

BOARD MEETING MINUTES 2001

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Regina, Saskatchewan
January 9, 2001

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

| | | |
|-----------------|---|---|
| Members Present | Mr. Ernie Pappas (Chair) Mrs. Cathy Hill Mrs. Rhonda Parisian Mrs. Barb Saylor | Dr. John F. Conway Mr. Garry Schenher Mrs. Charmaine Styles |
|-----------------|---|---|

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Meeting Schedule, City of Regina Open Houses, Award, and SSTA Winter Seminar.*

Adoption of Agenda

Motion by Mrs. R. Parisian:
That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on December 19, 2000.

Motion by Dr. J. Conway:
That the minutes of the Board meeting of December 19, 2000 be approved as circulated.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

| | |
|---|----------------|
| • Cheques No. 22094 – 22353 dated December 15-21, 2000 | \$609,625.32 |
| • Cheques No. 530 – 553 U.S. dated December 15-21, 2000 | 37,212.32 |
| • Cheques No. 22354 – 22797 dated December 22, 2000 to January 4, 2001 (lists attached) | 3,779,712.41 |
| | <hr/> |
| Total | \$4,426,550.05 |

Motion by Mrs. R. Parisian:
That the accounts totaling \$4,426,550.05 be approved for payment as submitted.

Motion Carried.

Mrs. C. Hill, Vice-Chairperson, assumed the Chair while the following motion was presented.

Director Evaluation Mr. E. Pappas presented the following motion of which he had given notice at the previous meeting.

Motion by Mr. E. Pappas:

That the Regina Public School Board engage the services of Saskatchewan Educational Leadership Unit (SELU) from the University of Saskatchewan to review, evaluate and appraise the performance of the Director of Education and to review, evaluate and appraise the structure of the Regina Public School system administration.

Motion Carried.

Mr. E. Pappas resumed the chair.

Policy Manual Revisions Draft revisions of Policies HAD "Suspicious Situations/Persons", LDAJA "Police Interviews and Interrogations" and IFAC "Computer Network and Internet" (copies attached); and draft revisions of Policies GCBA "Criminal Records Check" and JGFJ "Bomb Threats" were presented for consideration. The recommended revisions of Policies GCBA "Criminal Records Check" and JGFJ "Bomb Threats" were referred back to the Administration for further consideration.

Motion by Dr. J. Conway:

That the draft revisions of Policies HAD "Suspicious Situations/Persons", LDAJA "Police Interviews and Interrogations" and IFAC "Computer Network and Internet" be approved with recommended revisions.

Motion Carried

Session Awards A report on Session Awards, which had been considered by the Professional Development Advisory Committee, was submitted. It was recommended as follows:

That the following Session Award be granted if funds are available on December 31, 2000.

| | | |
|-------------|--------|----------|
| Smith, Gail | ED 800 | \$303.00 |
|-------------|--------|----------|

Motion by Mr. G. Schenher:

That the session award be approved as recommended.

Motion Carried

Appointment of SSTA South Central Branch Representative Mrs. R. Parisian agreed to serve as the Board representative on the Saskatchewan School Trustees Association South Central Branch Council for 2001.

Notice of Motion Mrs. B. Saylor gave notice of her intention to present the following motion at the January 16, 2001 Board meeting.

That all principals review, with all user groups, the Board Policy EBHA "Community Use of School Facilities" and related Procedure E-01 in order to improve school security and ensure good school-community relations.

City of Regina Open Houses Members of the Board were advised of dates of upcoming open houses relative to the City-Wide Regina Road Network Plan Review and the Northwest Sector Plan Review. Additional information will be provided with the January 16, 2001 agenda packet.

Award It was noted that Mr. Myles Tabin had been selected to receive the Saskatchewan Amateur Wrestling Association Most Outstanding High School Coach Award for the 1999-2000 Wrestling Season. The Board recommended that a letter of commendation be forwarded to Mr. Tabin.

SSTA Saskatoon Winter Seminar Mr. G. Schenher indicated his intention to attend the SSTA Saskatoon Winter Seminar session "Focus on School Board Planning", February 9-10, 2001.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried

Motion by Mrs. C. Styles:

That we rise and report.

Motion Carried.

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

Kindergarten Report

That the allocation of funds for the purchase of new equipment for Kindergarten classrooms from fiscal year 2000 operations be approved as recommended.

Motion by Mr. G. Schenher:

That the recommendation from the Committee of the Whole (above) be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Provincial Funding*. Consideration of a *Personnel Issue* was deferred. The progress report was accepted.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried

Time of meeting: 7:30 p.m. to 9:55 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
January 16, 2001

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

| | | |
|--------------------|--------------------------|-----------------------|
| Members Present | Mr. Ernie Pappas (Chair) | Dr. John F. Conway |
| | Mrs. Cathy Hill | Mr. Garry Schenher |
| | Mrs. Rhonda Parisian | Mrs. Charmaine Styles |
| | Mrs. Barb Saylor | |

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Secondment Arrangements* and *Upcoming Meetings*.

Adoption of
Agenda

Motion by Mrs. R. Parisian:
That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on January 9, 2001.

Motion by Mrs. C. Hill:
That the minutes of the Board meeting of January 9, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|-----------------|
| • Cheques No. 22798 – 23059 dated January 5-11, 2001 (list attached) | \$1,070,728.86 |
| | <hr/> |
| Total | \$1, 070,728.86 |

Motion by Dr. J. Conway:
That the accounts totaling \$1,070,728.86 be approved for payment as submitted.

Motion Carried.

Learning
Through
the Arts

Information regarding the “Learning Through the Arts”, a nation-wide, classroom-based program in which children, through exposure to arts activities, enhance their capacity to learn all aspects of the school curriculum, had been distributed. Dr. B. Young and Mrs. M. Bintner presented a progress report on the program, which was implemented in Fall 1999 in nine elementary schools. It was noted that the success of the program is currently being evaluated and documented both on the local and national level. “Learning Through the Arts” is a three-year program sponsored by the Royal Conservatory of Music. Alternate sources of funding for the continuation of the program are currently under consideration.

RPSTA Budget Presentation Ms. B. Gerrish-Brown, President, Regina Public School Teachers' Association, presented the priorities of the RPSTA regarding the allocation of funds for the 2001 Budget. Ms. Gerrish-Brown also reaffirmed the commitment of RPSTA to the shared values of the Regina Board of Education, and expressed appreciation to the board for the opportunity to speak to the budget.

RPSTA Dessert Meeting Possible dates for a dessert meeting with Board members, senior administration and the RPSTA had been distributed. The date preferred by the Board for the dessert meeting is February 8, 2001. The Board requested that the possibility of hosting the meeting at an alternate venue be explored.

Community Use of School Facilities Mrs. B. Saylor presented the following motion of which she had given notice at the previous meeting.

Motion by Mrs. B. Saylor:

That all principals review, with all user groups, the Board Policy EBHA "Community Use of School Facilities" and related Procedure E-01 in order to improve school security and ensure good school-community relations.

Motion Carried.

The Board requested a copy of the directives that are currently being given to school facility user groups and also requested that consideration of the "Master Facility Joint Use Agreement" between the Board and the City of Regina be placed on a future meeting agenda.

Policy Manual Revisions Draft revisions of Policy GCBA "Criminal Records Check" (copy attached) was presented for consideration.

Motion by Dr. J. Conway:

That the draft revision of Policy GCBA "Criminal Records Check" be approved as presented.

Motion Carried.

Purchasing Card Program Indemnity Agreement In order to facilitate the implementation of a Purchasing Card Program, execution of an Indemnity Agreement with the TD Bank is required. It was noted that the program will be piloted initially.

Motion by Mrs. C. Hill:

That execution of the Indemnity Agreement with the TD Bank necessary for implementation of the Purchasing Card Program be authorized.

Motion Carried.

Meeting with
City Council and
Regina Catholic
School Board

A meeting of the Regina Catholic School Board, the Regina Public School Board and Regina City Council has been scheduled for February 12, 2001, at 12 noon, at the Regina Public School Board office. Matters of mutual interest will be included on the agenda.

Notice of
Motion

Mrs. C. Styles gave notice of her intention to present the following motion at the January 23, 2001 Board meeting.

That:

- 1) Policy GCRC "Maternity Leave" be updated to reflect any changes in Federal or Provincial legislation which have occurred, and to reflect any other changes which should be incorporated into the policy as a result of changes which have occurred to the collective bargaining agreement between the Regina Public School Division No. 4 and the various unions and federations representing Board employees, since the last update to this policy (August 1988).
- 2) Policies IEO "Teacher Preparation Time", IFA "Instructional Resources" and JGGC "Out-of-Town Trips By Pupils" be updated to ensure they are relevant to current practices and provisions of the collective bargaining agreement between the Regina Public School Division No. 4 and the Saskatchewan Teachers' Federation and the Regina Public School Teachers' Association.
- 3) Policy CDA "Organizational Administrative Chart" be updated to reflect the state of the present organization.
- 4) Policies GCRC, IEO, IFA, JGGC and CDA be incorporated into the Table of Contents and the Alphabetical Index of the Policy Manual and that all holders of the Policy Manual be given revised copies following Board approval.

Secondment
Arrangements

A copy of a letter dated January 11, 2001, addressed to organizations with which the Board currently has secondment arrangements, had been distributed to Board members. The intent of the correspondence was to advise of the December 19, 2000 motion of the Board regarding time limitations on secondment agreements. Clarification regarding the limitation on job-sharing was provided. It was noted that a meeting for interested staff is scheduled for February 8, 2001 to provide further information in this regard.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

At the conclusion of the closed session, the Committee of the Whole reported progress with respect to consideration of *Associate School, City of Regina Annual Property Tax Exemptions, Director Evaluation, and Upcoming Meetings*. 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. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
January 23, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *CUPE 650 Dessert Meeting, Access Communications, "Within Reach" Newsletter, Follow-up to Meetings, and Adult Basic Education.*

Adoption of
Agenda

Motion by Mrs. C. Styles:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on January 16, 2001.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of January 16, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 23060 – 23325
dated January 12-18, 2001 \$378,452.10
- Cheques No. 554 – 580
dated January 12-18, 2001 12,609.08
(lists attached) _____

Total \$391,061.18

Motion by Mrs. R. Parisian:

That the accounts totaling \$391,061.18 be approved for payment as submitted.

Motion Carried.

2000 R.H.S.A.A.
Commissioner's
Report

Information had been received from the Regina High Schools Athletic Association including an activity summary, progress report, financial report and proposed 2001 budget. Mr. Mike O'Donnell, RHSAA Commissioner, highlighted some of the items contained in the report, including the heightened need to train new officials, the creation of two distinct basketball conferences, the introduction of a program entitled "Speak Up for Sportsmanship", and the establishment of the "Ron Pettigrew Citizenship Award".

Motion by Dr. J. Conway:

That the Regina High Schools Athletic Association Report and 2001 Budget submission be received as presented.

Motion Carried.

2001 Budget
(Facilities)

A copy of the Facilities Division Preliminary 2001 Budget Submission had been distributed. Mr. J. Stecyk elucidated various aspects of the budget, most notably the process for prioritization of work and the significant anticipated increase in utility costs in 2001.

RPSTA

Ms. Sharlene McGowan, a teacher at Scott Collegiate, was present at the meeting as the RPSTA representative and introduced herself to Board members.

Policy Revisions

In light of the procedural information provided, the motion regarding policy revisions, of which Mrs. C. Styles had given notice at the January 16, 2001 meeting, was withdrawn.

Policy Manual
Revisions

The draft revision of Policy JGFJ, "Bomb Threats" (copy attached) was presented for consideration. It was noted that pursuant to an earlier Board request, the draft had been discussed with principals.

Motion by Dr. J. Conway:

That the draft revision of Policy JGFJ, "Bomb Threats" be approved as presented.

Motion Carried.

Personnel
Report

A Personnel Report (copy attached) was presented for approval.

Motion by Mrs. C. Hill:

That the Personnel Report dated January 23, 2001 be approved as submitted.

Motion Carried.

SAMA Annual
Meeting

Information had been received from the Saskatchewan Assessment Management Agency giving notice of their Annual Meeting to be held April 6, 2001. The information advised that each board of education may appoint one elected member as a voting delegate to attend the annual meeting.

Motion by Mrs. C. Hill:

That Mrs. C. Styles be appointed as the Board's voting delegate at the Saskatchewan Assessment Management Agency annual meeting to be held April 6, 2001.

Motion Carried.

CUPE 650
Dessert Meeting

The executive of CUPE 650 had provided a listing of possible dessert meeting dates. The date preferred by the Board for the meeting is February 15, 2001. CUPE 650 will be advised accordingly.

Access
Communications

It was noted that, at a recent meeting of Access Communications, various bylaw changes were presented. The Board requested the Administration to obtain information from Access Communications regarding notification requirements and suggested that, in the future, all information in this regard be directed to the Board office.

“Within Reach”
Newsletter

An article in the Jan/Feb 2001 “Within Reach” Newsletter was drawn to the attention of Board members.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

That the draft Terms of Reference for the Committee to Review Education for Urban First Nations Youth be approved as presented and that the Board’s representatives on the Committee be provided with the mandate to continue discussions towards developing an educational partnership to facilitate the implementation of a First Nations school model in the City of Regina.

Motion by Dr. J. Conway:

That the recommendation from the Committee of the Whole (above) be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Negotiations, Personnel Matters, Follow-up to Meetings* and *Adult Basic Education*. 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 6, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *SSTA Proposed K-12 Capital Funding Program for Saskatchewan Schools; Power Outage; Boiler Incident; Panama/University of Regina Agreement; Regina Huda School; and Parent Convention.*

Adoption of
Agenda

Motion by Mrs. C. Styles:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on January 23, 2001.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of January 23, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 23326 – 23513
dated January 19-25, 2001 \$480,265.78
 - Cheques No. 581 – 587 U.S.
dated January 19-25, 2001 2,674.43
 - Cheques No. 23514 – 23756
dated January 26-February 1, 2001 634,086.91
 - Cheques No. 588 – 598 U.S.
dated January 26-February 1, 2001 7,556.05
- (lists attached)

Total \$1,124,583.17

Motion by Mrs. R. Parisian:

That the accounts totaling \$1,124,583.17 be approved for payment as submitted.

Motion Carried.

- Career Exploration Software Presentation
- Mr. John Tom, Ms. Cathy Leugner and Mr. Jim Paton demonstrated and explained the capabilities of three software programs (Choices, Career Exploration and Student Counsellor) designed to serve guidance counsellors, students and their parents in the process of career exploration. The committee observed that the three programs, in combination, covered the spectrum of student needs. Implementation and cost detail was also presented. The Board assured the committee that this information would be considered during the upcoming budget deliberations.
- 2001 Budget (School Administrative Services)
- Information regarding 2001-2002 staffing estimates, based on projected enrolments, had been distributed. Mr. B. Brown, Superintendent of School Administrative Services, highlighted various aspects of the report and emphasized the need to maintain flexibility in staffing requirements in order to respond to actual individual school enrolment variability.
- RPSTA
- Ms. Shirleen Vollet, a teacher at Arcola School, was present at the meeting as the RPSTA representative and was acknowledged by the Chair.
- Personnel Report
- A Personnel Report (copy attached) was presented for approval.
- Motion by Mrs. R. Parisian:
- That the Personnel Report dated February 6, 2001 be approved as submitted.
- Motion Carried.
- Policy Manual Revisions
- The draft Policy BGB, "Policy Drafting" (copy attached) was presented for consideration. It was noted that pursuant to an earlier Board request, the draft included a specific regulation addressing the engagement of outside agencies and consultants in the process of policy development.
- Motion by Mr. G. Schenher:
- That the draft Policy BGB, "Policy Drafting" be approved as presented.
- Motion Carried.
- Draft revisions of Policies IDCF, "Work-Based Learning Programs", JBR, "Attendance of Pupils", JCJD, "Prevention of Drug and/or Alcohol Abuse", JDA, "Discipline" and JDB, "Detentions" (copies attached) were presented for consideration.
- Motion by Mr. G. Schenher:
- That the draft revisions of Policies IDCF, "Work-Based Learning Programs", JBR, "Attendance of Pupils", JCJD, "Prevention of Drug and/or Alcohol Abuse", JDA, "Discipline" and JDB, "Detentions" be approved as presented.
- Motion Carried.

SSTA Proposed K-12 Capital Funding Program for Saskatchewan Schools
 A report prepared for the SSTA by Brunas Consulting on a Proposed K-12 Capital Funding Program for Saskatchewan School was noted. The Board requested that information on this item be included on the agenda of the next Board meeting.

Power Failure & Boiler Incident
 Information regarding recent facilities-related incidents was provided in response to questions raised by Mrs. C. Styles.

Trade Mission to Panama
 It was noted that Saskatchewan's recent trade mission to Panama resulted in the signing an \$8.9 million project with the University of Regina the purpose of which is the improvement of elementary education in Panama. The Director advised that Regina Board of Education staff have previously been involved with the University of Regina in this type of project.

Regina Huda School
 It was noted that the Regina Huda School, a registered independent religious school (Muslim), is in its second year of operation in the city of Regina. Information on funding and school status details was provided.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Facilities, Transportation, Information Requests, Personnel Matters, and Parent Convention*. 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 13, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *RHSAA, "Freedom to Read Week", Meetings, Association of Regina Curling Clubs, SELU, Letter to the Editor and Board Planning*. It was agreed that, due to the unavoidable absence of Dr. B. Young, the 2001 Curriculum Support Services Budget presentation be deferred.

Adoption of
Agenda

Motion by Mrs. C. Hill:

That, with the changes requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on February 6, 2001.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of February 6, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 23757 – 23999
dated February 2-8, 2001 \$4,493,495.51
- Cheques No. 599 - 608 U.S.
dated February 2-8, 2001 2,283.73
(lists attached) _____

Total \$4,495,779.24

Motion by Mrs. R. Parisian:

That the accounts totaling \$4,495,779.24 be approved for payment as submitted.

Motion Carried.

RPSTA

Ms. Janice Moshurchak, a teacher at Douglas Park School and Mr. Randy Vollet, a teacher at Davin School, were present at the meeting as RPSTA representatives and were acknowledged by the Chair.

Proposed K-12 Capital Funding Program for Saskatchewan Schools Information regarding a Proposed K-12 Capital Funding Program for Saskatchewan Schools had been previously distributed. At the request of the Board, Mr. J. Stecyk highlighted various aspect of the proposal and compared it with the existing capital funding structure.

CUPE 650 Dessert Meeting A letter from the President of CUPE 650 suggesting possible topics for discussion at the upcoming Dessert Meeting had been received. Trustees were invited to submit additional items for this agenda. Mr. G. Schenher noted that he would be out of the city on February 15 and requested that regrets be expressed on his behalf.

Regina High School Athletic Association An invitation and complimentary tickets for all Board members to attend the 4A Basketball City Championships had been received. Mr. Mike O'Donnell, Commissioner, Regina High Schools Athletic Association, also submitted a calendar of athletic events which will be distributed for the information of Board Members.

Freedom to Read Week Mrs. B. Saylor announced that February 25 to March 3, 2001 has been declared "Freedom to Read Week" by the Freedom of Expression Committee of the Book and Periodical Council, to encourage Canadians to think about and reaffirm their commitment to intellectual freedom.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matters, Municipal Election, Meetings, Association of Regina Curling Clubs, SELU, Letter to the Editor and Board Planning*. 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 9:20 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 20, 2001

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

| | | |
|-----------------|--|---|
| Members Present | Mrs. Cathy Hill (Vice-Chair) Mrs. Rhonda Parisian Mrs. Barb Saylor | Mr. Garry Schenher Mrs. Charmaine Styles |
|-----------------|--|---|

In the absence of the Chairperson, Mrs. C. Hill took the chair and called the meeting to order. Adoption of the agenda was considered. It was requested that the following items be added: *Parent Convention, Personnel Matter and Aquatic Incident.*

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| Adoption of Agenda | <u>Motion by Mrs. C. Styles:</u> That, with the additions requested, the agenda be adopted. Motion Carried. |
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|----------------------|--|
| Approving of Minutes | The Chairperson then asked for a motion to approve the minutes of the meeting held on February 13, 2001. <u>Motion by Mrs. R. Parisian:</u> That the minutes of the Board meeting of February 13, 2001 be approved as circulated. Motion Carried. |
|----------------------|--|

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|---------------------|---|
| Payment of Accounts | Authorization was requested for payment of the following accounts: <ul style="list-style-type: none">• Cheques No. 24000 – 24236 dated February 9-15, 2001 \$547,765.34• Cheques No. 609 – 616 U.S. dated February 9-15, 2001 1,242.62 (lists attached) _____ Total \$549,007.96 |
|---------------------|---|

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|--|---|
| | <u>Motion by Mr. G. Schenher:</u> That the accounts totaling \$549,007.96 be approved for payment as submitted. Motion Carried. |
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| RPSTA | Mr. Kevin Gabel, a teacher at McDermid School, was present at the meeting as the RPSTA representative and was acknowledged by the Chair. |
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Annual Meeting

Consideration was given to a change in the date for the Annual Meeting scheduled for May 1, 2001, in view of the SSTA South Central Branch Meeting scheduled for the same day.

Motion by Mrs. C. Styles:

That the date for the Annual Meeting of Electors be changed to Tuesday, May 8, 2001, at 7:30 p.m. at the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina; and that the regular meeting scheduled for May 8, 2001 and the Annual Meeting scheduled for Tuesday, May 1, 2001, at 7:30 p.m. at the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina, be cancelled.

Motion Carried.

Lines of Credit

Resolutions regarding the establishment of Lines of Credit for the 2001 fiscal year were presented for authorization by the Board, as follows:

1) City of Regina

That authorization to borrow up to ten million dollars (\$10,000,000) from the City of Regina, as deemed advisable and required for operating purposes in the year 2001, be granted.

2) CUCORP Financial Services

BE IT RESOLVED THAT:

- The Board is authorized to borrow from time to time, on a revolving basis, up to the maximum sum of \$20,000,000 from CUCORP upon and subject to the terms and conditions contained in the Revolving Line of Credit Agreement dated April 15, 1998, made between CUCORP and the Board (the "Line of Credit Agreement") presented to the Board members.
- As general and continuing collateral security for the payment and performance of all obligations, both present and future, contingent or otherwise, of the Board owed to CUCORP in respect of borrowings made pursuant to clause 319(1)(a) of The Education Act, 1995 (Saskatchewan) (the "Act"), the Board is hereby authorized, pursuant to subsection 319(2) of the Act to charge, assign, transfer and set over, and grant a security interest in, all present and future amounts paid or to be paid to the Secretary-Treasurer of the Board of Education of the Regina School Division No. 4 of Saskatchewan (the "Division") pursuant to s. 291(1)(b) of the Act by any rural or urban municipality with lands in the Division as proceeds of the uniform tax levied in respect of all the lands in the Division, together with all documents by which such payments are or may in the future be secured, evidenced, acknowledged, or made payable.
- As general and continuing collateral security for the payment and performance of all obligations, both present and future, contingent or otherwise, of the Board owed to CUCORP in respect of borrowings made pursuant to clause 319(1)(b) of the Act, the Board is hereby authorized to charge, assign, transfer and set over, and grant a security interest in, all present and future grants paid or payable to the Borrower pursuant to s. 310 of the Act, together with all documents by which such grants are or may in the future be secured, evidenced, acknowledged, or made payable.

- Any two officers or members of the Board are hereby authorized to execute and deliver to CUCORP the Line of Credit Agreement and all such other agreements, documents and instruments as CUCORP may require including, without limitation, the security documents described in the Line of Credit Agreement, all of which shall be in such form and contain such terms and conditions as CUCORP shall require.
- The execution and delivery to CUCORP by any two officers or members of the Board of any documents referred to in this resolution prior to the passing of this resolution are hereby confirmed, ratified, approved and adopted as the date of execution and delivery of such document.

Motion by Mrs. R. Parisian:

That resolutions No. 1 and 2 (above) be approved.

Motion Carried.

Request for
Presentation

A request for the Board to receive a presentation relative to 2001-2002 transportation arrangements, in closed session at a future Board meeting was considered.

Motion by Mrs. B. Saylor:

That the request for the Board to receive a presentation on 2001-2002 transportation arrangements be granted and that the Secretary-Treasurer be authorized to make the necessary arrangements to accommodate same.

Motion Carried.

Parent
Convention

Mr. G. Schenher expressed appreciation for the efforts of all involved in organizing the recent Parent Convention. Particular commendation was extended to volunteers for their willing participation.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

Kindergarten
Enrolment Study

- 1) That, effective with the 2001-2002 school year, transportation be provided for Kindergarten students residing beyond 0.6 kilometers from their designated public school and that Board Policy JGGE "Transportation of Pupils" be revised to reflect same.

Personnel
Issue

2) That Mr. Brian Malley be appointed Acting Superintendent, Curriculum and Support Services, for the period July 1, 2001 to June 30, 2002 at the agreed upon salary rate.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. C. Styles:

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

Motion Carried.
(Unanimously)

The Committee of the Whole reported progress with respect to consideration of the following: *Negotiations, Association of Regina Curling Clubs, Facilities, Aquatic Incident and Personnel Matter*. 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 6, 2001

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

| | | |
|-----------------|---|---|
| Members Present | Mr. Ernie Pappas (Chair) Mrs. Cathy Hill Mrs. Rhonda Parisian Mrs. Barb Saylor | Dr. John F. Conway Mr. Garry Schenher Mrs. Charmaine Styles |
|-----------------|---|---|

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *'Breaking the Silence' Conference and Assessment Appeals*.

Adoption of Agenda Motion by Mrs. C. Hill:
That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on February 20, 2001.

Motion by Mrs. B. Saylor:
That the minutes of the Board meeting of February 20, 2001 be approved as circulated.

Motion Carried.

Payment of Accounts Authorization was requested for payment of the following accounts:

| | |
|--|-----------------------|
| • Cheques No. 24237 – 24454 dated February 16-22, 2001 | \$588,825.13 |
| • Cheques No. 24455 – 24728 dated February 24-March 2, 2001 (lists attached) | 4,808,066.67 |
| Total | <u>\$5,396,891.80</u> |

Motion by Mr. G. Schenher:
That the accounts totaling \$5,396,891.80 be approved for payment as submitted.

Motion Carried.

2001 Budget (Curriculum & Support Services) A copy of the Curriculum & Support Services Preliminary 2001 Budget Submission had been distributed. Dr. B. Young and Mr. B. Malley highlighted various aspects of the budget, most notably the evolution of "traditional classroom" evaluation to "continuous" evaluation; the rising cost of text books; and changes in CSS staffing requirements.

RPSTA Ms. Beth Gerrish-Brown, President of RPSTA, was present at the meeting and was acknowledged by the Chair.

Request for
Presentation

A request for the Board to receive a presentation from a user group relative to equipment storage issues at Henry Janzen School was considered.

Motion by Mrs. C. Hill:

That the request for the Board to receive a presentation on equipment storage issues at Henry Janzen School be granted and that the Secretary-Treasurer be authorized to make the necessary arrangements to accommodate same.

Motion Carried.

Summer
School
2001

A memorandum regarding the appointment of the Principal of the 2001 Summer School was presented for consideration.

Motion by Mrs. B. Saylor:

That Mr. Darren Boldt be appointed as Principal of the 2001 Summer School.

Motion Carried.

Ombudsperson
Report

At the request of the Board, Mr. R. Brown presented an update on the possibility of the Board retaining an ombudsperson. Mr. Brown reviewed the previous considerations of the Board, indicating that at its September 21, 1999 meeting, the Board requested that the possibility of retaining an ombudsperson on a one-year trial basis be considered. In this regard, a report was presented by Mr. Richard Brown on February 15, 2000. At that time, a motion to defer the appointment of an ombudsperson pending the report and recommendations of the Task Force on the "Role of the Schools" was carried. It was noted that the final report of the Task Force on the "Role of the Schools" has not yet been released.

Teacher
Accreditation

A report on applications for accreditation for the following teachers was presented for consideration:

| | | |
|------------------|--------------------------|---------|
| Clark, Janeen | Winston Knoll Collegiate | English |
| Dormuth, Michael | Thom Collegiate | English |

A report on applications for renewal of accreditation for the following teachers was presented for consideration:

| | | |
|------------------------|-----------------------------|----------------------------|
| Brady, Victoria | Sheldon-Williams Collegiate | Mathematics |
| Goode, George | Sheldon-Williams Collegiate | Mathematics |
| Miller, Paula | Robert Usher Collegiate | Mathematics |
| Miller, Todd | Robert Usher Collegiate | Social Studies/ History |
| Ready, Donald | Thom Collegiate | Social Studies/ History |
| Riffel, Philip | Robert Usher Collegiate | Biology |
| Schellenberg, Randy | Winston Knoll Collegiate | Chemistry/Biology |
| Schmidt, Vernon | Martin Collegiate | Mathematics |
| Wheatley, Sharon | Robert Usher Collegiate | Chemistry/Physics |
| Wilson, Lynda | Campbell Collegiate | English |
| Zivec, Dan | Robert Usher Collegiate | Mathematics |

A report on applications for transfer of accreditation for the following teachers was also presented for consideration:

| | | |
|--|--------------------------|-------------|
| Belisle, Michelle | Winston Knoll Collegiate | Mathematics |
| Accredited in Mathematics in 1991 – Herbert School Division No. 79 | | |
| Munson, Krista | Regina Christian School | English |
| Accredited in Adult 12 in 1999 – S.I.A.S.T. | | |

Motion by Mrs. R. Parisian:

That the applications for accreditation, renewal of accreditation and transfer of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

Notice of Motion

Dr. J. Conway gave notice of his intention to present the following motion at the March 13, 2001 Board meeting.

That the Regina Public School Board approve, in principle, the establishment of the Office of System Ombudsperson effective with the 2001-2002 school year.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. C. Styles:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Hill:

That we rise and report.

Motion Carried.

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

Pasqua School Property

1) That the City of Regina be advised that the Board is not interested in pursuing its Right of First Refusal relative to the former Pasqua School Property and that the administration be authorized to discharge the 1978 caveat registered against the subject property, at no cost to the Board.

Grade 8 Report

2) That Grade 8 continue at Campbell Collegiate for the 2001-2002 school year and that a public consultation process be undertaken in the fall of 2001 regarding the future of Grade 8 at Campbell Collegiate.

Tax Abatement and Exemption

3) That the Board concur with the recommendation of the City of Regina, Finance and Administration Committee relative to the abatement and tax exemption request of the Canadian Blood Services and that the City be advised accordingly.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. R. Parisian:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Transportation, SELU Proposal, Personnel Issues, Facilities, Breaking the Silence Conference and Assessment Appeals*. 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. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:20 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 13, 2001

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

| | | |
|-----------------|---|---|
| Members Present | Mr. Ernie Pappas (Chair) Mrs. Cathy Hill Mrs. Rhonda Parisian Mrs. Barb Saylor | Dr. John F. Conway Mr. Garry Schenher Mrs. Charmaine Styles |
|-----------------|---|---|

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *School Pedestrian Traffic Safety Committee, Parent Convention & Forum, Branch Council – SSTA, Personnel Matter, and Meeting with the Minister*. It was agreed that the Out-of-Area Request would be discussed in Closed Session.

| | |
|--------------------|--|
| Adoption of Agenda | <u>Motion by Mrs. C. Hill:</u> That, with the changes requested, the agenda be adopted. |
|--------------------|--|

Motion Carried.

| | |
|----------------------|--|
| Approving of Minutes | The Chairperson then asked for a motion to approve the minutes of the meeting held on March 6, 2001. |
|----------------------|--|

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of March 6, 2001 be approved as circulated.

Motion Carried.

| | | | | | |
|---------------------|--|--|--------------|-------|---------------------|
| Payment of Accounts | Authorization was requested for payment of the following accounts: <ul style="list-style-type: none">Cheques No. 24729 - 24893 dated March 5-8, 2001 (list attached) <table><tr><td></td><td>\$367,009.67</td></tr><tr><td>Total</td><td><u>\$367,009.67</u></td></tr></table> | | \$367,009.67 | Total | <u>\$367,009.67</u> |
| | \$367,009.67 | | | | |
| Total | <u>\$367,009.67</u> | | | | |

Motion by Dr. J. Conway:

That the accounts totaling \$367,009.67 be approved for payment as submitted.

Motion Carried.

| | |
|--|---|
| 2001 Budget (Student Support Services) | A copy of the Student Support Services Preliminary 2001 Budget Submission had been distributed. Mr. D. Pottage highlighted various aspects of the budget, most notably the various aspects of provincial funding support, staffing requirements and programming priorities. |
|--|---|

| | |
|----------------------------|---|
| RPSTA Pupil-Teacher Ratios | Ms. Beth Gerrish-Brown, President of RPSTA, presented the RPSTA position on pupil-teacher ratios. In her report, Ms. Gerrish-Brown referenced certain research findings and the "Report of the Joint Committee on Class Size" (January 22, 1996). |
|----------------------------|---|

Ombudsperson Dr. J. Conway presented the following motion of which he had given notice at the previous meeting. Mrs. C. Styles raised a point of order regarding the fact that, at its February 15, 2000 meeting, the Board deferred consideration of a Board sponsored ombudsperson pending receipt of the report and recommendations of the Task Force on the "Role of the Schools". Upon considering the matter, the Chair agreed to continuation of debate on the motion.

Motion by Dr. J. Conway:

That the Regina Public School Board approve, in principle, the establishment of the Office of System Ombudsperson effective with the 2001-2002 school year.

Motion Defeated.

Regina
Economic
Development
Forum

Information regarding the Regina Regional Economic Development Authority Third Annual Economic Development Forum had been distributed.

Motion by Dr. J. Conway:

That any trustees wishing to attend the Regina Economic Development Forum be authorized to register.

Motion Carried.

School
Pedestrian
Traffic Safety

A letter had been received from the Regina School Pedestrian Traffic Safety Committee recommending that a joint press release regarding the issue of drivers stopping in the "No Stopping Zones" in front of schools be prepared by the Regina Public School Board and the Regina Catholic School Board. The purpose of the press release would be to bring the issue to the attention of the motoring public and, in particular, parents of children being transported to school. The Board agreed to participate in this action.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. C. Hill:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

Facilities

1) That a B-1 Capital Funding Request Form be approved for submission to Saskatchewan Education relative to repairs at Davin School.

Wetmore
School
Property

2) That the Administration be authorized to engage in negotiations with the City of Regina relative to the acquisition of the laneway running through the Wetmore School property.

Out-of-Area Request

3) That the out-of-area request for Walker McLeod to attend Grade 8 at Campbell Collegiate for the 2001-2002 school year be approved.

Personnel Matter

4) That the agreement prepared in settlement of the Board of Reference established relative to the dismissal of Mr. John Maxim be approved.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Committee of the Whole reported progress with respect to consideration of *2001 Budget, Negotiations, Facilities, Branch Council – SSTA and Meeting with the Minister*. The progress reports were accepted. Discussion regarding Parent Convention & Forum and a Facilities Matter were deferred.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 20, 2001

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

| | | |
|--------------------|--------------------------|-----------------------|
| Members Present | Mr. Ernie Pappas (Chair) | Dr. John F. Conway |
| | Mrs. Cathy Hill | Mr. Garry Schenher |
| | Mrs. Rhonda Parisian | Mrs. Charmaine Styles |
| | Mrs. Barb Saylor | |

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

Adoption of
Agenda

Motion by Mrs. B. Saylor:
That the agenda be adopted as circulated.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on March 13, 2001. Mrs. C. Styles requested that the name of the Trustee raising the point of order relative to the motion for approval of the establishment of the Office of System Ombudsperson be noted in the minutes.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of March 13, 2001 be approved with the noted addition.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|---------------------|
| • Cheques No. 24894 – 25173 dated March 9-15, 2001 (list attached) | \$596,484.17 |
| Total | <u>\$596,484.17</u> |

Motion by Mrs. C. Styles:

That the accounts totaling \$596,484.17 be approved for payment as submitted.

Motion Carried.

Professional
Development

Mr. Wayne Back, Ms. Tracy Houk and Mr. Larry Howlett presented updated information regarding the Professional Development and Performance Evaluation of Teachers initiative.

Motion by Mrs. B. Saylor:

That the report from the Committee for Professional Development and Performance Evaluation of Teachers be received.

Motion Carried.

- RPSTA Ms. Marjorie Sawyer, teacher at Ruth Pawson School, was present at the meeting as the RPSTA Representative and was acknowledged by the chair.
- Subdivision Application Information relative to construction of a proposed Fire Hall at the northeast corner of 9th Avenue North and Broad Street had been distributed. Discussion ensued regarding the safety of students attending Robert Usher Collegiate.
- Motion by Mrs. R. Parisian:
- That a letter be forwarded to the City of Regina recommending that the proposed Fire Hall be constructed on the southwest corner of 9th Avenue North and Broad Street, rather than the northeast corner of the intersection, as currently proposed.
- Motion Carried.
- Youth Salute 2001 Information had been distributed regarding the Youth Salute 2001 Opening Ceremony to be held on Wednesday, April 4, 2001, at 7:30 p.m. at the Cornwall Centre. It was noted that this joint project, developed by Focus '91 Photography in co-operation with the Regina Public and Regina Catholic School Boards, recognizes the contributions of today's high school students.
- Mr. E. Pappas agreed to attend this event and to extend greetings and congratulations on behalf of Regina Public Schools.
- The Chairperson advised that the remaining items on the agenda would be discussed in closed session.
- Closed Session Motion by Mrs. C. Styles:
- That we go into closed session.
- Motion Carried.
- Motion by Mrs. B. Saylor:
- That we rise and report.
- Motion Carried.
- At the conclusion of the closed session, the Committee of the Whole recommended to the Board:
- Long Service Dinner 1) That, for the June 2001 Long Service Dinner, Regulation 5 of Policy GAJC, "Long Service Recognition", be relaxed to allow all retiring staff members to attend the dinner and that the policy be the subject of an extensive review in early Fall, 2001.
- SELU 2) That the SELU proposals (dated March 19, 2001) for a Central Services Structure Review and Performance Review of the Director of Education be approved as presented.

- Facilities 3) That the concerns of the Board relative to messages displayed on the community association sign located on the Marion McVeety School property be communicated to the Hillsdale Community Association, and that the following options be explored with the Association: adoption of messaging restrictions; relocation of the sign; or purchase of the sign by the Board.
- Personnel Matter 4) That Mrs. Sandra Pace be appointed Assistant Superintendent, Curriculum and Support Services, effective August 1, 2001.
- Personnel Matter 5) That the Eligibility Lists for school administrative positions for the 2001-2002 school year be approved as presented.
- Personnel Matter 6) That the recommended terms and conditions of settlement of CUPE 650 grievances G4-00 and G6-00 be approved.
- Bid Regina 7) That the Director be authorized, on behalf of the Board, to write a letter of support relative to the Bid Regina proposal for the 2005 Canada Games.
- Board Meetings 8) That additional Budget meetings be established as follows:
 - April 5, 2001, at 12:00 noon;
 - April 9, 2001, at 12:00 noon; and
 - April 12, 2001, at 12:00 noon.All of the above meetings to be held at the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Motion by Mr. G. Schenher:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. R. Parisian:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Hill:

That recommendation No. 6 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 7 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Hill:

That recommendation No. 8 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of the *User Group Presentation, Facilities and Personnel Matter*. The progress reports were accepted. Discussion regarding *Parent Convention & Forum* was deferred.

Adjournment

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

Motion by Mrs. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 3, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that an *Information Item* be added.

Adoption of
Agenda

Motion by Mrs. C. Styles:

That, with the addition requested, the agenda be adopted as circulated.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on March 20, 2001.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of March 20, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 24894 – 25173
dated March 16-22, 2001 \$439,221.55
- Cheques No. 632 – 643 U.S.
dated March 16-22, 2001 6,557.09
- Cheques No. 25455 – 25694
dated March 23-29, 2001 482,708.48
(lists attached)

Total \$928,487.12

Motion by Mrs. R. Parisian:

That the accounts totaling \$928,487.12 be approved for payment as submitted.

Motion Carried.

Gender Equity
Presentation

The Board received a presentation from Mr. Darryl Hunter regarding gender differences in Canadian school literacy. Research that Mr. Hunter had conducted indicates that gender differences in literacy is a complex issue that must be addressed from various perspectives, including increased attention to boys' literacy practices and products, reconsideration of language arts genre selections and classroom activities and endeavoring to associate family literacy with masculinity. The Chairman expressed appreciation to Mr. Hunter for his willingness to share his ideas with the Board.

2000 Annual Report

A draft copy of the 2000 Annual Report had been distributed. Certain revisions were suggested for incorporation into the Report.

Motion by Mrs. B. Saylor:

That, with the revisions suggested, the draft 2000 Annual Report be approved for printing.

Motion Carried.

Personnel Report

A Personnel Report (copy attached) was presented for approval.

Motion by Mrs. C. Hill:

That the Personnel Report dated April 3, 2001 be approved as submitted.

Motion Carried.

City Transit Services

Information regarding proposed changes to City of Regina Transit Services had been distributed. It was noted that a total of between 155 and 180 students attending Thom Collegiate and Sheldon-Williams Collegiate would be affected by the proposed service reductions.

Motion by Mrs. B. Saylor:

That a letter be forwarded to the City of Regina expressing concern regarding potential transit system reductions.

Motion Carried.

Trustee Remuneration Committee

The Trustee Remuneration and Expense Review Committee had met to review the Schedule of Remuneration, Allowances and Expenses and presented the following recommendations for consideration by the Board:

Recommendation #1:

That the final paragraph of regulation I (1) of the Schedule of Remuneration, Allowances and Expenses be replaced with the following: *“Regular attendance by members at Board meetings and Board-related functions is expected. In the event that a member is absent for more than three regular Board meetings per calendar year, the applicable per diem charge(s) shall be levied against the member’s remuneration allowance; provided, however, that absence attributable to member attendance at an approved conference shall be excluded from said calculations.”*

Recommendation #2:

That the following regulation be added to the Schedule of Remuneration, Allowances and Expenses: *“Members shall file quarterly reports with the Secretary-Treasurer, specifying events and activities attended, covering the periods set out below. Quarterly Activity Reports shall be compiled by the Administration and issued to all Board members outlining the remuneration and expenses paid to each member.”* Report Periods: January-March; April-June; July-September; October-December.

Motion by Mrs. C. Hill:

That Recommendation #1 from the Trustee Remuneration and Expense Review Committee be approved as presented.

Motion Carried.

Motion by Mrs. C. Hill:

That Recommendation #2 from the Trustee Remuneration and Expense Review Committee be approved as presented.

Motion Carried.

National Poetry Month

Mrs. B. Saylor advised the Board that April is National Poetry Month and encouraged Board members to nurture poetry awareness wherever possible.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Hill:

That we rise and report.

Motion Carried.

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

Appointment of Principals and Vice-Principals

- 1) That the following individuals be appointed to the designated positions of principal and vice-principal, respectively, effective with the 2001-2002 school year:

| | |
|-----------------------|----------------|
| Rod Allen | Principal |
| Jerry Borland | Principal |
| Blair Gullickson | Principal |
| Paul Hildebrand | Principal |
| Brad Howard | Principal |
| Maureen Johns-Simpson | Principal |
| Read Jorgensen | Principal |
| Starla Nistor | Principal |
| Brian Ward | Principal |
| Sherri Wilson | Principal |
| | |
| Sandra Bellegarde | Vice-Principal |
| Darren Boldt | Vice-Principal |
| Russ Clarke | Vice-Principal |
| Nora Findlay | Vice-Principal |
| Kathryn Harris | Vice-Principal |
| Kevin Koster | Vice-Principal |
| Moirra Lucas | Vice-Principal |
| John Lukomski | Vice-Principal |
| Lorraine Chelle | Vice-Principal |
| Greg Miller | Vice-Principal |
| Deborah Powers-Fayad | Vice-Principal |
| Stephanie Rincker | Vice-Principal |
| Brian Strachan | Vice Principal |

- 2) That the following individuals be appointed to the designated positions of principal and vice-principal, respectively, for the 2001-2002 school year only:

| | |
|----------------------------|----------------|
| Judy Campbell | Principal |
| Greg Enion | Principal |
| John Finlayson | Principal |
| Gwelda Hales | Principal |
| G.B. Henderson | Principal |
| Ingrid Moisuk | Principal |
| Carla Natrasany | Principal |
| Bruce Pearce | Principal |
| | |
| Denise Babcock | Vice-Principal |
| Bill DeRosier | Vice-Principal |
| Eleanor DesJardins | Vice-Principal |
| Greg Harding | Vice-Principal |
| Sherry Knoblauch-Schoepp | Vice-Principal |
| Lori Kukura | Vice-Principal |
| Bernadette LeBlanc-Fortier | Vice-Principal |
| Sharon Malley | Vice-Principal |
| Dixie Nelson-Goetz | Vice-Principal |
| Simone Verville | Vice-Principal |

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. C. Styles:

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

Motion Carried.

Committee of the Whole reported progress with respect to consideration of the *2001 Budget, Facilities, and Trustee Remuneration and Expense Committee Report*. The progress reports were accepted. Discussion regarding *SELU* was deferred.

Adjournment

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

Motion by Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:50 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 5, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Heritage Property* and *CommunityNet*.

Adoption of
Agenda

Motion by Mrs. C. Hill:

That , with the additions requested, the agenda be adopted.

Motion Carried.

The Chairperson advised that all the items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Hill:

That we rise and report.

Motion Carried.

At the conclusion of the closed session, the Committee of the Whole reported progress with respect to consideration of the *2001 Budget*, *Heritage Property* and *CommunityNet*. 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 Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 2:20 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 9, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

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: *SELU*.

Adoption of
Agenda

Motion by Mrs. C. Styles:

That , with the addition requested, the agenda be adopted.

Motion Carried.

The Chairperson advised that all the items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Hill:

That we rise and report.

Motion Carried.

At the conclusion of the closed session, the Committee of the Whole reported progress with respect to consideration of the *2001 Budget* and *SELU*. 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 3:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 10, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Facilities, Education Property Tax Designation Forms, Medical Aid to Poland, "Resolving Conflict Constructively" Seminar, Canadian Progress Club, Environmental Initiative, Wilfred Hunt Home and School Association, and Métis Association of Saskatchewan.*

Adoption of
Agenda

Motion by Mrs. C. Hill:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on April 3, 2001.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of April 3, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 25695 – 25984
dated March 30 to April 5, 2001 \$4,557,035.35
 - Cheque No. 644 U.S.
dated April 3, 2001 2,850.00
(lists attached)
- Total \$4,559,885.35

Motion by Mr. G. Schenher:

That the accounts totaling \$4,559,885.35 be approved for payment as submitted.

Motion Carried.

Board Meeting

Information regarding staffing for consultant positions had been distributed. It was noted that successful candidates for these positions would have to be identified and approved prior to the staffing meetings of May 10 and May 15, 2001, and that there are no regularly scheduled Board meetings prior to May 15, 2001.

Motion by Dr. J. Conway:

That a meeting of the Board be held on May 8, 2001 at 7:00 p.m. prior to the Annual Meeting, at the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina.

Motion Carried.

Session Awards

A report on Session Awards, which had been considered by the Professional Development Advisory Committee, was submitted. It was recommended as follows:

1. That the following Session Awards be granted:

| | | |
|----------------------|-----------------|----------|
| Arnstead, Chris | LIS 540* | \$459.86 |
| Belisle, Michelle | CMP 520* | \$500.00 |
| Belisle, Michelle | EDD 571* | \$500.00 |
| Berriault, Heather | Conver. French* | \$110.00 |
| Boldt, Darren | EADM 814 | \$303.00 |
| Borland, Jerry | ED 880 AW | \$303.00 |
| Boyer, Mary Rose | CDEV 043 | \$195.00 |
| Caleval, Tim | EC&I 848 | \$303.00 |
| Charles, Gail | Conver. French* | \$110.00 |
| Dumelie, Terri | INST 101 | \$303.00 |
| Fayant, Shannon | EC&I 804 | \$303.00 |
| Findlay, Nora | EADM 814 | \$303.00 |
| Froc, Myra | EDUC 9229* | \$305.00 |
| Gavin, Donna | ED 800 | \$303.00 |
| Gellner, Lynda | EADM 811 | \$303.00 |
| Harlton, Pat | EPSY 826 | \$303.00 |
| Hicks, Bryan | A.S.I.* | \$460.00 |
| Howard, Karen | Watercolors* | \$125.00 |
| Hudyma, Laureen | ED 810 | \$303.00 |
| Johnson, Scott | EADM 811 | \$303.00 |
| Jones, Barbara | ED 880 AW | \$303.00 |
| Jorgensen, Read | ED 800 | \$303.00 |
| Kerr, Janet | ED 880 AH | \$303.00 |
| Kerr, Janet | EC&I 820 | \$303.00 |
| Kjeldsen, Barb | ED 901 | \$303.00 |
| Knoblauch-Schoepp, S | EC&I 848 | \$303.00 |
| Kukura, Lori | EC&I 808 | \$303.00 |
| Kukura, Lori | EC&I 820 | \$303.00 |
| Lawson, Gillian | EC&I | \$303.00 |
| Leugner, Catherine | ED 901 | \$303.00 |
| Machnaik, Julie | ED 880 AW | \$303.00 |
| Machnaik, Julie | ED 800 | \$303.00 |
| Machnaik, Julie | ED&I 808 | \$303.00 |
| Mazurak, Cheryl | ART 390 | \$303.00 |
| McConwell, L. | ED 901 | \$303.00 |
| McMillan, Marnie | Dream Weaver* | \$115.56 |
| Miller, Greg | EADM 814 | \$303.00 |
| Milne, Bryan | EDC 665* | \$500.00 |
| O'Connell, Sharon | DRCP 220* | \$300.00 |
| Pearce, Bruce | EADM 814 | \$303.00 |
| Powell, Lisa | ED 901 | \$303.00 |
| Raddysh, Bev | DRCP 220* | \$300.00 |
| Righetti, Lisa | ENGL 322 AC | \$303.00 |
| Smith, Gail | ED 900 | \$303.00 |
| Stark, Dianne | ENGL 325 | \$303.00 |
| Stark, Dianne | EFDN 307 | \$250.00 |
| Stark, Dianne | MATH 101 | \$250.00 |
| Strachan, Brian | ED 880 AL | \$303.00 |
| Strachan, Wendy | EC&I 848 | \$303.00 |
| Streelasky, Jodi | ED 901 | \$303.00 |
| Zizzy, Bev | ED 900 | 303.00 |

2. That the following change in a previously granted Session Award be approved:

| | |
|-------------|-------------------------|
| Kerr, Janet | Change ED 810 to ED 800 |
|-------------|-------------------------|

3. That the following Session Awards be granted if funds are available on December 31, 2001:

| | | |
|-----------------------|----------|----------|
| Boyer, Mary Rose | CDEV 043 | \$195.00 |
| Caleval, Tim | EC&I 848 | \$303.00 |
| Knoblauch-Schoepp, S. | EC&I 848 | \$303.00 |
| Miller, Greg | EADM 814 | \$303.00 |

(All classes are for credit at the University of Regina except those indicated *)

Motion by Dr. J. Conway:

That the Session Awards be approved as recommended.

Motion Carried.

Educational Leaves

In accordance with Article 2.04 of the Local Agreement, the Professional Development Advisory Committee had interviewed applicants for Educational Leave and submitted recommendations to the Director of Education concerning selection. It was recommended that approval of Educational Leaves for the following candidates be granted:

| NAME | LEVEL | DATES OF LEAVE | PROGRAM OF STUDIES |
|-------------------|-------------|-------------------------------|--|
| Adamack, Peggy | Elementary | January 2002 – April 26, 2002 | Ph.D. in Education |
| Harlton, Patricia | High School | Sept. 2001 – Jan. 31, 2002 | Thesis work to complete M.Ed. requirements |
| Stark, Dianne | Elementary | Sept. 2001 – Dec. 31, 2001 | To complete B.Ed. |

Motion by Mrs. B. Saylor:

That the Educational Leaves be approved as recommended.

Motion Carried.

Early Leaves

In accordance with Article 2.06 of the Local Agreement, the Professional Development Advisory Committee had interviewed an applicant for Early Leave and submitted a recommendation to the Director of Education.

Motion by Mrs. R. Parisian:

That Early Leave be granted to Ms. Brenda McAlpine, Martin High School, for June 25-29, 2001, five days with pay, in order that Ms. McAlpine might begin a graduate program at St. Bonaventure University in the state of New York.

Motion Carried.

Deferred Salary Leave

One application for Deferred Salary Leave was received and reviewed by the Professional Development Advisory Committee. The Committee recommendation was provided.

Motion by Mrs. C. Styles:

That Ms. Brenda Cornwell, Visual Arts teacher at Balfour Collegiate, be approved to enroll in the Deferred Salary Leave Plan in accordance with Article 2.09.04 of the Agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and The Regina Public School Teachers' Association.

Motion Carried.

Annual Meeting Agenda

A draft copy of the agenda for the May 8, 2001 Annual Meeting had been distributed.

Motion by Mrs. B. Saylor:

That the agenda for the Annual Meeting to be held on May 8, 2001, at 7:30 p.m. at the J.A. Burnett Education Centre be approved as submitted.

Motion Carried.

Canadian Progress Club

Mrs. C. Hill advised the Board that the Canadian Progress Club Regina had made a contribution toward the Community Schools Hot Lunch Program. A letter of appreciation will be forwarded to the Club's president, Mr. Rob Bresciani.

Environmental Project at Dr. A.E. Perry School

Mrs. C. Styles requested that letters of commendation be forwarded to student, Jordan Southcott, and teacher, Mrs. Rosemary Helliwell, for their initiative and efforts in cleaning up the grounds at Dr. A.E. Perry School.

Resolving Conflict Constructively

Mr. E. Pappas noted the upcoming workshop, "Resolving Conflict Constructively", scheduled for May 8-10, 2001 and encouraged trustees to attend. The focus of the workshop is interest-based bargaining.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. C. Hill:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Styles:

That we rise and report.

Motion Carried.

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

Employment Equity Report

1) That, with the suggested changes, the Employment Equity Report, dated April 2001, be approved for submission to the Saskatchewan Human Rights Commission.

Budget 2001

2) That the budget meeting established for April 12, 2001, at 12:00 noon be cancelled, and that additional budget meetings be established as follows:

- Tuesday, April 24, 2001, at 12:00 noon; and
- Monday, April 30, 2001, at 12:00 noon.

The above noted meetings to be held at the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Personnel Issue, Facilities, Education Property Tax Designation Forms, Medical Aid to Poland, Wilfred Hunt Home and School Association and Métis Association of Saskatchewan*. 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 24, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel* and *Facilities*.

Adoption of
Agenda

Motion by Mrs. B. Saylor:

That, with the additions requested, the agenda be adopted.

Motion Carried.

The Chairperson advised that all items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

Personnel

That Ms. Cheryl Quewezance be appointed Vice-Principal for the 2001-2002 school year.

Motion by Mrs. R. Parisian:

That the recommendation from the Committee of the Whole be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of the *2001 Budget* and *Facilities*. 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. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 2:05 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 30, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The meeting had been called by the Chairperson pursuant to
Section VII(3) of Board Bylaw No. 3.

Mr. E. Pappas, Chairperson, called the meeting to order and asked
for a motion to adopt the agenda.

Adoption of
Agenda

Motion by Mrs. B. Saylor:

That the agenda be adopted as prepared for the meeting.

Motion Carried.

2001 Budget

The Chairperson then called upon Ms. Debra Burnett, Secretary-
Treasurer, to present the proposed 2001 Final Budget.

Ms. Burnett provided a statement of budget expenditures and
revenues for 2001 totalling \$127,913,218. In her remarks, Ms.
Burnett highlighted the impact of Reassessment and increased
provincial funding recognition and the recommendations of the
recently released Role of the School and Special Education Review
Reports.

Motion by Mrs. C. Hill:

That the budget expenditures totalling \$127,913,218 be approved for
the 2001 fiscal year.

Motion Carried.
(Unanimously)

Motion by Mrs. B. Saylor:

That for the year 2001, Council of the City of Regina be requested to
levy a tax rate of 19.5294 mills on the total taxable assessment of
the Regina School Division No. 4 of Saskatchewan, as prescribed in
Section 296 of The Education Act, 1995, to provide a portion of the
funds required for the operation of the Division's public schools.

Motion Carried.

(This motion was support by Mr. E. Pappas, Mrs. C. Hill,
Mrs. R. Parisian, Mrs. B. Saylor, Mr. G. Schenher and
Mrs. C. Styles; Dr. J. Conway opposed the motion.)

Motion by Dr. J. Conway:

That the Board agree to application of the mill rate factors to be adopted by City Council in Bylaw 2001-20 to its property tax levy as provided for in Section 279.3 of The Urban Municipality Act subject to the express understanding that should the rates change, further approval would be sought from the Board, and that Council of the City of Regina be advised accordingly.

Motion Carried.
(Unanimously)

Motion by Mr. G. Schenher:

That the Board agree to apply the Commercial and Industrial tax phase-in plan adopted by City Council in Bylaw 2001-40 to its property tax levy as provided for in Section 279.2 of The Urban Municipality Act on the express understanding that there is no net cost to the Board of the phase-in plan in 2001, and that Council of the City of Regina be advised accordingly.

Motion Carried.
(Unanimously)

Members of the Board presented their views with respect to the process and considerations leading to finalization of the 2001 Budget and their rationale for supporting or opposing a mill rate reduction of 1.4%.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 12:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 8, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian

Mrs. Barb Saylor
Mr. Garry Schenher
Mrs. Charmaine Styles

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

Adoption of
Agenda

Motion by Mrs. C. Hill:

That the agenda be adopted as circulated.

Motion Carried.

The Chairperson advised that all items on the agenda would be
discussed in closed session.

Closed
Session

Motion by Mrs. C. Hill:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Styles:

That we rise and report.

Motion Carried.

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

Consultant
Appointments

- 1) That Ms. Lori Aitcheson be appointed to the position of
Consultant, Education Equity, for three-year term, effective
July 1, 2001;
That Mr. Tim Caleval be appointed to the position of Consultant,
Assessment and Evaluation, for a three-year term, effective
July 1, 2001;
That Ms. Myra Froc be re-appointed to the position of Consultant,
French Language K-12, for a three year-term, effective
July 1, 2001; and
That Ms. Lori Rog be re-appointed to the position of Consultant,
Language Arts K-12, for a three-year term, effective July 1, 2001.

Department Head
Appointments

- 2) That each of the following teachers be re-appointed to a three-
year term as Department Head, effective July 1, 2001;

| | |
|----------------|-------------------------------------|
| Sandra Baird | Special Education |
| Bev Beck | Special Education |
| Margaret Brown | English |
| Spence Burgess | Mathematics |
| Susan Burns | Physical Education/Student Services |
| Don Cowie | English |
| Ray Jacoby | Social Studies |

| | |
|---------------------|-------------------------------|
| Patrick Mann | Academic Education |
| Norene Pinder | Business Education/Vocational |
| Heather Salloum | English |
| Lorne Shead | Practical and Applied Arts |
| Robert Slykhuis | Mathematics |
| Greg Taylor | Science |
| Frank van Drimmelen | Academic Affairs |
| Gail Wall | Special Education |
| Jacqueline Wallace | Arts Education |

and, that the following teachers be appointed to a three-year term as Department Head, effective July 1, 2001.

| | |
|------------------|-----------------------|
| Steve Burrows | Movement Education |
| Sherri Dowler | English |
| Mark Ehrmantraut | Science |
| Eugene Frigon | Multi-Disciplinary |
| George Goode | Mathematics |
| Kevin Heinemann | Teaching and Learning |
| Jeff Hubenig | Multi-Disciplinary |
| Darren Lloyd | Science |
| Sarah Magnuson | Fine Arts |
| Blaine Pearce | Multi-Disciplinary |
| Elaine Samuelson | Academic Affairs |
| Lisa Schwann | Teaching and Learning |
| Calvin Toffan | Integrated Resources |
| Delaine Warner | Teaching and Learning |

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Adjournment

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

Motion by Mrs. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:23 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 8, 2001

At the Annual Meeting of Electors of the Board of Education
of the Regina School Division No. 4 of Saskatchewan, held at 1600 – 4th Avenue.

| | | |
|------------------------|---|---|
| Board Members Present: | Mr. Ernie Pappas Mrs. Cathy Hill Mrs. Rhonda Parisian | Mrs. Barb Saylor Mr. Garry Schenher Mrs. Charmaine Styles |
|------------------------|---|---|

Opening Remarks
Mr. E. Pappas, Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, called the meeting to order and welcomed staff members, parents and members of the public in attendance.

Following the singing of *O Canada*, students from the Winston Knoll Collegiate Girls Vocal Jazz group, under the direction of Ms. Melanie Little Ross, performed a variety of musical selections. Mr. Pappas thanked the group for their presentation.

Election of Chairperson for the Meeting
Ms. Debra Burnett, Superintendent of Business Affairs and Secretary-Treasurer of the Board of Education of the Regina School Division No. 4 of Saskatchewan, invited nominations for the election of a Chairperson for the Annual Meeting of Electors. Mr. E. Pappas was nominated by Ms. Lucie Anderson.

Motion by Ms. Mary Hicks:

That nominations cease.

Motion Carried.

Mr. E. Pappas was declared elected by acclamation to serve as Chairperson of the Annual Meeting of Electors.

Election of Secretary for the Meeting
Mr. E. Pappas, Chairperson of the meeting, then called for nominations for the appointment of a Secretary for the Annual Meeting of Electors. Ms. Debra Burnett was nominated by Mr. R. Brown.

Motion by Ms. Maureen Johns Simpson:

That nominations cease.

Motion Carried.

Ms. D. Burnett was declared elected by acclamation as Secretary for the Annual Meeting of Electors.

Adoption
of Agenda

The Chairperson then asked for a motion to adopt the agenda that was prepared for the meeting.

Motion by Ms. Audrey Roadhouse:

That the agenda for the meeting be adopted as prepared.

Motion Carried.

Approving
of Minutes

The next item of business was the reading of the minutes of the 2000 Annual Meeting of Electors.

Motion by Ms. Corrina Hayden-Fidler:

That we dispense with the reading of the minutes of the 2000 Annual Meeting of Electors and that they be approved as circulated.

Motion Carried.

Chairperson's
Report

Mr. E. Pappas addressed the meeting, with reference to his message in the Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan. His remarks are summarized as follows:

The year 2000 was a year of change for the Regina Public School system. Change was welcomed with the opening of a new joint facility in southeast Regina; and with the election of a new Board in the Fall under the recently implemented ward system.

Reference was also made to the following:

- The selection of the Board as recipient of the prestigious "Premier's Board of Education Award for Innovation and Excellence in Education." This is seen as a laudable accomplishment for the system as the Award, for the ACT 2000 anti-racism initiative, acknowledged the Board's commitment to educational leadership in the province.
- In the Spring of 2000, Robert Usher Collegiate welcomed a visit from the Right Honourable Adrienne Clarkson, Governor General of Canada. It is noteworthy that Robert Usher Collegiate was the only school stop on her Saskatchewan itinerary.
- During the Fall of 2000, the Board, in an effort to address on-going provincial funding issues, adopted a pro-active approach, attending numerous meetings with Provincial Government representatives.

The Chairperson further commented that a school system thrives whenever parents become actively involved in its activities. The Regina Public School system is fortunate to enjoy gratifying parental support and enthusiasm. The newly developed city-wide high school parent advisors association is an example of that support. The Board greatly appreciates the input of all parents.

Director's
Report

Mrs. Loretta Elford, Director of Education, thanked all those in attendance at the meeting and acknowledged the support of the Board and the contributions of the administrative staff, school staff and support staff for their commitment and leadership.

The following are excerpts from Mrs. Elford's address:

"The Regina Public School Division has the good fortune to be a part of a community that values education and places a high priority on the future of its children and youth. Whether or not we currently have children or grandchildren in the public school system, we all have an investment in the education of our society's children.

In 2000, in Regina Public Schools, we sought to ensure success for all students through exemplary staff performance, program diversity, measured student outcomes, and shared decision-making. We continue to reinforce the commitment, involvement and responsibilities of students, parents and caregivers, and the community. Together we provide a safe and caring environment that establishes expectations for citizenship and responsible behavior, respects individual differences, nurtures self-worth and dignity, and fosters learning.

Today we are educating more children, in more ways, at a higher standard, than ever before. The curriculum is broader, and never have students had a greater opportunity to be active learners or to be more responsible for their own learning. Our children, through goal setting, portfolios, three-way conferences and active participation in planning, are assuming responsibility for their progress and are learning to think creatively and to adapt readily to change. Our students are learning not only to capitalize on their strengths, but also how to compensate for and correct their weaknesses.

Each year we rededicate ourselves to the children of this community and to those areas of knowledge/learning, community/collaboration and diversity. Our task is important – and each year there is an increasing body of scientific research which confirms that the greatest impact on the individual occurs in early childhood. Gabriela Mistral, a Chilean writer, must have understood this when he wrote:

Many things we need can wait; the child cannot. Now is the time his bones are formed, his mind developed. To him we cannot say tomorrow; his name is today."

Discussion
Period

Ms. Mary Hicks commended the Board for re-introducing the Trustee Quarterly Activity Reports, noting the value of trustee accountability to the electorate.

Mr. Roger Petry addressed the meeting regarding the 2001 budget, expressing concern that the reduction in mill rate would adversely affect educational outcomes.

Mr. Tom Paton, President of the Davin School Parents' Association, along with students from Davin School, presented a petition signed by every student attending the school, and a second petition signed by 1,144 area residents urging the Board to undertake the necessary structural repairs to Davin School in order to ensure safe, continued use of the facility.

Rev. Helena Houldcroft, Secretary of the Wilfred Hunt Home and School Association, thanked the Board for the high quality education delivered by Regina Public Schools. She encouraged the Board to increase its commitment to, and involvement in, community collaboration during the process of shaping the vision of education in the future.

Mr. Charles Swift, Thom Collegiate Parent Association, expressed appreciation for the quality of Regina Public School programs and commitment of Regina Public School staff members. He encouraged the Board to continue to address facility needs within the system.

Closing
Remarks

The Chairperson called for a motion to adjourn the meeting.

Motion by Ms. Roni Spetalnick:

That the meeting adjourn.

Motion Carried.

Time of Meeting: 7:30 p.m. to 8:35 p.m.

Chairperson

Secretary

Regina, Saskatchewan
May 15, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel Issue, Letter to the Editor, Davin Parents' Association and School Pedestrian Safety Announcements.*

Adoption of
Agenda

Motion by Mrs. C. Styles:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meetings held on April 5, 9, 10, 24, 30 and May 8, 2001.

Motion by Mrs. C. Hill:

That the minutes of the Board meetings of April 5, 9, 10, 24, 30 and May 8, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 25985 – 26210
dated April 6-12, 2001 \$485,717.91
 - Cheques No. 26211 – 26431
dated April 13-19, 2001 \$191,219.89
 - Cheque No. 645 – 665 U.S.
dated April 13-19, 2001 \$5,884.88
 - Cheques No. 26432 – 26646
dated April 20-26, 2001 \$604,270.08
 - Cheques No. 26647 – 26887
dated April 27-May 3, 2001 \$4,340,690.30
 - Cheques No. 666 – 679 U.S.
dated April 27-May 3, 2001 \$2,215.14
 - Cheques No. 26888 – 27122
dated May 4-10, 2001 \$461,926.27
(lists attached)
- Total \$6,091,924.47

Motion by Mrs. B. Saylor:

That the accounts totaling \$6,091,924.47 be approved for payment as submitted.

Motion Carried.

Lions-Quest
Presentation

Mr. Ron Klein, District Governor, along with Lions Clubs representatives, presented the Board with a cheque for \$3,500.00 in support of the Lions-Quest Program, a resource that emphasizes Shared Values and is closely aligned with both Health and Social Studies curricula. The Board thanked the Lions Clubs of Regina for their continued support of this worthwhile project.

- Portfolios In response to a request for information, Ms. Trudy Loftsgard presented an informative summary of 'Portfolio' use in the school system. Examples of various types of portfolios were circulated to Board members.
- Distance Education In response to a request for information, Mr. Brian Malley presented an update on Distance Education, including a forward look at some of the new policies, materials and delivery methods being developed.
- Urban Public Board Caucus Meeting In his capacity as Chair of the Urban Public Boards Caucus, Dr. J. Conway provided a brief report on the May 4, 2001 Urban Public Boards Caucus meeting. He advised that the Caucus was seeking support in principle for the hiring of a part-time Executive Director. At the suggestion of Mrs. C. Hill, it was agreed that any initial appointment should be on a term basis only.
- Motion by Dr. J. Conway:
- That the Regina Public School Board approve, in principle, the hiring of a part-time Executive Director of the Urban Public Boards Caucus, for a one-year term, provided that: 1) an acceptable funding formula can be developed and approved by member boards; and 2) an acceptable job description can be developed and approved by member boards.
- Motion Carried.
- (Dr. J. Conway, Mrs. B. Saylor, Mr. G. Schenher, Mrs. C. Hill, and Mr. E. Pappas supported the motion. Mrs. C. Styles and Mrs. R. Parisian were opposed.)
- Annual Meeting Given the Board's desire to communicate more effectively with the public, Mrs. B. Saylor suggested that consideration be given to arranging with Access Communications for the telecast of the 2002 Annual Meeting of the Board.
- 2000 Audited Financial Statements The 2000 Audited Financial Statements had been previously distributed to Members of the Board.
- Motion by Mrs. C. Hill:
- That the 2000 Audited Financial Statements be approved as presented.
- Motion Carried.
- Circle Project A request from The Circle Project Association Inc. relative to Board Policy GCBA, "Criminal Records Check", was considered. In order to clarify any possible misinterpretation of the policy, the Board requested that information relative to criminal records checks be forwarded to The Circle Project Association.
- Motion by Mr. G. Schenher:
- That the request for the Board to receive a presentation from The Circle Project Association Inc. be granted and that the Secretary-Treasurer be authorized to make the necessary arrangements to accommodate same.
- Motion Carried.

- Personnel Report A Personnel Report (copy attached) was presented for approval.
- Motion by Dr. J. Conway:
- That the Personnel Report dated May 15, 2001 be approved as submitted.
- Motion Carried.
- RHSAA Annual Meeting Notification of the upcoming Saskatchewan High Schools Athletic Association annual meeting had been received, along with an invitation for the Board to send a delegate. It was agreed that a Member of the Board would attend the meeting, and Mr. Mike O'Donnell, Commissioner of Athletics, be advised accordingly.
- Fall 2001 Board Retreat In order to facilitate ongoing planning, possible dates for the fall Board Retreat had been suggested. The date selected by the Board for the Fall 2001 Board Retreat was Thursday, September 6, 2001, (12:00 to 4:30 p.m.).
- Marion McVeety School Advisory Association Constitutional Amendments Pursuant to Article X, Section 4 of its constitution, the Marion McVeety School Advisory Association had requested Board approval of certain proposed constitutional amendments.
- Motion by Dr. J. Conway:
- That the proposed Marion McVeety School Advisory Association constitutional amendments be approved as presented, and that the Association be advised accordingly.
- Motion Carried.
- Food for Learning A request had been received from Food for Learning, Inc., for continued financial support for the provision of milk to supplement the snack and lunch programs provided by the organization.
- Motion by Mrs. B. Saylor:
- That, in the 2001-2002 school year, funding in the amount of \$11,000.00 be allocated specifically for the provision of milk, in support of the lunch and snack programs operated by Regina Food for Learning at Ken Jenkins, Coronation Park and Arcola Schools and furthermore, that: a) this commitment continue on an annual basis unless otherwise determined by the Board; and b) this policy be reviewed after the election of a new Board.
- Motion Carried.
- Pre-authorized Payments and Borrowing Agreement Information regarding the lease agreements for school buses had been distributed.
- Motion by Mr. G. Schenher:
- That the Leasing Resolution relative to the acquisition of school buses be approved as presented; and that, pursuant to subsection 85(1)(u) of The Education Act, 1995, pre-authorized payment methods, as authorized by the Secretary-Treasurer, be approved.
- Motion Carried.

- Davin School Parents' Association Mr. Tom Paton, President, Davin School Parents' Association, was present at the meeting and read a letter to the Board expressing concern that certain information regarding Davin School had not been made available to the Parents' Association in advance of this meeting.
- Notice of Motion Mrs. C. Hill gave notice of her intention to present the following motion at the May 22, 2001 Board meeting.
- That in those instances where a Board motion will be sought relative to staffing decisions, pertinent information be distributed to Members of the Board in advance of the meeting at which the decision is to be made. Said materials to be distributed either with the Agenda or, if necessary, by courier.
- The Chairperson advised that the remaining items on the agenda would be discussed in closed session.
- Closed Session Motion by Mrs. C. Styles:
That we go into closed session. Motion Carried.
- Motion by Mrs. R. Parisian:
That we rise and report. Motion Carried.
- At the conclusion of closed session, the Committee of the Whole recommended to the Board:
- Davin School 1) That the contract for stabilization of the foundation at Davin School be awarded to W & R Foundation Specialists Ltd. of Regina for a contract price of \$949,757 (GST excluded) and that B-3 documentation be submitted to Saskatchewan Education for approval.
- Facility Naming 2) That the theatre at Robert Usher Collegiate be named *The Jean MacLean Community Theatre*.
- Personnel Matter 3) That the appeal by Mr. Rick Gaudio relative to non-teaching experience recognition pursuant to Article 3.6.1 of the Teachers' Provincial Agreement be denied.
- Negotiations 4) That the *Interim Appointment Process* and *Grievance Procedure* for SGEU members be approved as presented.
- Wetmore School Property 5) That the acquisition of the City lane dividing the Board-owned portions of the Wetmore School property be approved on the terms and conditions specified and that the Administration be authorized to execute all documentation associated with said transaction.
- Pickard School Property 6) That the Administration be authorized to secure an updated appraisal of the AI Pickard School property.

- Community Schools 7) That Scott Collegiate, Cochrane High School and McDermid, Rosemont and Wascana Elementary schools be designated as Community Schools.

- Appointment of Vice-Principal 8) That Mr. Rick Beattie be appointed to the position of Vice-Principal for the 2001-2002 school year.

- Personnel Matter 9) That Mr. Myles Tabin be suspended with pay effective May 16, 2001 until further notice.

Motion by Dr. J. Conway:

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

Motion Carried.
(Unanimously)

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. C. Hill:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 6 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 7 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 8 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Hill:

That recommendation No. 9 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Committee of the Whole reported progress with respect to consideration of *Negotiations* and the *Letter to the Editor*. The progress reports were accepted. *School Pedestrian Safety Announcements*, *Long Service Dinner 2001* and *Out-of-Area Requests* were deferred.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 22, 2001

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

| | | |
|--------------------|--------------------------|-----------------------|
| Members Present | Mr. Ernie Pappas (Chair) | Dr. John F. Conway |
| | Mrs. Cathy Hill | Mr. Garry Schenher |
| | Mrs. Rhonda Parisian | Mrs. Charmaine Styles |
| | Mrs. Barb Saylor | |

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

Adoption of
Agenda

Motion by Mrs. C. Styles:
That the agenda be adopted as circulated.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on May 15, 2001.

Motion by Mrs. R. Parisian:
That the minutes of the Board meeting of May 15, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|---|---------------------|
| • Cheques No. 27123 – 27374 dated May 11-17, 2001 (list attached) | \$594,895.17 |
| Total | <u>\$594,895.17</u> |

Motion by Dr. J. Conway:
That the accounts totaling \$594,895.17 be approved for payment as submitted.

Motion Carried.

Information Re:
Appointments

Mrs. C. Hill presented the following motion of which she had given notice at the previous meeting.

Motion by Mrs. C. Hill:
That in those instances where a Board motion will be sought relative to staffing decisions, pertinent information be distributed to Members of the Board in advance of the meeting at which the decision is to be made. Said materials to be distributed either with the Agenda, or, if necessary, by courier.

Motion Carried.

COMPASS

The City-Wide High School Parents Group, Combining Our Memberships from Public and Separate Schools (COMPASS), had notified the Board of its intention to invite Members of the Board to a meeting in October 2001. Availability of Members for the proposed meeting with COMPASS was canvassed. COMPASS will be advised accordingly.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
SessionMotion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

Appointment of
Principal and
Vice-Principal

- 1) That Ms. Terri Mayne be appointed to the position of Principal for the 2001-2002 school year and that Ms. Donna McColl be appointed to the position of Vice-Principal for the 2001-2002 school year.

School
Pedestrian Safety
Announcements

- 2) That the Board agree to co-sponsor the school safety radio announcements and further that the City be requested to include a reminder regarding school no-stopping and no-parking zones in said announcements.

Out-of-Area
Requests

- 3) That Travis Richards and Reva Kohm be approved for admission to Grade 8 at Campbell Collegiate for the 2001-2002 school year.

Properties

- 4) That the closing date in the Offer to Purchase dated August 9, 1999 with MEWS Corporation relative to the Benson School property be extended to June 30, 2001; all other terms and conditions to remain unchanged.

Motion by Mrs. C. Styles:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Board Policy GCBA, "Criminal Records Check"; Parent Convention/Forums; Long Service Dinner; and Grievance.* 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. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 9:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 5, 2001

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

| | | |
|--------------------|--------------------------|-----------------------|
| Members Present | Mr. Ernie Pappas (Chair) | Dr. John F. Conway |
| | Mrs. Cathy Hill | Mr. Garry Schenher |
| | Mrs. Rhonda Parisian | Mrs. Charmaine Styles |
| | Mrs. Barb Saylor | |

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Telephone Directory, Announcement, Information on Legal Issues, Research on Housing, Properties and Saskatchewan Science Centre.*

Adoption of
Agenda

Motion by Dr. J. Conway
That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on May 22, 2001.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of May 22, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 27375 – 27586
dated May 18-24, 2001 \$222,855.35
 - Cheques No. 680 – 687 U.S.
dated May 18-24, 2001 \$3,620.26
 - Cheques No. 27587 – 27797
dated May 25-31, 2001 \$619,669.81
 - Cheques No. 688 – 693 U.S.
dated May 25-31, 2001 \$2,034.39
- (list attached)

Total \$848,179.81

Motion by Mrs. C. Styles:

That the accounts totaling \$848,179.81 be approved for payment as submitted.

Motion Carried.

Canada Day
Poster Challenge
2001

Grade 10 Campbell Collegiate student, William Troung, Saskatchewan Finalist in the Canada Day Poster Challenge, was present at the meeting and was introduced to the Board. The Board was given opportunity to view the winning poster and hear William briefly describe his philosophy for development of the poster.

Social Sciences Advisory Committee Report

A written report of the Social Sciences Advisory Committee had been distributed to the Board. Ms. Audrey Roadhouse and Mr. Darren Boldt highlighted various aspects of the report and responded to questions from the Board. The Board was advised that subsequent to its receipt of the report, copies of same would be distributed to schools for comment.

Motion by Dr. J. Conway:

That the Social Sciences Advisory Committee Report be received as presented.

Motion Carried.

Regina Multi-Faith Forum Award

The Regina Multi-Faith Forum, at its Faith Dinner of Understanding and Recognition held May 22, 2001, had presented a "Spiritual Service Award" plaque to the Regina Board of Education in recognition of the development of its *Shared Values*. Dr. Barbara Young, who had been the guest speaker at the dinner, presented the plaque to the Board.

RPSTA Response to 2001 Budget

Ms. Beth Gerrish-Brown addressed the Board on behalf of the RPSTA relative to the 2001 Budget, expressing appreciation for the Budget process and outcomes. The priority afforded Special Education and Community Schools supports was particularly noted.

Library Maintenance

In response to a Board motion of December 12, 2000, a report regarding library maintenance had been distributed. Mr. Brian Malley and Ms. Barbara McNeil highlighted various aspects of the report and responded to questions from the Board.

Tax Exemption Request

The City of Regina had advised that a request had been received for a partial tax exemption for property leased to *Planned Parenthood Regina*. The City Administration has recommended that the request be denied.

Motion by Mrs. B. Saylor:

That the Board concur with the recommendation submitted by the City Administration to deny the request from Planned Parenthood Regina for a partial tax exemption or tax abatement and that the City of Regina be advised accordingly.

Motion Carried.

Phone Directory

The Board had previously requested that names and telephone numbers of Trustees be included in the Regina Telephone Directory. At the time of the request the deadline for submissions for the 2001-2002 Directory had passed. In view of this, the Board requested that telephone numbers and e-mail addresses of Trustees be posted on the Regina Board of Education web site and be included in the 2001-2002 RPSTA/RBE directory, and that arrangements be made for inclusion of same in the 2002-2003 Regina Telephone Directory.

"On-to-Ottawa Trek"

Mrs. B. Saylor announced that on June 7, 2001, a plaque commemorating the "On-to-Ottawa Trek" and the July 1, 1935 Regina Riot would be unveiled in the Scarth Street Mall. Board members were encouraged to attend.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

Personnel
Matters

- 1) That the Board decline acceptance of the resignation tendered by Mr. Myles Tabin dated June 1, 2001.
- 2) That pursuant to subsection 210(1)(a) of The Education Act, 1995, the contract of Mr. Myles Tabin be terminated effective June 6, 2001 for gross misconduct and/or neglect of duty in respect of his conduct relative to students.
- 3) That a report be filed with the Saskatchewan Teachers' Federation Discipline Committee regarding Mr. Myles Tabin's conduct relative to students and that cancellation of his teaching certification be requested.
- 4) That Ms. Terrie Dumelie be appointed as Special Education Consultant for a three-year term, effective July 1, 2001.
- 5) That Ms. Morgan Reed be appointed to the position of Consultant, Mild Cognitive Disabilities, for a three-year term, effective July 1, 2001.

Regina Huda
School

- 6) That representatives from the Regina Huda School be invited to make a presentation to the Board at the meeting of June 12, 2001 and that the Administration be authorized to pursue discussions regarding the possibility of entering into an associate school agreement with the organization.

Harvest City
Christian
Academy

- 7) That discussions continue in early fall, 2001, with Harvest City Christian Academy regarding its request for associate school status and that same include further visits to the school.

Out-of-Area
Request

- 8) That Victoria Zackrisson be approved for admission to Grade 8 at Campbell Collegiate for the 2001-2002 school year and that the request for transportation to Campbell Collegiate be denied.

Properties

- 9) That the properties committee be authorized to submit a counter offer as discussed to Saskatchewan Housing Corporation relative to its potential acquisition of the Benson School Property.

Motion by Mrs. C. Styles:

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

Motion Carried.
(Unanimously)

Motion by Mrs. B. Saylor:

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

Motion Carried.
(Unanimously)

Motion by Mrs. R. Parisian:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Motion by Mrs. R. Parisian:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Hill:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 6 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 7 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 8 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 9 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Grievance, Negotiations, Proposed Legislative Amendments, Information on Legal Issues, Research on Housing, Properties, and Saskatchewan Science Centre*. 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. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 12, 2001

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

Members
Present

Mr. Ernie Pappas (Chair)
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

Waiver of
Notice

Prior to commencement of the meeting, a Waiver of Notice
(attached) had been signed by all members.

The Chairperson called the meeting to order and asked for a motion
to go into closed session.

Closed
Session

Motion by Mrs. C. Hill:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Styles:

That we rise and report.

Motion Carried.

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

Resignation of
Chair

That Mr. E. Pappas' resignation as Chairperson of the Board of
Education of the Regina School Division No. 4 of Saskatchewan be
accepted effective immediately.

Motion by Dr. J. Conway:

That the recommendation from the Committee of the Whole be
approved.

Motion Carried.
(Vote conducted by secret
ballot)

Adjournment

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

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 6:30 – 6:50 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 12, 2001

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

Members
Present

Mr. Ernie Pappas
Mrs. Cathy Hill
Mrs. Rhonda Parisian
Mrs. Barb Saylor

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Secretary-Treasurer called the meeting to order and advised that at a meeting held immediately prior, the Board determined to accept Mr. E. Pappas' resignation as Board Chairperson. As a result, the Secretary-Treasurer declared that office vacant and, pursuant to Section III Article II of Board Bylaw No. 3, advised that an election for that position be conducted.

Election of
Chairperson

Further, in accordance with Section II, Clause 3 of Bylaw No. 3, the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Mrs. C. Hill stated that she would be willing to serve in that capacity. All other members declined. Mrs. C. Hill was declared elected by acclamation to the position of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Election of
Vice-Chairperson

Mrs. C. Hill then took the Chair, and declared the position of Vice-Chairperson vacant. Mrs. C. Hill asked each of the other members of the Board to indicate whether he/she would be willing to serve as Vice-Chairperson until the next Organization Meeting. Mrs. B. Saylor and Mrs. C. Styles stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, Mrs. B. Saylor was declared elected to the office of Vice-Chairperson of the Board, effective immediately.

The Chairperson then asked for a motion to adopt the agenda. It was requested that the following items be added: *Invitation from Davin Parents' Association, Properties and Prince of Wales Drive Extension*. It was agreed that the *Board Relations* item be deferred to the fall 2001 Board Retreat.

Adoption of
Agenda

Motion by Mrs. R. Parisian:

That, with the changes requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on June 5, 2001.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of June 5, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- | | |
|--|-----------------------|
| • Cheques No. 27798 – 28048 dated June 1-7, 2001 | \$4,629,333.93 |
| • Cheques No. 694 – 699 U.S. dated May 18-24, 2001 (list attached) | \$8,598.27 |
| Total | <u>\$4,637,932.20</u> |

Motion by Mr. G. Schenher:

That the accounts totaling \$4,637,932.20 be approved for payment as submitted.

Motion Carried.

Aboriginal
Employment
Development
Program

Mr. Wayne McKenzie, Consultant, Saskatchewan Aboriginal Employment Development Program, presented information relative to the involvement of Aboriginal people in the provincial work force. Mr. McKenzie asked the Board to consider entering into a Partnership Agreement relative to Aboriginal employment issues. Following the presentation, the Board referred this matter to the Administration for further consideration.

Policy Manual
Revisions

Draft revisions of Policies GCN "Retirement Notification", JGCG "Child Protection" and JGGE "Transportation of Pupils" (copies attached) were presented for consideration. It was agreed that consideration of Policy IDCG "Home-based Education" be deferred.

Motion by Dr. J. Conway:

That the draft revision of Policy GCN "Retirement Notification" be approved as presented.

Motion Carried.

Motion by Mrs. B. Saylor:

That the draft revision of Policy JGCG "Child Protection" be approved with the recommended revision.

Motion Carried.

Motion by Mr. E. Pappas:

That the draft revision of Policy JGGE "Transportation of Pupils" be approved as presented.

Motion Carried.

City of Regina:
Self-Help
Grants

Authorization was requested with regard to execution of tripartite agreements with the City of Regina and School Community Associations relative to self-help grants awarded towards playground upgrading projects. It was noted that the Board responsibility would involve project co-ordination, labour and ongoing maintenance, with no direct financial contribution. The following specific agreements were presented for consideration.

| School | Project | Grant |
|------------|-------------------------|-----------------|
| Rosemont | play structure | \$7,600 |
| Centennial | play structure | 10,000 |
| Davin | play structure | 7,953 |
| Athabasca | play structure, grounds | 10,000 |
| | | \$35,553 |

Motion by Mrs. C. Styles:

That execution of agreements with the City of Regina and School Community Associations regarding the above-noted projects be authorized.

Motion Carried.

Tax Exemption Information relative to a tax exemption proposal from 3346286 Manitoba Limited and The Business Depot Ltd. had been received from the City of Regina. It was noted that this matter was considered by City Council at its meeting held Monday, June 11, 2001. The Board authorized the Administration to forward a letter to City Council expressing concern regarding timeliness in the provision of such detail.

Davin School Parents' Association Ms. L. Elford presented an invitation from the Davin School Parents' Association requesting the presence of members of the Board and Administration at a Community Celebration on June 22, 2001, from 4 – 6 p.m.

Prince of Wales Drive Extension Information regarding the proposed extension of Prince of Wales Drive from Wascana Gate North to Wascana Gate South had been distributed. The Board requested that a letter be sent to the City of Regina expressing concern for the safety of the 125 school children who would be required to cross the subject intersection daily, and requesting information relative to plans for traffic control at the intersection.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. C. Styles:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

Negotiations 1) That the draft Letter of Understanding between the Board and CUPE 650 relative to the Stores and Distribution area be approved and that Grievance G1-01 be resolved as recommended.

Consultant Appointments 2) That Ms. Marlene Bintner be appointed to the position of Consultant, Arts Education, for a three-year term effective July 1, 2001.

3) That Ms. Julie Machniak be appointed to the position of Consultant, Instructional Approaches and Adaptations, for a three-year term effective July 1, 2001.

- 4) That Mr. Rick Ast be appointed to the position of Consultant, Professional Development Planning, for a three-year term effective July 1, 2001.

Motion by Mrs. C. Styles:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. C. Styles:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Associate School, CUPE 650 Presentation, SELU, Grade 8 at Campbell Collegiate, Home & School Association and Properties* 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. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:25 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 19, 2001

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

| | | |
|--------------------|-------------------------|-----------------------|
| Members Present | Mrs. Cathy Hill (Chair) | Dr. John F. Conway |
| | Mrs. Barb Saylor | Mr. Garry Schenher |
| | Mr. Ernie Pappas | Mrs. Charmaine Styles |
| | Mrs. Rhonda Parisian | |

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Hawrylak School, Personnel Matter, Draft Policy, French Immersion Conference, Properties, Facilities, Aboriginal Employment Development Program, Regina 2003 and Canadian Library Association Conference*. Due to the unavoidable absence of Dr. Barry Earl and Dr. Murray Scharf, it was agreed that presentation of the *SELU Report* be deferred to September 2001.

Adoption of
Agenda

Motion by Mrs. B. Saylor:
That, with the changes requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meetings held on June 12, 2001.

Motion by Mrs. R. Parisian:
That the minutes of the Board meetings of June 12, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 28049 – 28373
dated June 8-14, 2001 \$532,548.23
(list attached)

| | |
|-------|--------------|
| Total | \$532,548.23 |
|-------|--------------|

Motion by Mr. G. Schenher:
That the accounts totaling \$532,548.23 be approved for payment as submitted.

Motion Carried.

Presentation to
Dr. B. Young

Mrs. C. Hill, Chairperson, made a presentation to Dr. Barbara Young on the occasion of her retirement and in recognition of her many years of distinguished and dedicated service to the Board.

Policy Manual
Revision

Draft revision of Policy IDCG "Home-Based Education" (copy attached) was presented for consideration.

Motion by Mrs. C. Styles:

That the draft revision of Policy IDCG "Home-Based Education" be approved as presented.

Motion Carried.

Personnel
Report

A Personnel Report (copy attached) was presented for approval.

Motion by Mrs. R. Parisian:

That the Personnel Report dated June 19, 2001 be approved as submitted.

Motion Carried.

Public
Accounts

In accordance with section 283 of The Education Act, 1995 and corresponding regulations, a report of Public Accounts for the Regina School Division No. 4 of Saskatchewan relative to the 2000 fiscal year had been prepared for review, discussion and approval of the Board.

Motion by Mr. E. Pappas:

That the 2000 Statement of Public Accounts of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved as presented.

Motion Carried.

Destruction of
Documents

Authorization was requested to proceed with destruction of public documents as listed below, subject to receipt of permission from Saskatchewan Education and Saskatchewan Archives Board.

- 1990 – Annual Audited Financial Statements and working papers.
- 1993 – Bank statements, Cancelled cheques and Accounts Payable vouchers;
- 1993 – Accounts Receivable receipts, cash receipts and deposit slips;
- 1993 – Purchase requisition and Purchase orders;
- 1993 – Payroll time sheets;
- 1993 – Payroll Registers and Journals, including employment earnings reports and audit trail reports; and
- 1993 – Revenue Canada Record of Employment information.
- 1990 – Budgets and working papers.

Motion by Mrs. C. Styles:

That, subject to approval by the Minister of Education and the Saskatchewan Archives Board, the Administration be authorized to destroy the documents listed.

Motion Carried.

- Annual Meeting Statement of Proceedings As required under section 97(8) of The Education Act, 1995, the Secretary's statement of proceedings of the Annual Meeting of Electors, held May 8, 2001, had been circulated to members of the Board.
- Motion by Mr. E. Pappas:
- That the minutes of the 2001 Annual Meeting of Electors, held May 8, 2001, be accepted as the statement of proceedings of the said meeting.
- Motion Carried.
- Aboriginal Employment Development Program With reference to the recent presentation by Mr. Wayne McKenzie, Consultant, Saskatchewan Aboriginal Employment Development Program, Mr. E. Pappas urged the Administration to consult with Mr. McKenzie in order to enhance aboriginal employment opportunities with the Regina Board of Education.
- Regina 2003 Mrs. B. Saylor encouraged Board members and staff to submit, to the Centennial Celebrations Committee, proposals or ideas for projects to commemorate the 100th Anniversary of Regina's incorporation as a city. The 100th Anniversary celebrations will take place in 2003.
- Canadian Library Association Conference Mrs. B. Saylor reported on her recent attendance at the Canadian Library Association Conference at which she had received a copy of *Before Wings* by Beth Goobie. Suggestions were requested regarding how the autographed copy of the book could be awarded to a worthy recipient. The appropriate age for a potential recipient would be 13-15 years.
- The Chairperson advised that the remaining items on the agenda would be discussed in closed session.
- Closed Session Motion by Mrs. B. Saylor:
- That we go into closed session.
- Motion Carried.
- Motion by Mrs. R. Parisian:
- That we rise and report.
- Motion Carried.
- At the conclusion of closed session, the Committee of the Whole recommended to the Board:
- Urban First Nations/Métis Education 1) That the proposal to proceed with further planning and implementation of the Urban First Nations/Métis Education model be approved.
- Out-of-Area Requests 2) That the request for Gavin Lee to attend Grade 8 at Campbell Collegiate for the 2001-2002 school year be approved.

- 3) That, in light of the circumstances outlined, an out-of-area request by Joy and Dave Smith for their daughter, Andrea Smith, to attend Winston Knoll Collegiate effective with the commencement of the 2001-2002 school year be granted.
- 4) That the Board motion of June 5, 2001, declining the request that Victoria Zackrisson be transported to Grade 8 at Campbell Collegiate in the 2001-2002 school year, be reaffirmed.
- Facilities 5) That the Administration be authorized to complete lease arrangements with the City of Regina for the provision of space at 1951 Retallack Street, Regina, for the ISP and Fresh Start Programs.
- Properties 6) That the Administration be authorized to complete all documentation necessary to facilitate transfer of the Benson School property to Saskatchewan Housing Corporation on the agreed upon terms and conditions.

Motion by Dr. J. Conway:

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

Motion Carried.
(Unanimously)

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 6 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *SELU Report, Correspondence, Negotiations, SSTA, Hawrylak School, Personnel Matter, Draft Policy* and *French Immersion Conference*. 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. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 29, 2001

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

Members Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mr. Ernie Pappas
Mrs. Rhonda Parisian

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

Waiver of Notice

Prior to commencement of the meeting, a Waiver of Notice (attached) had been signed by all members.

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Facilities, Local Business Concern* and *CEG Energy Options*.

Adoption of Agenda

Motion by Mrs. R. Parisian:

That, with the additions requested, the agenda be adopted.

Motion Carried.

The Chairperson advised that all of the items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

Negotiations

- 1) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Canadian Union of Public Employees Local 650, effective January 1, 2001 to December 31, 2002, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board.
- 2) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Canadian Union of Public Employees Local 3766, effective January 1, 2001 to December 31, 2002, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board.

- 3) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Union of Office Employees, effective January 1, 2001 to December 31, 2002, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board.
- 4) That eligibility for the Board-funded Vision Care Plan be extended to all out-of-scope personnel.
- Out-of-Area Requests
5) That the request for Sean Paul Kozak to attend Grade 8 at Campbell Collegiate for the 2001-2002 school year be declined.
- 6) That the request for Bartley By to attend Grade 8 at Campbell Collegiate for the 2001-2002 school year be declined.
- Funding
7) That the Administration be authorized to submit the necessary application documentation for accessing funds from Saskatchewan Education for the Technology Infrastructure Program.
- Facilities
8) That the Administration be authorized to submit a B-1 Funding Application to Saskatchewan Education relative to repairs to be undertaken at Lakeview School.

Motion by Mrs. C. Styles:

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

Motion Carried.
(Unanimously)

Motion by Mrs. B. Saylor:

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

Motion Carried.
(Unanimously)

Motion by Mr. G. Schenher:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Motion by Dr. J. Conway:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 6 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 7 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Motion by Mr. E. Pappas:

That recommendation No. 8 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Local Business Concern* and *CEG Energy Options*. 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 p.m. to 1:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 4, 2001

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

| | | |
|--------------------|-------------------------|-----------------------|
| Members Present | Mrs. Cathy Hill (Chair) | Dr. John F. Conway |
| | Mrs. Barb Saylor | Mr. Garry Schenher |
| | Mr. Ernie Pappas | Mrs. Charmaine Styles |
| | Mrs. Rhonda Parisian | |

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Transportation, Personnel Matters (2), Aboriginal Employment, Gender Equity in Literacy and Teen Pregnancy.*

Adoption of
Agenda

Motion by Mr. E. Pappas:
That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meetings held on June 19 and 29, 2001.

Motion by Mrs. C. Styles:
That the minutes of the Board meetings of June 19 and 29, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|-----------------------|
| • Cheques No. 28390 – 30068 dated June 21-August 30, 2001 | \$9,881,573.27 |
| • Cheques No. 708 – 730, U.S. dated June 21-August 30, 2001 (lists attached) | 16,450.50 |
| Total | <u>\$9,898,023.77</u> |

Motion by Mr. E. Pappas:
That the accounts totaling \$9,898,023.77 be approved for payment as submitted.

Motion Carried.

School Opening

Mr. John Stecyk, Superintendent of Educational Facilities, provided an update on the Summer Works Program, noting that over 200 projects had been completed. Davin School repairs are on schedule and within budget and will be completed by the end of September 2001.

Mr. Bob Brown, Superintendent of School Administrative Services, reported on system enrolment figures and staffing as at September 4, 2001. Updated enrolment figures will be provided at a later date.

Mr. D. Pottage, Superintendent of Student Support Services, updated the Board regarding program relocations and commencement.

Mr. B. Malley, Acting Superintendent of Curriculum Support Services, reported on the progress of library automation; computer technology upgrades and curriculum implementation and program progress.

Policy Manual
Revision

A draft revision of Policy CHDA "Administrative and Supervisory Time in Schools" (copy attached) was presented for consideration.

Motion by Mrs. R. Parisian:

That the draft revision of Policy CHDA "Administrative and Supervisory Time in Schools" be approved as presented.

Motion Carried.

Due to significant regulatory and procedural changes relative to playground development, it was recommended that Policy IFCF "Creative Playgrounds" be deleted.

Motion by Mr. E. Pappas:

That Policy IFCF "Creative Playgrounds" be deleted.

Motion Carried.

A draft revision of Policy JGFI "Accommodation of Pupils During Cold or Inclement Weather" (copy attached) was presented for consideration.

Motion by Mrs. C. Styles:

That Policy JGFI "Accommodation of Pupils During Cold or Inclement Weather" be approved as presented.

Motion Carried.

Given the current realities of School Dance music arrangements, it was recommended that Policy JHO "School Bands" be deleted.

Motion by Mrs. R. Parisian:

That Policy JHO "School Bands" be deleted.

Motion Carried.

City of Regina
Planning
Commission
Review

The Board had been advised that the composition of City of Regina Planning Commission Committee is currently under review.

Motion by Mr. E. Pappas:

That a letter be forwarded to the City of Regina reiterating the Board's desire for membership on the Regina Planning Commission.

Motion Carried.

SSTA Convention Resolutions Information relative to the new SSTA Convention Resolution process had been distributed. Trustees were asked to submit recommendations for 2001 Resolutions for discussion at the next Board meeting.

Associate School An update on continuing discussions relative to the Regina Huda School proposal to become an Associate School with Regina Public Schools had been provided.

Motion by Mrs. B. Saylor:

Pending finalization of a mutually acceptable Associate School agreement prior to the end of September 2001, that the Board approve the provision of three teacher equivalents for the Regina Huda School and, further, that the Regina Huda School accept responsibility for payment of the principal's allowance.

Motion Carried.

Aboriginal Employment The Board requested a follow-up to the presentation of June 12, 2001 from Mr. Wayne McKenzie regarding Aboriginal Employment opportunities. The present status of the First Nations School and current First Nations educational opportunities/programs to be included.

Gender Equity in Literacy The Board requested an update relative to the April 3, 2001 presentation by Mr. Darryl Hunter regarding gender differences in Canadian school literacy. An exploration of steps being taken by other school boards was encouraged.

Teen Pregnancy Mr. E. Pappas requested that the issue of Teen Pregnancy be referred to the Regina Intersectoral Committee.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Styles:

That we rise and report.

Motion Carried.

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

Tax Exemption Review and Requests

- 1) That letters be directed to the City of Regina, Finance and Administration Committee, regarding specific tax exemption requests and policy matters as discussed.

- Personnel Matter 2) That effective August 27, 2001, Mr. Bryan Milne be appointed Manager of Information Technology at the agreed upon salary and with all benefits afforded other LEADs members employed by the Board.
- Out-of-Area Requests 3) That the request for Lacey Peterson to attend Grade 8 at Campbell Collegiate for the 2001-2002 school year be approved.
- 4) That, in light of the circumstances outlined, an out-of-area request by Dorothy Bearss for her son, Shane Bearss, to attend Winston Knoll Collegiate effective with the commencement of the 2001-2002 school year be granted.
- 5) That, in light of the circumstances outlined, an out-of-area request by Dale and Fiona Yano for their son, Brendan Yano, to attend Winston Knoll Collegiate effective with the commencement of the 2001-2002 school year be granted.
- Properties 6) That the appropriate steps be taken to proceed with disposition of the Mable Brown School property.
- 7) That the condition removal and possession dates in the Offer to Purchase dated November 9, 1999, with Fiorante Homes and Commercial Ltd., relative to the Wetmore School property be extended to April 30 and May 1, 2002 respectively; all other terms and conditions to remain unchanged and, further, that the organizations currently occupying space in the school be provided with appropriate notice to vacate.
- 8) That the expiration date specified in the lease agreement, dated August 31, 1998, between the Board and the Regina Christian School Association relative to the Al Pickard School property be extended to August 14, 2002; all other terms and conditions specified therein to remain unchanged.
- South Regina Nursery School 9) That the request of the South Regina Nursery School for a one-year rental reduction relative to its occupancy of classroom space at Marion McVeety School be declined.
- Chamber of Commerce Business Directory 10) That the Chairperson be authorized to forward the draft letter to the Regina Chamber of Commerce regarding information contained in the "2001-2002 Business Directory."
- Board Meeting 11) That the regularly schedule Board meeting of October 23, 2001 be cancelled and that, alternatively, a meeting of the Board be held October 30, 2001, at 7:30 p.m., at the J.A. Burnett Education Centre.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Styles:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 5 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 6 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 7 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. G. Schenher:

That recommendation No. 8 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 9 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. R. Parisian:

That recommendation No. 10 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 11 (above) from the Committee of the Whole be approved.

Motion Carried.

Committee of the Whole reported progress with respect to consideration of *Transportation, Personnel Matters and Presentation Requests*. 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:05 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 11, 2001

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

| | | | | |
|----------------------|---|---|-------|---------------------|
| Members Present | Mrs. Cathy Hill (Chair) Mrs. Barb Saylor Mr. Ernie Pappas Mrs. Rhonda Parisian | Dr. John F. Conway Mr. Garry Schenher Mrs. Charmaine Styles | | |
| Moment of Silence | Out of respect for those affected by the tragic events that had taken place in the United States during the day, the Board observed a Moment of Silence. The Board was advised that flags at all Regina public schools would be flown at half-mast commencing Wednesday, September 12, 2001, until further notice. | | | |
| | 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: <i>Regina Police Service</i> . | | | |
| Adoption of Agenda | <u>Motion by Mr. E. Pappas:</u> That, with the addition requested, the agenda be adopted. Motion Carried. | | | |
| Approving of Minutes | The Chairperson then asked for a motion to approve the minutes of the meeting held on September 4, 2001. <u>Motion by Mr. G. Schenher:</u> That the minutes of the Board meeting of September 4, 2001 be approved as circulated. Motion Carried. | | | |
| Payment of Accounts | Authorization was requested for payment of the following accounts: <ul style="list-style-type: none">• Cheques No. 30069 – 30292 dated August 31-September 6, 2001 \$919,567.54• Cheques No. 731 – 732, U.S. dated August 31-September 6, 2001 1,146.97 (lists attached) <table><tr><td>Total</td><td><u>\$920,714.51</u></td></tr></table> <u>Motion by Mrs. R. Parisian:</u> That the accounts totaling \$920,714.51 be approved for payment as submitted. Motion Carried. | | Total | <u>\$920,714.51</u> |
| Total | <u>\$920,714.51</u> | | | |
| SSTA Resolutions | It was agreed that final consideration of proposed SSTA 2001 Convention Resolutions be scheduled for the September 18, 2001 Board meeting. It was requested that any further resolutions be referred to the Administration prior to September 12, 2001 in order to facilitate inclusion in Board meeting materials. | | | |

Personnel
Report

A Personnel Report (copy attached) was presented for approval.

Motion by Dr. J. Conway:

That the Personnel Report dated September 11, 2001 be approved as submitted.

Motion Carried.

Session
Awards

A report on Session Awards, which had been considered by the Professional Development Advisory Committee, was submitted. It was recommended as follows:

That the following Session Awards be granted:

| | | |
|-----------------------------|-------------------|----------|
| Baron-Williams, Bonnie | Eng 423* | \$500.00 |
| Behrns, Judy | C545* | 350.00 |
| Behrns, Judy | D810* | 230.00 |
| Belisle, Michelle | CMP 522* | 500.00 |
| Bolander, Doug | EADM 816 | 330.00 |
| Chelle, Lorraine | ED 901 | 303.00 |
| Clark, Janeen | ENGL 319AD | 330.00 |
| D'Almeida, David | ED 880AX | 303.00 |
| Dowell-Hantleman, L.J. | EC&I 808 | 303.00 |
| Fayant, Shannon | EC&I 808 | 303.00 |
| Fellner, Janine | ENGL 319AD | 330.00 |
| Findlay, Nora | EADM 815 | 303.00 |
| Gavin, Donna | ED 880AX | 303.00 |
| Gavin, Donna | EVHR 803 | 303.00 |
| Gellner, Lynda | EC&I 857 | 303.00 |
| Gellner, Lynda | ED 800 | 330.00 |
| Girodat, Dale | EADM 815 | 303.00 |
| Girodat, Date | ED 800 | 330.00 |
| Henderson, GB | Immersion Course* | 225.00 |
| Johnston, Scott | EPSY 824 | 303.00 |
| Jorgenson, Read | EC&I 808 | 303.00 |
| Kerr, Janet | EDCMM 802 | 330.00 |
| Kerr, Janet | EDCMM 802 | 330.00 |
| Kerr, Janet | EC&I 808 | 303.00 |
| Knoblauch-Schoepp, Sherry | EC&I 808 | 303.00 |
| Knoblauch-Schoepp, Sherry | EADM 815 | 303.00 |
| Knoblauch-Schoepp, Sherry | EC&I 820 | 303.00 |
| Leblanc-Fortier, Bernadette | ARP 690* | 500.00 |
| Lerminiaux, Luc | EADM 812 | 330.00 |
| Leugner, Catherine | ED 901 | 303.00 |
| Leugner, Catherine | EPSY 829 | 303.00 |
| Litzenberger, Blair | EADM 816 | 330.00 |
| Lucas, Moira | Immersion Course* | 225.00 |
| Machnaik, Julie | EDCMM 802* | 330.00 |
| Machnaik, Julie | EDCMM 802* | 330.00 |
| Milne, Bryan | ED 630* | 500.00 |
| Milne, Bryan | ED 668* | 500.00 |
| Pon, Terry | EDES 541* | 377.04 |
| Powell, Lisa | GRST 995 | 303.00 |
| Powers-Fayad, Deborah | ARP 600* | 500.00 |
| Powers-Fayad, Deborah | ARP 652* | 500.00 |
| Raddysh, Bev | DRCP 223* | 300.00 |
| Reimer, Ken | ENGL 806AE | 330.00 |
| Righetti, Lisa | ENGL 319AD | 330.00 |
| Ruf, Jeff | EDES 541* | 377.04 |
| Ryan, Janice | EDES 541* | 377.04 |
| Skogberg, Lori | Immersion Course* | 225.00 |
| Smillie, Pat | EADM 812 | 330.00 |
| Smith, Gail | ED 900 | 303.00 |
| Smotra-Cook, Violet | EDES 541* | 377.04 |
| Szostak, Jo | ED 880AW | 303.00 |
| Szostak, Jo | EDCMM 802* | 330.00 |
| Szostak, Jo | EDCMM 802* | 330.00 |
| Trefiak, Dennis | ADMIN 461 | 330.00 |
| Trefiak, Dennis | ADMIN 400 | 303.00 |

| | | |
|---------------------|----------|--------|
| von Osinski, Glenys | PSYC 230 | 330.00 |
| von Osinski, Glenys | EPSY 324 | 303.00 |
| Walter, Michael | EADM 816 | 330.00 |

2. That the following Session Awards be granted if funds are available on December 31, 2001:

| | | |
|------------------|----------|----------|
| Kopec, Syndee | ED 901 | \$303.00 |
| Powers-Fayad, D. | ARP 680* | 500.00 |
| Reimer, Ken | ENGL 901 | 303.00 |

(All classes are for credit at the University of Regina except those indicated *)

Motion by Mr. G. Schenher:

That the Session Awards be approved as recommended.

Motion Carried.

Policy Manual
Revision

A draft revision of Policy JBH "School Attendance Areas" (copy attached) was presented for consideration.

Motion by Mrs. C. Styles:

That Policy JBH "School Attendance Areas" be approved as presented.

Motion Carried.

A draft revision of Policy JGCF "Communicable Diseases and Other Medical Conditions" (copy attached) was presented for consideration.

Motion by Mrs. B. Saylor:

That Policy JGCF "Communicable Diseases and other Medical Conditions" be approved as presented.

Motion Carried.

Given that the subject associations are no longer in existence, it was recommended that Policy JHN "Inter-School Student Associations" be deleted.

Motion by Mrs. B. Saylor:

That Policy JHN "Inter-School Student Associations" be deleted.

Motion Carried.

In light of current practice, it was recommended that Policy JKG "Yearbook Advertising" be deleted.

Motion by Mrs. B. Saylor:

That Policy JKG "Yearbook Advertising" be deleted.

Motion Carried.

Facilities Information relative to the installation of an elevator at the J.A. Burnett Education Centre had been distributed. Discussion of an employer's general duty to accommodate, various types of elevators and possible installation locations ensued. The Board requested that information regarding the cost to construct a ramp at the entrance off the parking lot at the back of the J.A. Burnett Education Centre be presented for consideration at a later date.

Motion by Mr. E. Pappas:

That the administration be authorized to proceed with arrangements for the installation of an elevator at the J.A. Burnett Education Centre (Accounting area staircase) as discussed.

Motion Carried.
(Unanimously)

Utility Rates Information regarding prevailing gas rates and water rate increases had been distributed. The Board agreed that the issue of water rate increases be included on the agenda for the next joint meeting of the School Boards and City of Regina Councillors.

Motion Carried.

Police Service Mrs. C. Styles noted the efforts of the Regina Police Service in directing additional enforcement in school zones during the first month of school.

Motion by Mrs. C. Styles:

That a letter be forwarded to the Regina Police Service expressing the Board's sincere appreciation for the attention given to ensuring the safety and security of children attending Regina public schools.

Motion Carried.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Staffing*. The progress report was accepted. Consideration of a *Personnel Matter* was deferred to the September 18, 2001 Board meeting.

Adjournment

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 9:55 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 18, 2001

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

| | | |
|--------------------|-------------------------|-----------------------|
| Members Present | Mrs. Cathy Hill (Chair) | Dr. John F. Conway |
| | Mrs. Barb Saylor | Mr. Garry Schenher |
| | Mr. Ernie Pappas | Mrs. Charmaine Styles |
| | Mrs. Rhonda Parisian | |

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Nut Allergies, SSTA Branch Council Discussion Items, Assessment Officer, Personnel Matter and Transportation.*

Adoption of
Agenda

Motion by Mrs. C. Styles:
That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on September 11, 2001.

Motion by Mrs. B. Saylor:
That the minutes of the Board meeting of September 11, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|-----------------------|
| • Cheques No. 30293 – 30560 dated September 7-13, 2001 (list attached) | \$1,416,098.80 |
| Total | <u>\$1,416,098.80</u> |

Motion by Mr. G. Schenher:
That the accounts totaling \$1,416,098.80 be approved for payment as submitted.

Motion Carried.

Associate School

Mr. Brian Malley, Acting Superintendent, Curriculum and Support Services, introduced representatives of the Regina Huda School Incorporated in attendance: Dr. Ayman Aboguddah, President, and Mr. Mohsen Rassem, Member of the Board. In accordance with the Board's authorization at the meeting of June 5, 2001, the Administration had pursued discussions regarding the possibility of entering into an associate school agreement with the Regina Huda School. Information in this regard had been previously circulated.

Motion by Mrs. B. Saylor:
That recognition of the Regina Huda School Incorporated as an Associate School of the Regina Board of Education be approved on a one-year pilot basis in accordance with Policy A.4 of The Independent Schools Regulations;

That Saskatchewan Education be requested to recognize pupils enrolled in the Regina Huda School for grant purposes; and

That execution of the Memorandum of Agreement reflecting the understandings arrived at through negotiations with the Regina Huda School Incorporated be authorized.

Motion Carried.

SSTA
Resolutions

The following proposed resolutions, for presentation at the 2001 Saskatchewan School Trustees Association Annual Convention, were submitted for the approval of the Board.

- 1) **BE IT RESOLVED THAT** the SSTA encourage Saskatchewan Education to expeditiously adopt and implement the concepts and proposals embodied in the document entitled "*A Proposed K-12 Capital Funding Program for Saskatchewan Schools*" in the 2002-2003 provincial budget.

Rationale:

In a study jointly commissioned by Saskatchewan Education and the Council of Educational Facility Planners International, deployment of Saskatchewan Education's capital envelope was analyzed in view of declining enrolment and accepted asset management practices.

The analysis concluded that deployment of the capital envelope should be re-apportioned in recognition of both declining requirements for new space (demographics) and the greater need to exercise public fiscal responsibility by renewing existing space and planning for the business-like optimization of its lifecycle (asset management). The analysis was very well supported across the province as evidenced by the SSTA's April 2001 survey responded to by forty boards of education.

- 2) **BE IT RESOLVED THAT** this Convention advise Saskatchewan Education of its strong opposition to the concept of commercial pooling as a means of addressing the phenomenon of "Negative Grant Boards."

Rationale:

Unfettered access to the local tax base is an essential cornerstone of school board decision-making authority and autonomy. As a result, any impingement upon same would serve to severely limit the ability of boards to respond to local needs and financial requirements. The situation should not be allowed to occur whereby in addressing the negative grant scenarios, the provincial government occasions adverse impacts on other boards throughout the province.

- 3) **BE IT RESOLVED THAT** the SSTA recognize the existence of the gender gap in schools, and urge its members and partners/stakeholders to take positive, concrete and measurable steps to improve opportunities for boys to achieve and excel.

Rationale:

Boys tend to experience more difficulties in school than girls do. They are outperformed by girls from the outset in reading and writing, and in the traditionally "male" fields of math and science, not only in Saskatchewan but around the world. Boys also have more social and behavioral problems, and are heavily represented in

modified, alternative, and structured-learning programs, not to mention in the ranks of those diagnosed with ADD-ADHD, and in the school dropout statistics.

Explanations rooted in biology and developmental psychology imply that environmental strategies will not significantly improve boys' chances for learning – but similar explanations long applied to girls and to persons of colour have been soundly rejected by educators and society as a whole. Equally to be rejected is the notion that a positive effort made for boys detracts from the hard-won gains of girls. True equity is not achieved by penalty; the educational gap between boys and girls represents a penalty, and an unacceptable waste of human potential.

4) BE IT RESOLVED THAT the Bylaws be amended to grant a seat on the Executive to the Urban Public Boards Caucus.

Rationale:

Passing this resolution will accord the Urban Public Boards Caucus the same status recognition currently enjoyed by the Catholic Section.

The Urban Public Boards Caucus is composed of 13 urban public boards providing public education to almost 40 per cent of all K to 12 students in Saskatchewan. The urban public boards have the greatest concentration of children with special needs and children at risk and in crisis. These boards, therefore, face unique problems and challenges and tremendous financial pressure to fulfill growing expectations and demands for diverse programs.

The Urban Public Boards Caucus meets on a regular basis to identify, discuss and address issues that have a significant impact on the provision of programs and services to students in the urban public school divisions of the province. Trustees and Directors of Education from the 13 boards meet several times a year, and at convention, to discuss issues related to the role and mandate of school boards, taxation, assessment, capital projects, joint funding, transportation, comprehensive high schools, and school funding issues. The caucus has been meeting for almost a decade and was officially recognized by the SSTA in March 2000. In May 2000 the caucus met in Saskatoon to approve its bylaws, and in November of 2000 met in Regina during convention to elect an executive.

The Urban Public Boards Caucus believes strongly that the next step in its evolution into an effective body within the SSTA is to obtain a seat on the SSTA Executive in order to ensure that the perspective of the caucus is consistently represented at the SSTA Executive table.

Motion by Mrs. C. Styles:

That the resolutions (as detailed above) be approved for submission to the SSTA for presentation at the 2001 Annual Convention.

Motion Carried.

Teacher
Accreditation

A report on applications for accreditation for the following teachers was presented for consideration:

| | | |
|-----------------------|-----------------------------|-------------------------------|
| Cherepuschak, Natasha | Robert Usher Collegiate | English |
| Fellner, Janine | Campbell Collegiate | English |
| Fisher, Tara | Sheldon-Williams Collegiate | Chemistry/Biology/Mathematics |
| Hadican, Steven | Balfour Collegiate | Social Studies |

A report on applications for renewal of accreditation for the following teachers was presented for consideration:

| | | |
|-------------------------|-----------------------------|----------------------------|
| Armstrong, James | Campbell Collegiate | English |
| Baird, Barbara | F.W. Johnson Collegiate | English |
| Barron Wright, Lorraine | Martin Collegiate | Social Studies |
| Burgess, Spence | Balfour Collegiate | Mathematics |
| Cawood, David | Sheldon-Williams Collegiate | English |
| Cowie, Donald | Sheldon-Williams Collegiate | English |
| Dreger, Robert | Balfour Collegiate | Social Studies |
| Frigon, Eugene | Martin Collegiate | Social Studies |
| Habermann, Doris | F.W. Johnson Collegiate | Mathematics |
| Horsfall, Wendy | Winston Knoll Collegiate | English |
| Kaytor, Dwight | F.W. Johnson Collegiate | Physics |
| Kindrachuk, Jack | Campbell Collegiate | History/ Social Studies |
| Kroitor, Allan | Balfour Collegiate | English |
| Kummerfield, Earl | F.W. Johnson Collegiate | English |
| Lascue, Danny | Balfour Collegiate | Physics |
| Lowe, Ken | Balfour Collegiate | Biology |
| Molnar, Timothy | Scott Collegiate | Biology |
| O'Hagan, Rory | Balfour Collegiate | English |
| Osatiuk, Sandra | Balfour Collegiate | English |
| Salloum, Heather | Balfour Collegiate | English |
| Scherle, Cheryl | Martin Collegiate | English |
| Stoner, Glenna | Campbell Collegiate | English |
| Szafron, Garry | F.W. Johnson Collegiate | Social Sciences |
| Taylor, Gregory | Sheldon-Williams Collegiate | Physics |
| Thompson, Gerry | Thom Collegiate | English |
| Thue, Leslie | F.W. Johnson Collegiate | Mathematics |
| Wheatley, Gayle | F.W. Johnson Collegiate | English |
| Yee-Toi, Thelfa | Campbell Collegiate | English |

Motion by Mr. G. Schenher:

That the applications for accreditation and renewal of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

Nut Allergies

Mr. E. Pappas brought to the attention of the Board the "Peanut-Free Zone" notice in the September 2001 École Elsie Mironuck School newsletter and suggested that it be used as a model for other schools. A discussion of issues related to nut allergies ensued.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
SessionMotion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

- | | |
|-----------------------|---|
| Out-of-Scope Salaries | 1) That the 2001-2002 salary schedules and terms and conditions of employment for the positions of Developmental Therapist, Food Service Technician, Library Technician and Outdoor Environmental Educational Technologist be approved as presented. |
| | 2) That the 2001-2002 salary schedules and terms and conditions of employment for the positions of Family Support Worker and Family Centre Worker be approved as presented. |
| Communications | 3) That the reorganization of Communications functions and associated staffing changes be approved as presented. |
| Board Meeting | 4) That a special meeting of the Board be scheduled for 12 noon on September 25, 2001, at the J.A. Burnett Education Centre, 1600 – 4 th Avenue, Regina; purpose of the meeting is to receive the Saskatchewan Education Leadership Unit Report “Central Services Structure Review”. |

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *SELU, Staffing, SSTA Branch Council Discussion Items, Personnel Matter and Transportation*. Consideration of *SSTA Branch Council Discussion Items and Assessment Officer* was deferred to the October 2, 2001 Board meeting.

Adjournment

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

Motion by Mrs. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 25, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mr. Ernie Pappas

Mrs. Rhonda Parisian
Mr. Garry Schenher
Mrs. Charmaine Styles

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

Adoption of
Agenda

Motion by Mrs. B. Saylor:

That the agenda be adopted as circulated.

Motion Carried.

The Chairperson advised that the item on the agenda would be
discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

That the Saskatchewan Educational Leadership Unit Report "Central
Services Structure Review" (September 2001) be received.

Motion by Mr. E. Pappas:

That the recommendation (above) from the Committee of the Whole
be approved.

Motion Carried.

Adjournment

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

Motion by Mrs. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 12:05 a.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 2, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mr. Ernie Pappas
Mrs. Rhonda Parisian

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Correspondence, Meeting with City Council, and Administrator's Seminar.*

Adoption of
Agenda

Motion by Mrs. R. Parisian:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meetings held on September 18 and 25, 2001.

Motion by Mr. G. Schenher:

That the minutes of the Board meetings of September 18 and 25, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- | | |
|--|-----------------------|
| • Cheques No. 30561 – 30798 dated September 14-20, 2001 | \$593,090.05 |
| • Cheques 733 – 742 U.S. dated September 14-20, 2001 | 2,587.66 |
| • Cheques 30799 – 31038 dated September 21-27, 2001 (lists attached) | 795,080.40 |
| Total | <u>\$1,390,758.11</u> |

Motion by Mrs. C. Styles:

That the accounts totaling \$1,390,758.11 be approved for payment as submitted.

Motion Carried.

CUPE 650
Dessert Meeting

The executive of CUPE 650 had provided a listing of possible dessert meeting dates. As conflicting schedules were identified, the Board proposed November 15, 2001 as a possible meeting date. CUPE 650 will be consulted accordingly.

Board Meeting

Consideration was given to the Board meeting scheduled for November 20, 2001, in view of the SSTA Convention scheduled for November 19-21, 2001.

Motion by Mrs. B. Saylor:

That the regularly scheduled Board Meeting of November 20, 2001, be cancelled.

Motion Carried.

Session Awards

A report on Session Awards, which had been considered by the Professional Development Advisory Committee, was submitted. It was recommended as follows:

That the following Session Awards be granted:

| | | |
|-----------------------------|------------------|----------|
| Andvaag, Kathy | Immersion Course | \$225.00 |
| Arnstead, Chris | EDES 545* | 462.94 |
| Barber, Lynne | Windows 98* | 231.00 |
| Belisle, Michelle | EDD 574* | 500.00 |
| Belisle, Michelle | QNT 575* | 500.00 |
| Bell, Carol Lynn | Windows 98* | 231.00 |
| Beveridge, Colin | ED 810 | 330.00 |
| Burns, Sue | ED 900 | 330.00 |
| Cameron, Susan | FR 300 | 330.00 |
| Campbell, Judy | EC&I 820 | 330.00 |
| Chelle, Lorraine | ED 901 | 330.00 |
| D'Almeida, David | ED 806 | 330.00 |
| Dowell-Hantelmann, L.J. | ED 901 | 330.00 |
| Dunham, Trudy | EPSY 322 | 303.00 |
| Edwards, Todd | EADM 816 | 330.00 |
| Edwards, Todd | EADM 818 | 660.00 |
| Enion, Greg | ED 806 | 330.00 |
| Felstrom, Nancy | ED 880AT | 330.00 |
| Felstrom, Nancy | EPSY 824 | 330.00 |
| Felstrom, Nancy | EPSY 832 | 330.00 |
| Findlay, Nora | EADM 812 | 330.00 |
| Gavin, Donna | EC&I 804 | 303.00 |
| Gavin, Donna | EDCMM 802* | 500.00 |
| Gavin, Donna | EDCMM 802* | 500.00 |
| Horst, Jean | SSWP 201 | 303.00 |
| Houlden, Barry | Chemistry 330* | 500.00 |
| Hubenig, Jeff | EPSY 820 | 330.00 |
| Hudyma, Laureen | ED 800 | 303.00 |
| Hudyma, Laureen | ED 901 | 330.00 |
| Johnston, Scott | ED 806 | 330.00 |
| Jones, Barbara | ED 806 | 330.00 |
| Jorgensen, Read | ED 890 | 330.00 |
| Jorgenson, Read | EC&I 820 | 330.00 |
| Lawson, Gillian | ED 800 | 303.00 |
| LeBlanc-Fortier, Bernadette | ARP 600* | 500.00 |
| LeBlanc-Fortier, Bernadette | ARP 652* | 500.00 |
| LeBlanc-Fortier, Bernadette | ED 791* | 500.00 |
| LeBlanc-Fortier, Bernadette | ARP 740* | 500.00 |
| LeBlanc-Fortier, Bernadette | ARP 806* | 500.00 |
| Merk, Alison | 551-1* | 500.00 |
| Merk, Alison | 565-2* | 500.00 |
| Merk, Alison | 700-3* | 500.00 |
| Miller, Joan | ED 901 | 330.00 |
| Powers-Fayad, Deborah | ARP 680* | 500.00 |
| Powers-Fayad, Deborah | ARP 740* | 500.00 |
| Powers-Fayad, Deborah | ED 791* | 500.00 |
| Raddysh, Bev | DRCP 225* | 300.00 |
| Ready, Don | EADM 816 | 330.00 |
| Rincker, Stephanie | ED 907 | 330.00 |
| Robinson, Susan | EPSY 322 | 330.00 |
| Somers, Larry | EADM 812 | 330.00 |
| Strachan, Brian | EADM 812 | 330.00 |
| Strachan, Wendy | EPSY 820 | 330.00 |
| Streelasky, Jodi | ED 901 | 330.00 |
| Tipping, Shannon | ED 880 AO | 330.00 |
| Totten, Marilyn | ED 800 | 330.00 |
| van Drimmelen, Frank | DRCP 220* | 300.00 |
| van Drimmelen, Frank | DRCP 221* | 300.00 |
| Verville, Simone | 131.704* | 500.00 |

| | | |
|-------------------|----------|--------|
| Yakubowski, Donna | EVHR 821 | 330.00 |
|-------------------|----------|--------|

That the following change in a previously granted Session Award be approved:

| | | |
|--------------|-------------|-----------|
| Walter, Mike | from ED 816 | to ED 880 |
|--------------|-------------|-----------|

(All classes are for credit at the University of Regina except those indicated *)

Motion by Mr. G. Schenher:

That the Session Awards and the change in a previously granted Session Award be approved as recommended.

Motion Carried.

Teacher
Accreditation

A report on applications for accreditation for the following teachers was presented for consideration:

| | | |
|------------------|-------------------|---------------------|
| Banerjee, Bashab | Martin Collegiate | Biology/Chemistry |
| Street, Cindy | Martin Collegiate | Mathematics/Physics |

A report on applications for renewal of accreditation for the following teachers was presented for consideration:

| | | |
|-------------------------|--------------------------------|---|
| Ash, Thomas | Winston Knoll Collegiate | Biology/Chemistry |
| Corbin, Heather | Thom Collegiate | Mathematics |
| Ehrmantraut, Mark | Martin Collegiate | Biology/Chemistry/ Physics/Mathematics |
| Hillier, Catherine | Campbell Collegiate | English |
| Hubbs, Paulette | Thom Collegiate | English |
| Lloyd, Darren | Thom Collegiate | Physics |
| Millar Chase, Christine | Campbell Collegiate | English |
| Pace, Robert | Campbell Collegiate | English |
| Robinson, Barry | Thom Collegiate | Biology |
| Strass, James | Winston Knoll Collegiate | Chemistry |
| Weir, Ted | Sheldon-Williams Collegiate | Social Sciences/ History |

Motion by Dr. J. Conway:

That the applications for accreditation and renewal of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

Notice of
Motion

Mrs. C. Styles gave notice of her intention to present the following motion at the October 9, 2001 Board meeting.

1. That the Administration review the Education Amendment Act, 2000 (the "Act") of which most amendments contained therein came into force as of June 21, 2000, with a view to analyzing the potential to amend current Board policies and procedures to align practices with amendments to Sections 347, 349, 352, and 355 relative to tendering processes in particular, and more generally, to analyze other administrative practices relative to the Act which, if changed, may result in further cost efficiencies; and That the Administration report to the Board its findings relative to such review of the Act by December 31, 2001, and, if warranted, bring forth for consideration of the Board recommendations for changes in administrative policies and procedures to be included in our Policy Manual and Procedures Manual.
The Chairperson advised that the remaining items on the agenda

would be discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

Transportation

1) That a letter be drafted for signature by the Chair and for distribution to all parents/guardians of children attending George Lee School regarding pupil transportation guidelines and arrangements.

Legal Matter

2) That the decision of the Board of Revision in Appeal No. 339 be appealed.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *SSTA Branch Council Discussion Items, SELU Report, Personnel Matter, Municipal Incentive Policy for the Preservation of Heritage Property, Meeting with Separate Board, Correspondence, Meeting with City Council, and Administrator's Seminar*. Consideration of *J.A. Burnett Education Centre Signage* was deferred to the October 9, 2001 Board meeting.

Adjournment

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

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 9, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mr. Ernie Pappas
Mrs. Rhonda Parisian

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *CUPE 650 Request, SELU Response, Saskatchewan Library Week and Administrator's Seminar.*

Adoption of
Agenda

Motion by Mrs. B. Saylor:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 2, 2001.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of October 2, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|-----------------------|
| • Cheques No. 31039 – 31297 dated September 28-October 4, 2001 | \$4,317,403.54 |
| • Cheques 743 – 759 U.S. dated September 28-October 4, 2001 (lists attached) | 5,303.93 |
| Total | <u>\$4,322,707.47</u> |

Motion by Mr. G. Schenher:

That the accounts totaling \$4,322,707.47 be approved for payment as submitted.

Motion Carried.

Policy and
Procedure
Amendments

Mrs. C. Styles presented the following motion of which she had given notice at the previous meeting:

- 1) That the Administration review the Education Amendment Act, 2000 (the "Act") of which most amendments contained therein came into force as of June 21, 2000, with a view to analyzing the potential to amend current Board policies and procedures to align practices with amendments to Sections 347, 349, 352, and 355 relative to tendering processes in particular, and more generally, to analyze other administrative practices relative to the Act which, if changed, may result in further cost efficiencies; and
- 2) That the Administration report to the Board its findings relative to such review of the Act by December 31, 2001, and, if warranted, bring forth for consideration of the Board recommendations for changes in administrative policies and procedures to be included in our Policy Manual and Procedures Manual.

Upon consideration of the information provided regarding the review currently being conducted as part of the ongoing policy revision process and activities undertaken to date, Mrs. C. Styles accepted the following as a friendly amendment:

Motion by Mrs. C. Styles:

That the Administration report to the Board its findings relative to a review of The Education Amendment Act 2000 by December 31, 2001 and, if warranted, bring forward for consideration recommendations for changes in administrative policies and procedures.

Motion Carried.

Teacher
Accreditation

A report on applications for renewal of accreditation for the following teachers was presented for consideration:

| | | |
|------------------|-----------------------------|----------------|
| Scobie, Murray | Sheldon-Williams Collegiate | Biology |
| Stewart, Dianne | Sheldon-Williams Collegiate | English |
| Tomchuk, Kenneth | Thom Collegiate | Social Studies |
| Wilde, Dale | Thom Collegiate | Social Studies |

Motion by Mrs. B. Saylor:

That the applications for renewal of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

SSTA Public
Education
Governance
Paper

Information relative to the development of a SSTA vision statement describing the desired future for the governance of public education in Saskatchewan had been distributed. The Board indicated general agreement with the proposed statement. SSTA will be advised accordingly. As requested, suggestions for strengthening or clarifying the statement will be included.

Saskatchewan
Library Week

Mrs. B. Saylor announced that October 21-27, 2001 is Saskatchewan Library Week. She also reiterated her desire to present an autographed copy of a book entitled "Before Wings" by Beth Goobie to a worthy recipient.

Administrator's
Seminar

Mrs. C. Styles and Mr. E. Pappas had attended the October 3-4, 2001 Administrator's Seminar. They indicated their appreciation for the opportunity to interact with Principals and Vice-Principals and commended those involved in organizing the seminar.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

Municipal
Incentive Policy
for the
Preservation of
Heritage Property

1) That the Administration be authorized to forward a letter to City Council outlining the Board's concerns relative to proposed amendments to the Municipal Incentive Policy for the Preservation of Heritage Property and the request for additional tax exemption recognition for the Willoughby and Duncan Building.

French
Immersion

2) That the Administration and interested parents of École W.S. Hawrylak School be authorized to continue to explore the viability of introducing a French Immersion Pre-School program at the school.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. C. Styles:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration *J.A. Burnett Centre Signage, Update on Staffing, Personnel Matter, SELU Response, and CUPE Request*. 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 16, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mrs. Rhonda Parisian

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Meeting Update* and *Standing Agenda Item*.

Adoption of
Agenda

Motion by Mrs. R. Parisian:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 9, 2001.

Motion by Dr. J. Conway:

That the minutes of the Board meeting of October 9, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|---|---------------------|
| • Cheques No. 31298 – 31555 dated October 5-11, 2001 | \$612,366.25 |
| • Cheque 760 U.S. dated October 5-11, 2001 (lists attached) | 13,230.00 |
| Total | <u>\$625,596.25</u> |

Motion by Mr. G. Schenher:

That the accounts totaling \$625,596.25 be approved for payment as submitted.

Motion Carried.

Session Awards

A recommendation for amendments to previously approved Session Awards was submitted. The following revisions were recommended:

| | | |
|-------------------|----------|----------|
| Belisle, Michelle | EDD 574 | \$166.66 |
| Belisle, Michelle | QNT 575 | 333.33 |
| Edwards, Todd | EADM 818 | delete |
| Felstrom, Nancy | EPSY 832 | delete |
| Gavin, Donna | EC&I 804 | delete |

Motion by Mrs. C. Styles:

That the Session Award amendments be approved as recommended.

Motion Carried.

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

Child Protection That 1) child protection training continue to be provided to all teachers and that the Child Protection Committee be provided with copies of the "Special Committee to Prevent Abuse and Exploitation of Children Through the Sex Trade" report; 2) Student Support Services staff work with the Regina Police Service in the preparation of a presentation aimed at male high school students in Grades 11 and 12; and 3) the Government of Saskatchewan be encouraged to provide specific funding for children not in school and exploited by the sex trade, to enable them to receive educational services in special classroom settings with reduced numbers, transportation as needed, and offsite locations as appropriate.

Motion by Mrs. C. Styles:

That the recommendation from the Committee of the Whole be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Update Regarding Employment Contracts and Meeting 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 Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 9:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 30, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mrs. Rhonda Parisian
Mr. Ernie Pappas

Dr. John F. Conway
Mr. Garry Schenher
Mrs. Charmaine Styles

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Meeting with SELU, Facilities, Conferences, Education Week, Campbell Grade 8 Review, and SSTA Convention Resolution.*

Adoption of
Agenda

Motion by Mr. E. Pappas:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 16, 2001. Discussion regarding action taken on certain items ensued.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of October 16, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 31556 – 38114
dated October 12-18, 2001 \$751,534.87
 - Cheques No. 31815 – 32126
dated October 19-25, 2001 655,380.15
 - Cheques No. 761 – 772 U.S.
dated October 19-25, 2001 2,867.10
- (lists attached)

Total \$1,409,782.12

Motion by Mrs. R. Parisian:

That the accounts totaling \$1,409,782.12 be approved for payment as submitted.

Motion Carried.

Lieutenant
Governor
Correspondence

A copy of a letter addressed to all Saskatchewan schools from the Office of the Lieutenant Governor regarding the Canadian National Anthem had been distributed. The Board endorsed the Lieutenant Governor's suggestion that each school day commence with the singing of "O Canada" and encouraged all schools to consider implementation of the suggestion.

RPSTA Dessert Meeting Information regarding a dessert meeting with Members of the Board, Senior Administration and the RPSTA had been circulated. It was agreed that January 16, 2002 would be a suitable date for the meeting. RPSTA will be advised accordingly.

SSTA Convention The program for the 2001 Annual Convention of the Saskatchewan School Trustees Association had been distributed, together with registration forms and information regarding the appointment of delegates and allocation of ballots. It was noted that Dr. J. Conway and Mr. G. Schenher would be unable to attend the Convention this year.

Motion by Mrs. C. Styles:

That Mrs. C. Hill, Mrs. B. Saylor, Mrs. C. Styles, Mr. E. Pappas, and Mrs. R. Parisian be appointed as voting delegates to the Annual Convention of the Saskatchewan School Trustees Association to be held November 19-21, 2001, in Saskatoon.

Motion Carried.

Motion by Mrs. R. Parisian:

That the 69 vote allocation to be cast on behalf of the Board at the 2001 SSTA Convention be allocated as follows: Mrs. C. Hill – 14 votes; Mrs. B. Saylor – 14 votes; Mrs. C. Styles – 14 votes; Mr. E. Pappas – 14 votes; Mrs. R. Parisian – 13 votes, and that, as a matter of policy, if for some reason the number of board members attending the convention is less than the number specified, the total available votes be divided among members in attendance as evenly as possible, as determined by the chairperson, in order to ensure that the Board's entire voting allotment can be cast.

Motion Carried.

Personnel Report A Personnel Report (copy attached) was presented for approval.

Motion by Mrs. B. Saylor:

That the Personnel Report dated October 30, 2001 be approved as submitted.

Motion Carried.

Teacher Accreditation A report on an application for accreditation for the following teacher was presented for consideration:

Perry, Jeffrey F.W. Johnson Collegiate Social Studies

Motion by Mr. E. Pappas:

That the application for accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

A report on a renewal of accreditation for the following teacher was presented for consideration:

Seaborne, Lynne Sheldon-Williams Collegiate English

Motion by Mr. G. Schenher:

That the application for renewal of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

System
Planning

The Board discussed options for establishing a process for system planning. A meeting of the Board and Senior Administration will be held on Wednesday, November 28, 2001 from 12:00 to 3:00 p.m. for the purpose of identifying a strategic planning process.

Budget
Process

Consideration was given to the Board's budget process, including the aspects of communication, presentation, consultation and deliberation.

(Mrs. B. Saylor, Vice-Chairperson, assumed the Chair while the following motion was deliberated.)

Motion by Mrs. C. Hill:

That a Budget Process Committee composed of the Chairperson, Vice-Chairperson, Director and Secretary-Treasurer be established to review the budget process currently in place and to make recommendations for Board consideration at a future date.

Motion Carried.

(Mrs. C. Hill resumed the chair.)

Education
Week

Mr. G. Schenher commented on the vast array of activities undertaken during Education Week and commended staff and students for their efforts. Special mention was made of visits to Mr. Bill Parr's Structured Learning Classroom at Wascana School and the Octoberfest celebration at Dr. George Ferguson School.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

- Benefits 1) That the Administration be authorized to enter into discussions with the unionized groups regarding the possibility of a change in employee benefit providers and that, in the event of union concurrence, the Administration be authorized to take all steps necessary to implement the change in benefit providers recommended.
- Education Leave Extension Request 2) That the request of Mr. Brent Ghiglione for a further extension, to August 31, 2002, to complete the requirements associated with his August 27-December 31, 1997 Educational Leave be granted on the explicit condition that no further extension requests will be approved.
- Summer School Staffing 3) That a letter be forwarded to Mr. Larry Schmalenberg advising of the Board's awareness of the Administration's previous written response to his concerns regarding Summer School staffing and confirming same as reflective of the Board's position on the matter.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Joint Meeting, Negotiations with SGEU, Disability Management Coordinator, Board Procedures, SELU, Facilities, Conferences, Campbell Grade 8 Review and SSTA Convention Resolution*. 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 Mr. E. Pappas:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 6, 2001

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

Mr. Ernie Pappas
Dr. John F. Conway
Mrs. Rhonda Parisian
Mrs. Charmaine Styles

Mr. Garry Schenher
Mrs. Cathy Hill
Mrs. Barb Saylor

Adoption
of Agenda

The Secretary-Treasurer called the meeting to order and called for a motion to adopt the agenda. It was requested that the following items be added: *Correspondence from Parent Association* and *Board Procedures*.

Motion by Mrs. C. Hill:

That, with the additions requested, the agenda be adopted.

Motion Carried

Election of
Chairperson

In accordance with the provisions of Section II, Clause 3 of Bylaw No. 3, the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Dr. J. Conway and Mrs. C. Hill stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, Mrs. C. Hill 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

Mrs. C. Hill then took the Chair and asked each of the other members of the Board to indicate whether he/she would be willing to serve as Vice-Chairperson for the ensuing year. Mrs. B. Saylor stated that she would be willing to serve in that capacity. All other members declined. Mrs. B. Saylor was declared elected by acclamation to the position of Vice-Chairperson of the Board, effective immediately.

Standing
Committees

The Chairperson appointed members to serve on standing committees until the next Organizational Meeting, as follows:

- Trustee Remuneration and Expense Review Committee:
Mr. E. Pappas (Chair); Mrs. B. Saylor; Mrs. R. Parisian
- Facility Naming Committee:
Dr. J. Conway (Chair); Mrs. C. Styles; Mr. G. Schenher
- Innovative Projects Committee
Mrs. B. Saylor; Mrs. C. Styles
- Properties Committee
Mr. G. Schenher (Chair)

Special
Committees

It was agreed that members be named to serve on Special Committees until the next Organizational Meeting, as follows:

- City/Board Liaison Committee:
Mrs. C. Hill, Mrs. B. Saylor

- Parent Involvement Committee:
Mrs. R. Parisian, Mrs. C. Styles
- Values Committee:
Dr. J. Conway, Mr. E. Pappas

Establishing
Date, Time
and Place of
Board Meetings

Consideration was given to the establishment of dates, time and place of regular meetings of the Board.

Motion by Dr. J. Conway:

That regular meetings of the Board be held each Tuesday falling on school days, with the exception of the last Tuesday of each month and the Tuesday designated as the date of the Annual Meeting of Electors, commencing at 7:30 p.m., to be held in the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried

Approving
of Minutes

The Chairperson asked for a motion to approve the minutes of the meeting held on October 30, 2001.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of October 30, 2001 be approved as circulated.

Motion Carried

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- | | |
|---|----------------|
| <ul style="list-style-type: none"> ▪ Cheques No. 32127 – 32436 | |
| dated October 26-November 1, 2001 | \$4,112,423.85 |
| (list attached) | |
| | \$4,112,423.85 |

Motion by Mrs. C. Styles:

That the accounts totaling \$4,112,423.85 be approved for payment as submitted.

Motion Carried

Banking
Arrangements

Information regarding current banking arrangements with CUCORP had been distributed.

Appointment
of Auditors

In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2002 fiscal year.

Motion by Mr. G. Schenher:

That, subject to submission of an acceptable audit plan (including fee schedule), Deloitte and Touche be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2002 fiscal year.

Motion Carried

2002 Meetings In accordance with previous practice, it was requested that the dates for the 2002 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting
of Electors, 2002

Motion by Mrs. R. Parisian:

That the Annual Meeting of Electors be held on Tuesday, May 7, 2002 at 7:30 p.m., in the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina.

Motion Carried

Organizational
Meeting, 2002

Motion by Mr. G. Schenher:

That the 2002 Organizational Meeting be held on Tuesday, November 5, 2002 at 7:30 p.m., in the J.A. Burnett Education Centre, 1600 – 4th Avenue, Regina.

Motion Carried

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

Out-of-Area
Request

1) That, in light of the circumstances outlined, an out-of-area request by Anthony Sookoo and Rachel Vaillancourt for their son, Nathan Sookoo, to attend Winston Knoll Collegiate effective immediately be granted.

Board
Procedures

2) That the *ad hoc* committee established at the October 30, 2001 Board meeting be constituted instead as a Special Committee of the Board, consisting of Mrs. B. Saylor, Mr. E. Pappas and Mrs. C. Styles, with the mandate to study the issue of Trustee communications and related matters; said committee to dissolve upon delivery of its report to the Board.

Motion by Mrs. C. Styles:

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

Motion Carried

Motion by Mrs. B. Saylor:

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

Motion Carried

The Committee of the Whole reported progress with respect to consideration of *Negotiations, Meetings, SELU and Communication from Parent Association*. 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. R. Parisian:

That the meeting adjourn.

Motion Carried

Time of meeting: 7:30 p.m. to 9:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 13, 2001

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

| | | |
|-----------------|---|---|
| Members Present | Mrs. Cathy Hill (Chair) Mrs. Barb Saylor Mrs. Rhonda Parisian | Mr. Garry Schenher Mrs. Charmaine Styles Mr. Ernie Pappas |
|-----------------|---|---|

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

| | |
|--------------------|--|
| Adoption of Agenda | <u>Motion by Mr. G. Schenher:</u> That the agenda be adopted as prepared. |
|--------------------|--|

Motion Carried.

| | |
|----------------------|---|
| Approving of Minutes | The Chairperson then asked for a motion to approve the minutes of the meeting held on November 6, 2001. |
|----------------------|---|

Motion by Mrs. B. Saylor:
That the minutes of the Board meeting of November 6, 2001 be approved as circulated.

Motion Carried.

| | |
|---------------------|--|
| Payment of Accounts | Authorization was requested for payment of the following accounts: <ul style="list-style-type: none">Cheques No. 32437 – 32701 dated November 2-8, 2001 \$363,959.03Cheques No. 773 – 783 U.S. dated November 2-8, 2001 3,172.92 (lists attached) |
| | Total <u>\$367,131.95</u> |

Motion by Mrs. R. Parisian:
That the accounts totaling \$367,131.95 be approved for payment as submitted.

Motion Carried.

| | |
|---|--|
| A Vision of Partnerships for the 21 st Century | Mr. Michael Leclaire, Provincial Consultant for the Integration of School-Linked Services, presented <i>A Vision of Partnerships for the 21st Century</i> , which included information about his experience as Principal of Nutana Collegiate in Saskatoon as well as comments related to the <i>School^{Plus}: A Vision for Children and Youth</i> Task Force on the Role of the School. Opportunity for questions and discussion followed the presentation. |
|---|--|

| | |
|---|--|
| Draft Response to <i>School^{Plus}: A Vision for Children and Youth</i> | A draft response to <i>School^{Plus}: A Vision for Children and Youth, Final Report</i> , prepared for submission to the Minister of Education, had been circulated to the Board. Members of the Board recommended additional information for inclusion in the response. |
|---|--|

Motion by Mrs. B. Saylor:

That a response to *School^{Plus}: A Vision for Children and Youth, Final Report*, be approved for submission to Saskatchewan Education upon incorporation of the suggested amendments.

Motion Carried.

Teacher
Exchange

An Application for Teacher Exchange (copy attached) was presented for consideration.

Motion by Mr. G. Schenher:

That the Board approve the application for teacher exchange for the 2002-2003 school year for Roberta Solvey.

Motion Carried.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

Transportation

1) That the request for the Board to receive a presentation on transportation arrangements from representatives of the George Lee Parent Association be granted and that the Secretary-Treasurer be authorized to make the necessary arrangements to accommodate same.

Volunteer
Screening

2) That an appeal by a volunteer of an Administrative Council Executive decision to decline an offer of services based on the results of a Criminal Records Check be denied.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Facilities Review, CUPE 650 Grievance, Urban Public Board Caucus Meeting* and *Legal Matter*. 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. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 4, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mrs. Rhonda Parisian

Dr. John Conway
Mrs. Charmaine Styles
Mr. Ernie Pappas

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Meeting with City Council, Volunteer and Chairperson's Dinner.*

Adoption of
Agenda

Motion by Mrs. R. Parisian:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on November 13, 2001.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of November 13, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|---------------------|
| • Cheques No. 32702 – 32943 dated November 9-15, 2001 | \$557,688.67 |
| • Cheques No. 32944 – 33232 dated November 16-22, 2001 | 524,224.15 |
| • Cheques No. 784 – 791 U.S. dated November 16-22, 2001 | 837.48 |
| • Cheques No. 33233 – 33508 dated November 23-29, 2001 | <u>1,468,871.51</u> |
| (lists attached) | |
| TOTAL | \$2,551,621.81 |

Motion by Mrs. B. Saylor:

That the accounts totaling \$2,551,621.81 be approved for payment as submitted.

Motion Carried.

2002-2003
School Year

On behalf of the School Year Joint Committee, Mr. Bob Brown, Superintendent, School Administrative Services, and Mrs. Beth Gerrish Pelletier, President, Regina Public School Teachers' Association, presented a proposed calendar for the 2002-2003 school year.

Motion by Mr. E. Pappas:

That the preliminary plan for the 2002-2003 School Year Calendar for Regina Public Schools be approved as presented, subject to the declaration by the Minister of Education of the number of school days for the 2002-2003 school year.

Motion Carried.

Grade 8 at
Campbell

At the commencement of the presentation, Mrs. C. Hill indicated that, due to the fact that her eldest child currently attends Grade 7 at Massey School, she would be abstaining from both discussing and voting on the Campbell Grade 8 issue.

In response to a Board motion of March 6, 2001, Mrs. Janice Petracek presented the results of a public consultation process undertaken in Fall, 2001 regarding the future of Grade 8 at Campbell Collegiate. It was agreed that deliberation of this matter be deferred to the December 11, 2001 Board meeting.

Regina Planning
Commission

Information relative to the Board's request for membership on the Regina Planning Commission had been distributed. It was suggested that the Board confirm its desire to be allocated a seat on the Commission and that a representative to the Commission be named.

Motion by Mr. E. Pappas:

That, in contemplation of the Board's request for representation on the Regina Planning Commission being approved by City Council, that Mrs. B. Saylor be named as the Board's representative thereon until otherwise provided.

Motion Carried.

Urban Public
Boards Caucus

Discussion was held regarding the recent decision of the Urban Public Boards Caucus to hire a part-time Executive Director and the motion of the Board of May 15, 2001, approving staffing of said position in principle.

Motion by Dr. J. Conway:

That the Board contribute \$9,000 towards the costs associated with the hiring of a part-time Executive director of the Urban Public Boards Caucus, for a one-year term, provided that all member boards agree to contribute as specified in the draft payment schedule (dated September 2001).

Motion Carried.

Personnel
Report

A Personnel Report (copy attached) was presented for approval.

Motion by Mrs. C. Styles:

That the Personnel Report dated December 4, 2001, be approved as submitted.

Motion Carried.

Teacher
Accreditation

A report on application for renewal of accreditation for the following teachers was presented for consideration:

| | | |
|---------------------|-----------------------------|----------------|
| Belisle, Michelle | Winston Knoll Collegiate | Mathematics |
| Braun, Garry | Scott Collegiate | English |
| Casswell, Fred | Robert Usher Collegiate | Social Studies |
| LeBlond, D. Gregory | Sheldon-Williams Collegiate | Social Studies |

Motion by Mrs. B. Saylor:

That the applications for renewal of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

A report on transfer of accreditation for the following teacher was presented for consideration:

| | | |
|--|------------------|---------|
| Braun, Garry | Scott Collegiate | English |
| Accredited in 1986 – Gull Lake School Division #76 | | |

Motion by Mrs. R. Parisian:

That the application for transfer of accreditation (as identified above) be approved for submission to Saskatchewan Education.

Motion Carried.

Meeting with
City Council

Information regarding a joint meeting of the Regina Public School Board, the Regina Separate School Board and the Council of the City of Regina to be held January 10, 2002 had been distributed. Mrs. C. Hill requested than an agenda item, entitled "Regina: A City With Great Schools" be added to the tentative meeting agenda.

Chairperson's
Dinner

The Board agreed that established arrangements associated with discontinuation of the Chairperson's Dinner be confirmed as previously discussed.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

Transportation

1) That upon receipt of a petition signed by members of the community and parents/guardians of the students at George Lee School, and upon hearing representations made on behalf of the George Lee Parent Association, and upon consideration of all relevant information, transportation arrangements currently in place at George Lee School for the 2001-2002 school year be continued.

Properties

2) That the Board participate with the City of Regina, Saskatchewan Housing Corporation and graduate architects in the Affordable Homes Program in the McGill School of Architecture by agreeing to the inclusion of the Mable Brown School site as a possible design project.

Community
School
Designations

3) That a) the Board approve in principle that Thom Collegiate, Martin Collegiate and Cochrane High School be put forward to Saskatchewan Education as designated Community High Schools for funding purposes; and b) Thom Collegiate, Cochrane High School, Martin Collegiate and Scott Collegiate be designated Community High Schools.

Facilities

- 4) That the Board approve City proposed changes to the Dr. George Ferguson school site as noted in the Stantec Consulting drawing of November 9, 2001, on the understanding that same would be undertaken at no cost to the Board and subject to the further proviso that negotiations for parking lot upgrade to the standard of the Winston Knoll Collegiate recreation field parking lot located on City lands (cost shared by the Board at the City's request in 1999) continue.

Motion by Mr. E. Pappas:

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

Motion Carried.
(Unanimously)

Motion by Mrs. C. Styles:

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

Motion Carried.
(Unanimously)

Motion by Mrs. R. Parisian:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Motion by Mrs. C. Styles:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

The Committee of the Whole reported progress with respect to consideration of *Volunteer, Equity Discussion Paper, Negotiations, and Joint School Boards Meeting*. 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. C. Styles:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 11, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mrs. Rhonda Parisian
Mr. Garry Schenher

Dr. John Conway
Mrs. Charmaine Styles
Mr. Ernie Pappas

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Campbell Grade 8* (Closed Session Discussion) and *E-Mail Security*.

Adoption of
Agenda

Motion by Mrs. C. Styles:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on December 4, 2001.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of December 4, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|---|-----------------|
| • Cheques No. 33509 – 33752 dated November 30 to December 6, 2001 | \$3,854,913.09 |
| • Cheques No. 792 – 806 U.S. dated November 30 to December 6, 2001 (lists attached) | <u>3,336.22</u> |
| TOTAL | \$3,858,249.31 |

Motion by Mr. G. Schenher:

That the accounts totaling \$3,858,249.31 be approved for payment as submitted.

Motion Carried.

Grade 8 at
Campbell

Parents Ms. Aura Lee MacPherson, Ms. Leslie Gosselin, Ms. Mary Brubacher and student, Jocelyn Brubacher, from Massey School presented information in support of continuation of the Campbell Grade 8 program at this time. It was noted that the Massey Home and School Association had been consulted in this regard. The Board expressed its appreciation for the presentation and advised that it would take the information into consideration as part of its decision-making process. It was agreed by the Board that the matter be discussed further in Closed Session and that a decision be made at the December 18, 2001 Board meeting.

System
Planning

Mr. G. Schenher presented the motion of which prior notice had been provided:

- Committee

Motion by Mr. G. Schenher:

In consideration of the recommendations regarding Board planning contained in the Central Services Structure Review (SELU, September 2001) and in consideration of the Board's commitment to planning and the Board's recognition of the importance of planning for the long-term success of the Regina Public School Division:

That a Special Committee named the "Strategic Planning Committee" be constituted to lead the planning of the Regina Public School Board, and that said committee be a Committee of the Whole Board and the Administrative Council Executive, namely:

- Director of Education
- Superintendent, School Administrative Services
- Superintendent, Curriculum and Support Services
- Superintendent, Student Support Services
- Superintendent, Business Affairs and Secretary-Treasurer
- Superintendent, Educational Facilities.

Motion Carried.
(Unanimously)

It was agreed that the appointment of committee co-chairpersons be considered at either a later Board meeting or at the first meeting of the committee.

- SSTA
Process

At the direction of the Board, Mr. Craig Melvin, Executive Director, Saskatchewan School Trustees Association ("SSTA"), had been contacted regarding the possibility of the SSTA facilitating a strategic planning process with the members of the Board and Senior Administration. The Board will be advised of SSTA's response upon receipt of same.

2002 Budget
Process and
Meeting
Schedule

Information regarding the 2002 Budget process and a proposed meeting schedule had been distributed to the Board. A draft advertisement for publication in local media was also included. Suggestions made by Board members will be incorporated into the draft advertisement.

Motion by Dr. J. Conway:

That the 2002 Budget process and meeting schedule be approved as presented.

Motion Carried.

Policy Review

The report of the Committee, established at the November 14, 2000 Board meeting, to review and make recommendations relative to the development of Board policy regarding possible criminal convictions of current staff members had been distributed. A draft Policy GCB "Reporting Criminal Charges" (copy attached) was presented for consideration.

Motion by Dr. J. Conway:

That Policy GCB "Reporting Criminal Charges" be approved as presented, said policy to become effective at the commencement of the 2002-2003 school year.

Motion Carried.
(Unanimously)

A draft revision of Policy GCBA "Criminal Records Check" (copy attached) was presented for consideration.

Motion by Mrs. B. Saylor:

That Policy GCBA "Criminal Records Check" be approved as presented.

Motion Carried.

Session Awards

A report on Session Awards, which had been considered by the Professional Development Advisory Committee, was submitted. It was recommended as follows:

That the following Session Awards be granted:

| | | |
|---------------------|-------------------------|----------|
| Charles, Gail | Conversational French | \$110.00 |
| Gellner, Lynda | EC&I 846 | 330.00 |
| Girodat, Dale | EADM 819 | 330.00 |
| Greenwood, Murray | ED 901 | 330.00 |
| Gullickson, Blair | ED 901 | 330.00 |
| Hognestad, Nancy | DRCP 200 * | 300.00 |
| Lehrer, Carolyn | EPSY 323 | 330.00 |
| Litzenberger, Blair | ED 800 | 330.00 |
| McLennan, Heather | ED 800 | 330.00 |
| Pon, Terry | EDES 545 * | 330.00 |
| Verville, Simone | 131.703 * | 500.00 |
| von Osinski, Glenys | EADM 310 | 330.00 |
| Walter, Michael | EADM 811 | 330.00 |
| Zizzy, Bev | Introduction to Spanish | 110.00 |
| Zizzy, Bev | Spanish – Beginner | 110.00 |

That the following changes in a previously granted Session Award be approved:

| | from | to |
|---------------------|----------|----------|
| Gavin, Donna | EVHR 803 | EC&I 804 |
| Hudyma, Laureen | EC&I 872 | EC&I 874 |
| Powers-Fayad, Debra | ARP 740 | ARP 660B |

(All classes are for credit at the University of Regina except those indicated *.)

Motion by Mr. G. Schenher:

That the Session Awards and the changes in previously granted Session Awards be approved as recommended.

Motion Carried.

E-Mail Security

Mrs. B. Saylor clarified that e-mail security information was provided in response to a query from the Committee established by the Board to study the issue of Trustee communications and related matters.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

Associate
School

- 1) That:
 - a) Recognition of the Harvest City Christian Academy as an Associate School of the Regina Board of Education be approved in principle, effective with the commencement of the 2002-2003 school year, on a one-year pilot basis in accordance with Policy A.4 of The Independent Schools Regulations;
 - b) Saskatchewan Education be requested to recognize pupils enrolled in the Harvest City Christian Academy for grant purposes; and
 - c) The understandings arrived at through negotiations with the Harvest City Christian Academy be incorporated into a Memorandum of Agreement for execution by both parties.

Negotiations

- 2) That the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Saskatchewan Government and General Employees' Union Local 4292, effective January 1, 2001 to December 31, 2002, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board.

Time of Meeting

- 3) That the December 11, 2001 Board meeting be authorized to continue beyond the 10:00 p.m. presumptive adjournment time.

Motion by Mr. E. Pappas:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.
(Unanimously)

Motion by Mrs. C. Styles:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Negotiations* and *Campbell Grade 8*. The progress reports were accepted. Consideration of *Superannuated Teachers* and *Personnel Matters* were deferred to the December 18, 2001 Board meeting.

Adjournment

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

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 11:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 18, 2001

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

Members
Present

Mrs. Cathy Hill (Chair)
Mrs. Barb Saylor
Mrs. Rhonda Parisian
Mr. Garry Schenher

Dr. John Conway
Mrs. Charmaine Styles
Mr. Ernie Pappas

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Criminal Record Checks, Notice of Contravention, SSTA 2002 Calendar of Events, Joint Boards Meeting and Capital Funding.*

Adoption of
Agenda

Motion by Mrs. B. Saylor:

That, with the additions requested, the agenda be adopted.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on December 11, 2001.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of December 11, 2001 be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|---|---------------------|
| • Cheques No. 33753 – 34085 dated December 7-13, 2001 (list attached) | <u>\$734,364.11</u> |
| TOTAL | \$734,364.11 |

Motion by Mrs. R. Parisian:

That the accounts totaling \$734,364.11 be approved for payment as submitted.

Motion Carried.

Personnel
Report

A Personnel Report (copy attached) was presented for approval.

Motion by Mrs. C. Styles:

That the Personnel Report dated December 18, 2001, be approved as submitted.

Motion Carried.

Signing
Collective
Agreements

Collective Agreements between the Regina Board of Education and Canadian Union of Public Employees Local 650, Canadian Union of Public Employees Local 3766 and the Union of Office Employees, dated January 1, 2001 – December 31, 2002, had been ratified by the respective Union memberships. The Agreements were duly signed by officials representing the unions and the Board. Mrs. C. Hill commended the members of all of the negotiating teams for the continued commitment to positive relationships within and the success of the school division.

Campbell
Grade 8 Information relative to the Campbell Collegiate Grade 8 program had been previously distributed and discussed.

Motion by Mr. E. Pappas:

That Grade 8 French Immersion students remain at Connaught School beginning with the commencement of the 2002-2003 school year and that both English Grade 8 and French Immersion Grade 8 students remain at Massey School beginning with the commencement of the 2003-2004 school year.

Motion Carried.

(Mr. E. Pappas, Mrs. B. Saylor, Mr. G. Schenher, Mrs. C. Styles, Mrs. R. Parisian voted in support of the motion; Dr. J. Conway voted against the motion; Mrs. C. Hill abstained.)

Budget Process
Advertisement A revised 2002 Budget Process advertisement had been circulated. The advertisement will be distributed to schools, parent councils and employee groups, as well as placed on the Board of Education web site and in two editions of the Leader Post.

Royal
Reflections Mrs. C. Hill advised that she had attended the launch of the 2002 Jubilee commemorating the Queen's 50 years on the throne. Among other Jubilee initiatives, a 40 page booklet entitled "Royal Reflections" depicting the Prince of Wales' visit to Saskatchewan in April 2001 and new framed pictures of the Queen will be presented to all Saskatchewan schools. Mrs. C. Hill presented a copy of "Royal Reflections" to the Director to be placed in an appropriate location at the Board office.

SSTA Revised
Code of Ethics A copy of the revised SSTA Code of Ethics had been distributed.

Motion by Mrs. B. Saylor:

That the Board adopt the revised SSTA Code of Ethics and commit to the principles contained therein.

Motion Carried.
(Unanimously)

It was suggested that this topic be revisited at each organizational meeting following the election of new Board members.

Criminal
Records
Checks Mr. E. Pappas requested that exceptions be considered by the Records Check Committee relative to former staff members who volunteer their services. The Board confirmed Policy GCBA "Criminal Records Check" and that Criminal Records Checks continue to be required as stated in the policy.

The Chairperson advised that the remaining items on the agenda would be discussed in closed session.

Closed
Session

Motion by Mrs. C. Styles:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Styles:

That we rise and report.

Motion Carried.

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

- | | |
|------------------------|---|
| Superannuated Teachers | 1) That a letter be forwarded to the Superannuated Teachers of Saskatchewan advising that their concerns were discussed as requested, that the policy regarding booking of the Ron Mitchell Centre will remain unchanged and that any requests to access the facility are to be directed to the Administration. |
| Personnel Matters | 2) That the services of an executive search company be obtained for the purposes of aiding in the process for the selection of an individual for the position of Superintendent, Curriculum and Support Services. |
| | 3) That the suggested letter of response be forwarded to Mr. Larry Schmalenberg regarding Summer School staffing issues. |
| Facilities | 4) That extension of the Tescor Project be approved in order to affect improvements at the J.A. Burnett Education Centre as discussed. |

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 3 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

Motion by Mrs. R. Parisian:

That recommendation No. 4 (above) from the Committee of the Whole be approved.

Motion Carried.
(Unanimously)

The Committee of the Whole reported progress with respect to consideration of *Community Schools, SSTA, Notice of Contravention, SSTA 2002 Calendar of Events, Joint Boards Meeting, Personnel Matter and Capital Funding*. The progress reports were accepted. Discussion of a Personnel Matter was held In Camera at the conclusion of the meeting.

Adjournment

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:30 p.m. to 10:00 p.m.

Chairperson

Secretary-Treasurer