

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

Members Present
Mrs. Cindy Anderson
Mr. Adam Hicks
Mr. Ted Jaleta
Mrs. Tracey McMurchy
Ms. Tara Molson
Mrs. Sarah Cummings Truszkowski
Ms. Lacey Weekes

Administration Present
Mr. Darren Boldt, Director of Education
Ms. Naomi Mellor, Deputy Director, Division Services/CFO
Mr. Rick Steciuk, Deputy Director, Student Achievement/School Services

Naomi Mellor, Deputy Director, Division Services/CFO, called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda
Motion by Ted Jaleta:
That the agenda be adopted as prepared.

Motion Carried.

Election of Chairperson
In accordance with the provisions of Board Policy 7 *Board Operations*, Naomi Mellor, Deputy Director, Division Services/CFO, asked each member of the Board to state whether they would be willing to serve as Chairperson until the next Organizational Meeting. Sarah Cummings Truszkowski and Adam Hicks stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, Sarah Cummings Truszkowski was declared elected to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Election of Vice Chairperson
Sarah Cummings Truszkowski then took the Chair and asked each of the other members of the Board to indicate whether they would be willing to serve as Vice Chairperson for the ensuing year. Lacey Weekes stated she would be willing to serve in that capacity. All other members declined. Lacey Weekes was declared elected by acclamation to the position of Vice Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Mrs. Cummings Truszkowski thanked Ms. Tara Molson for her role as Chairperson for the past two years.

Establishing date, time and place of regular Board meetings and 2024 Organizational meeting
Consideration was given to the establishment of dates, time and place of regular meetings of the Board, as well as the 2024 Organizational meeting of the Board.

Motion by Lacey Weekes:

That, during the period October 2023 to September 2024, regular meetings of the Board be held on the following days:

Tuesday, October 17, 2023
Tuesday, November 21, 2023
Tuesday, December 12, 2023
Tuesday, January 16, 2024

Chair	CFO

Tuesday, February 13, 2024
 Tuesday, March 12, 2024
 Tuesday, April 16, 2024
 Tuesday, May 14, 2024
 Tuesday, June 11, 2024
 Tuesday, September 10, 2024

commencing at 5:30PM, at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution; and that the 2024 Organizational Meeting be held on Tuesday, September 10, 2024, following the regular meeting of the Board, in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.
 (Unanimously)

Review of Board Policy 8, Committees of the Board, and Establish Board Standing Committees

Sarah Cummings Truszkowski outlined the five current standing committees of the Board. She advised that, per Board Policy, before the next Board meeting, she would canvass each Board member regarding their interest in serving on the committees, and would call for further nominations and move to appoint Board members to the committees at the October 17th Board meeting.

A draft calendar of Committee meetings for the 2023/24 school year had been distributed. Mrs. Cummings Truszkowski noted that approving a schedule early in the year allows Board members and Administration to plan their time and work in advance. This schedule provides for two meetings of each Committee, except three for the Indigenous Education Advisory Council; adequate uncommitted days to schedule remaining public activities; adequate time for internal Board planning sessions; no Board business during school breaks; and related sector activities such as SSBA and Public Section. Board members did not voice any concerns with the proposed schedule of meetings.

Motion by Adam Hicks:

That the five Standing Committees, as outlined in Board Policy 8, *Committees of the Board*, be confirmed until the next Organizational Meeting of the Board.

Motion Carried.
 (Unanimously)

Trustee Remuneration

Sarah Cummings Truszkowski advised that, as per Article 13 of Board Policy 7, *Board Operations*, the current remuneration schedule, dated October 2022, will remain unchanged pending settlement of the Provincial Teachers' Collective Agreement. She further advised that reimbursement of in-service education and training remains at \$2,000 per trustee, plus reimbursement of SSBA Fall and Spring events.

Trustee Conflict of Interest / Code of Conduct Provisions

Sarah Cummings Truszkowski brought attention to section 11 of *The School Division Administration Regulations* on Conflict of Interest, as well as Article 14 of Board Policy 4, *Trustee Code of Conduct*, as outlined in the agenda. She noted that the Saskatchewan School Boards Association recently completed a Code of Conduct Policy Advisory document for boards of education, which is also included in the agenda package, and recommended that the Sample Code of Conduct Policy be added to the next Policy, Governance and Sustainability Planning Committee meeting for discussion. Cindy Anderson expressed appreciation for the SSBA including clarification on online and social media usage.

Chair	CFO

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

Motion by Tracey McMurchy:

That the meeting adjourn.

Motion Carried.

Time of meeting: 6:40 to 6:55 p.m.

Chairperson

Chief Financial Officer