Litigation 1) That financial support for the Public Section litigation be confirmed at \$1.00 per student.

Motion by Mrs. T. Foster:

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

Motion Carried.

[Mrs. T. Foster, Mr. A. Hicks, Mr. J. Kasperski and Ms. A. Young supported the motion; Mrs. C. Anderson, Dr. J. Ekong and Mrs. K. Gagne opposed the motion.]

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

Motion by Mr. A. Hicks:

That the meeting adjourn.

Motion Carried.

Time of meeting: 4:00 to 4:53 p.m.

Chairperson

Secretary-Treasurer