

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	
	Mr. Darren Boldt, Deputy Director, Student Achievement	

Mr. A. Hicks 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. It was requested that the following item be added: *Training Promoted by SSBA*.

Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u>	
	That, with the addition requested, the agenda be adopted.	
	Motion Carried.	

Declaration of Any Conflicts	The Chairperson asked if there were any conflicts of interest to be declared. None were reported.
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Approving of Minutes	The Chairperson then asked for a motion to approve the minutes of the meeting held on April 21, 2020.
	<u>Motion by Mrs. T. Foster:</u>
	That the minutes of the Board meeting of April 21, 2020, be approved as distributed.
Motion Carried.	

Argyle/St. Pius Joint-Use School Project Update	Information regarding the Schematic Design stage of the Argyle/St. Pius X Joint-Use School Project had been distributed. Mr. Greg Hasiuk, Architect, Number TEN Architectural Group, made a presentation to the Board, noting the community vision statement created in collaboration with parents, staff, and community members: “A flexible and engaging space for students to flourish in a safe, supportive and collaborative environment. A sustainable building where the unique identity of each school is celebrated as the heart of the community.” He outlined the community engagement process and gathering of feedback. He
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Chair	S/T

pointed to the three options focused on by the School Design Advisory Committee (SDAC), and outlined the preferred one-phase build, hybrid two-three storey facility, that will keep the current Argyle School operational while the new school is built around it. He also explained how the stackable concept shrinks the footprint of the entire building, with no loss of playground space. Mr. Hasiuk, Mr. Dan Van Buekenhout, Manager of Capital Projects, Mr. James Holtom, Project Manager, and Mr. Greg Enion, Director of Education, responded to questions relative to the sizes of the two schools, accessibility for relocatable classrooms, projected enrolment at time of completion, timeline for relocatables if needed sooner, possibility of rooftop terrace, bus accommodation/zones on main street, traffic safety, sustainable features, possibility of solar panels, flexible space for larger events, alternate recess schedule, and final approval of the plan. Board members expressed appreciation for the presentation.

COVID-19
Pandemic
Response
Update

Mr. Greg Enion, Director of Education, provided Board members with an update regarding Division and sector responses to the COVID-19 pandemic from April 22nd to present. On behalf of Division staff, he thanked the Board members for their recent video expressing appreciation to staff for their ongoing work during the pandemic. He advised that information will be forthcoming in 1-2 days that school closure will continue for the remainder of the 2019-20 school year, and that all in-person grade 12 graduations and grade 8 farewells have been cancelled. He outlined supplemental learning data, commenting that staff have done incredible work to support students and families through many different applications. He noted that the Provincial Response Planning Team will now start to focus on what re-opening will look like in the Fall. He further advised that May 4-10 is Canadian Mental Health Week and discussed how making social connections is a priority. He also noted that mental health and wellness online training is being provided through the Canadian Council of Occupational Health and Safety to all in-school administrators and out-of-scope staff.

Mr. Darren Boldt, Deputy Director, Student Achievement, updated Board members on the deployment of technology to students as well as staff. He provided further information on applications being used by teachers in the supplemental learning plan.

Ms. Naomi Mellor, Deputy Director, Division Services/CFO, provided Board members with information on the three-phase plan to re-engage Educational Assistants and Teacher Assistants. She noted that child care centres in schools that closed on March 20th may now re-open with safety parameters, and that the Division will work with those that choose to re-open. She further advised that plans to wind down the school year are underway.

Mr. Enion, Mr. Boldt and Ms. Mellor responded to questions relative to qualitative supplemental planning data, expectations of teachers, professional development and/or guidance relative to technology, software availability, staff layoffs, and Kindergarten registrations.

Standing
Committee
Meeting Dates

Information regarding potential upcoming Standing Committee meetings had been distributed. Mrs. K. Gagne inquired of the Committee Chairs plans for meetings before the end of the current school year. Mrs. T. Foster, Chair of the Personnel and Organizational Culture Committee, asked if the June 9th meeting could be moved up. Mr. Greg Enion, Director of Education, suggested Thursday, May 14th. Mrs. Foster, Chair of the Community Relations Committee, also advised that she would email the changes to the Community Engagement Plan to the other Committee members, and would bring a report to the next Board meeting. Mr. J. Kasperski, Chair of the Policy and Governance Committee, confirmed that the next meeting will be scheduled for September.

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Dr. J. Ekong, Chair of the Communication and Advocacy Committee, confirmed that a meeting is scheduled for May 12th. Mr. A. Hicks, Chair of the Audit and Risk Management Committee, advised that he will work with Ms. Naomi Mellor, Deputy Director, Division Services/CFO, to schedule a meeting prior to the end of June. Relative to the recently cancelled Whiteboard Session, Board members asked that it be rescheduled before the end of June, and asked that it include Board and Director evaluations as well. Mr. Enion advised that Ms. Alma Tholl, Executive Assistant, would contact them with possible dates.

RP-PAC (Regina Public Parent Advisory Committee) Update
Information regarding the status of the RP-PAC (Regina Public Parent Advisory Committee) and its upcoming meetings had been distributed. Mrs. K. Gagne inquired if there were any questions or comments from Board members regarding the information. Mr. A. Hicks asked if other school boards have trustees sit on parent advisory committees. Mrs. C. Anderson commented that she recalls a discussion to not have any Board members on the committee. Ms. A. Young noted her preference to have a Board member sit on the committee to listen and observe. Dr. J. Ekong suggested that the question of having a Board member sit on the RP-PAC as an observer be posed to the Committee. Mrs. T. Foster suggested quarterly meetings with the Committee if they would prefer not to have a Board member sit on the RP-PAC. Mr. Greg Enion, Director of Education, noted that he would ask Mrs. Lisa Frei, Superintendent, Student Achievement, to inquire of the Committee their preference of having a Board member involved.

Preventative Maintenance and Renewal Plan
Information regarding the Ministry of Education’s Preventative Maintenance and Renewal Program had been distributed. Mr. Dave Bryanton, Superintendent, Educational Facilities, highlighted changes to the 2019-20 and 2020-21 plans and outlined plans between 2021 and 2024, including drawing down the PMR reserve account over that time. He and Ms. Naomi Mellor, Deputy Director, Division Services/CFO, responded to questions relative to quarterly sharing, code compliance, and accessibility compliance.

Motion by Mr. A. Hicks:

That the amended 2019-2020 and 2020-2021 PMR plans and the three-year 2021 to 2024 PMR plan be approved for submission to the Ministry of Education.

Motion Carried.
(Unanimously)

Training Promoted by SSBA
Mr. A. Hicks noted a 10-session governance training program promoted by the Saskatchewan School Boards Association, and inquired if other Board members were interested in participating. He responded to questions relative to certification and organization providing the training. Both Mr. Hicks and Dr. J. Ekong advised that they are interested in registering for the training program.

Subdivision Reports
Mr. A. Hicks advised that École Harbour Landing School had hosted a parade and were greeted by Regina Police Services following the parade and given a warning. He inquired if there were any further details. Mr. Greg Enion, Director of Education, advised that, due to legal implications, an update would be provided in closed session.

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 Dr. J. Ekong:

That we rise and report.

Motion Carried.

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

Meeting
Adjournment
Time

- 1) That the May 5, 2020 Board meeting be authorized to continue beyond the 8:30 p.m. presumptive adjournment time.

Motion by Mr. A. Hicks:

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 *École Connaught Community School Enrolment, 2020-2021 Budget Development Update, Accommodation Review Process, Shared Values Recognition Program Voting Protocol and Process, École Harbour Landing Parade Update, and COVID-19 Pandemic Response Update*. The progress reports were accepted.

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 9:08 p.m.

Chairperson

Secretary-Treasurer