

Regina, Saskatchewan  
August 30, 2022

At a special meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at 1600 4th Avenue.

Members Present	Ms. Tara Molson, Chair Mrs. Sarah Cummings Truszkowski, Vice-Chair Mrs. Cindy Anderson	Mr. Adam Hicks Mr. Ted Jaleta Ms. Lacey Weekes
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Administration Present	Ms. Naomi Mellor, Deputy Director, Division Services/CFO Mr. Darren Boldt, Deputy Director, Student Achievement/School Services
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Mr. Adam Hicks acknowledged the location of every Regina Public School and the School Division Office on Treaty 4 land.

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

Adoption of Agenda	<u>Motion by Mrs. Cindy Anderson:</u> That the agenda be adopted as prepared.
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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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Closed Session	<u>Motion by Mr. Ted Jaleta:</u> That we go into closed session in order to consider those matters identified on the meeting agenda for referral to said session.
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Motion Carried.

Motion by Mr. Adam Hicks:  
That we rise and report.

Motion Carried.

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

Chair	CFO

- Personnel Report
- 1) That the Board of Education of the Regina School Division No. 4 of Saskatchewan accept the recommendations of the Personnel Report dated August 29, 2022 for the reasons stated therein, effective immediately.
- Appointment of Director of Education/CEO
- 2) That the Board of Education of the Regina School Division No. 4 of Saskatchewan appoint Darren Boldt as interim Director of Education/CEO effective August 31, 2022 under terms and conditions mutually acceptable to the parties.

Motion by Mrs. Cindy Anderson:

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

Motion Carried.  
(Unanimously)

Motion by Mrs. Sarah Cummings Truskowski:

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

Motion Carried.  
(Unanimously)

On behalf of the Board of Education, Mr. Adam Hicks acknowledged that every student, staff and community member has equal value as prescribed under the United Nations Universal Declaration of Human Rights and the Saskatchewan Human Rights Code, noting that diversity makes us stronger.

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

Motion by Mr. Adam Hicks:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:00 to 5:13 p.m.

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Chairperson

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Chief Financial Officer