



Regina, Saskatchewan
September 9, 2025

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. Ted Jaleta Mr. Adam Hicks	Mrs. Tracey McMurchy Mrs. Sarah Cummings Truszkowski Ms. Lacey Weekes
Administration Present	Mr. Mark Haarmann, Director of Education/CEO Mr. Barry Lacey, Deputy Director, Student Experience - Division Services/CFO Mr. Rick Steciuk, Deputy Director, Student Experience - Teaching and Learning	

Barry Lacey, Deputy Director of Student Experience - Division Services/CFO, called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Lacey Weekes:</u> That the agenda be adopted as prepared.
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Motion Carried.

Election of Chairperson	In accordance with the provisions of Board Policy 7 Board Operations, Barry Lacey, Deputy Director of Student Experience - 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. Adam Hicks stated that he would be willing to serve in that capacity. All other members declined. Adam Hicks was declared elected by acclamation to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.
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Election of Vice-Chairperson	Adam Hicks 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 that 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.
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Establishing date, time and place of regular Board meetings and 2026 Organizational meeting	Consideration was given to the establishment of dates, time and place of regular meetings of the Board, as well as the 2026 Organizational meeting of the Board.
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Motion by Tracey McMurchy:

That, during the period October 2025 to September 2026, regular meetings of the Board be held on the following days:

- Tuesday, October 7, 2025
- Tuesday, November 25, 2025
- Tuesday, December 9, 2025
- Tuesday, January 13, 2026
- Tuesday, February 10, 2026
- Tuesday, March 17, 2026
- Tuesday, April 21, 2026

Chair	CFO

Tuesday, May 12, 2026
 Tuesday, June 9, 2026
 Tuesday, June 23, 2026
 Tuesday, September 8, 2026

commencing at 5:30PM, at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution; and that the 2026 Organizational Meeting be held on Tuesday, September 8, 2026, following the regular meeting of the Board, in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.
 (Unanimously)

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

Adam Hicks outlined the two current standing committees of the Board – the Audit and Risk Management Committee and the Priorities, Planning and Policy Committee. He advised that, per Board Policy, before the next Board meeting, he would canvass each Board member regarding their interest in serving on the Audit and Risk Management Committee and would call for further nominations and move to appoint Board members to the committees at the October 7th Board meeting. Board members requested that the Indigenous Education Advisory Council be listed in Policy 8 as an Advisory Committee.

A draft calendar of Committee meetings for the 2025/26 school year had been distributed. Mr. Hicks noted that approving a schedule early in the year allows Board members and Administration to plan their time and work in advance. The schedule provides for three meetings each of the Audit and Risk Management Committee and the Indigenous Education Advisory Council, and six meetings of the Priorities, Planning and Policy Committee; 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 Ted Jaleta:

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

Motion Carried.
 (Unanimously)

Adjournment

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

Motion by Sarah Cummings Truskowski:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 to 7:16 p.m.

 Chairperson

 Chief Financial Officer