

BOARD MEETING MINUTES 2003

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Regina, Saskatchewan
January 7, 2003

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. Rhonda Parisian |
| | Mrs. Barb Saylor | 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: *Public Consultation Meetings and Newspaper Articles (2)*.

Adoption of
Agenda

Motion by Mrs. C. Styles:

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

Motion Carried.

Policy Manual
Revisions

A draft revision of Appendix A of Policy GCQC “Deferred Salary Plan” (copy attached) was presented for consideration.

Motion by Mr. G. Schenher:

That draft Appendix A, Policy GCQC, “Deferred Salary Plan” be approved as presented.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on December 10, 2002. It was noted that further detail regarding cheque #46332 had not been included in the January 7, 2003 information for Board members.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of December 10, 2002, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 46336 – 46598
dated December 6-12, 2002 \$686,965.78
- Cheques No. 1073 – 1080 U.S.
dated December 6-12, 2002 4,727.93
- Cheques No. 46599 – 47498
dated December 13, 2002 to January 2, 2003 4,870,056.05
- Cheques No. 1081 – 1096 U.S.
dated December 13, 2002 to January 2, 2003
(lists attached) 12,709.40

TOTAL \$ 5,574,459.16

Motion by Mr. G. Schenher:

That the accounts totaling \$5,574,459.16 be approved for payment as submitted.

Motion Carried.

Session Awards

A revised 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:

| | | |
|---------------------|----------------------------|----------|
| Bachiu, Brent | EC&I 808 | \$358.50 |
| Bettschen, Cathy | TESL 31 | 350.00 |
| Beveridge, Colin | EC&I 808 | 358.50 |
| Bolander, Doug | EADM 811 | 358.50 |
| Boldt, Darren | ED 800 | 358.50 |
| Cameron, Susan | FR 401 | 358.50 |
| Findlay, Nora | EADM 818 | 358.50 |
| Friesen, Luke | ED 810 | 358.50 |
| Gellner, Lynda | ED 815 | 358.50 |
| Jones, Barbara | EPSY 829 | 358.50 |
| Kjeldsen, Barbara | ED 900 | 358.50 |
| Kopec, Syndee | ED 901 | 358.50 |
| Litzenberger, Blair | EADM 818 | 358.50 |
| McLennan, Heather | EC&I 808 | 358.50 |
| Miller, Joan | EDES 542 | 358.50 |
| Miller, Greg | EADM 818 | 358.50 |
| Mitchell, Tana | EC&I 880 | 358.50 |
| Neuls, Seth | HIST 330 | 358.50 |
| Surkan, Sandra | St. John Instructor Course | 400.00 |
| Verville, Simone | 069-700* | 500.00 |
| Walter, Mike | EADM 814 | 358.50 |
| Zimmer, June | ADMN 265 | 358.50 |

That the following Session Awards be granted if funds are available on December 31, 2002:

| | | |
|---------------|--------|----------|
| Kopec, Syndee | ED 901 | \$330.00 |
| Saigeon, Lori | ED 900 | 330.00 |

(All classes are for credit at the University of Regina except those indicated *). It was noted that sufficient funds are available at the end of 2002 to pay all late session award applications received during the year.

Motion by Mrs. R. Parisian:

That the Session Awards, including late applications, be approved as recommended.

Motion Carried.

Charitable Fundraising and Foundations Report

A report pertaining to charitable fundraising and charitable foundations had been distributed. Mr. Bruce Lipinski, Assistant Superintendent, and Mr. Mark Whiting, Internal Auditor, highlighted various aspects of the report and responded to Board members' questions.

Motion by Mrs. B. Saylor:

That the Charitable Fundraising and Foundations Report be received as presented.

Motion Carried.

- 2003 Budget Process Options for the 2003 Budget process had been identified and presented for Board consideration.
- Motion by Mrs. C. Styles:
- That all 2003 Budget discussions be held in open session with the exception of discussion of those items specified in Bylaw No. 3, Section XII, Items 4(a) through 4(e).
- Motion Carried.
(Unanimously)
- SAMA Annual Meeting Information had been received from the Saskatchewan Assessment Management Agency giving notice of its Annual Meeting to be held April 10, 2003, in Regina. Each board of education was invited to appoint one elected member as a voting delegate to attend the annual meeting.
- Motion by Mr. E. Pappas:
- That Mrs. C. Styles be appointed as the Board's voting delegate to the Saskatchewan Assessment Management Agency Annual Meeting to be held April 10, 2003, in Regina.
- Motion Carried.
- Public Consultation Meetings Information regarding upcoming consultation meetings relative to the Urban First Nations/Métis Education Partnership had been distributed. In response to a request from Mrs. B. Saylor, additional information concerning the structure and time of the meetings was provided.
- Newspaper Article Mrs. B. Saylor brought to the attention of the Board information reported in the December 4, 2002 edition of the Leader Post, relative to tax exemptions and foundation grant funding. The Board requested that the administration verify the accuracy of the information and prepare a response to same.
- The Chairperson advised that the remaining items on the agenda would be discussed in closed session.
- Closed Session Motion by Mr. G. Schenher:
- 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:

Properties That the purchase proposal, submitted by the Regina Christian School Association, dated December 20, 2002, relative to the Al Pickard School property, be declined.

Motion by Dr. J. Conway:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Newspaper Articles (2)* 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
January 14, 2003

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
Dr. John Conway
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. It was requested that the following item be added:
January 16, 2003 Strategic Planning Meeting.

Adoption of
Agenda

Motion by Mrs. B. Saylor:

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 January 7, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of January 7, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 47499 – 47686
dated January 3-9, 2003 \$373,482.27
- Cheques No. 1097 – 1100 U.S.
dated January 3-9, 2003 3,005.73

(lists attached)

TOTAL \$376,488.00

Motion by Mrs. R. Parisian:

That the accounts totaling \$376,488.00 be approved for payment as submitted.

Motion Carried.

(Dr. J. Conway joined the meeting at 7:08)

Personnel
Report

A Personnel Report (copy attached) was presented for approval. In order to answer questions posed by a Trustee, consideration of the report was referred to the closed session portion of the meeting.

SSTA Branch Council Meeting In preparation for the January 29, 2003, SSTA Branch Council meeting, the Branch Council executive had requested that each board of education identify its issues of immediate concern and items discussed in recent meetings. The Board concurred with the issues and items suggested by Mrs. R. Parisian, the Board's representative. An additional issue of concern was proposed for inclusion.

School Bus Safety Dr. J. Conway presented the motion on school bus safety, of which he had given notice at the November 5, 2002, Board meeting.

In discussion, Board members expressed support for the motion and a desire to obtain specific information regarding legal implications and liability issues associated with the installation of seat belts in school buses.

Motion by Dr. J. Conway:

That the board consider the installation of seat belts in its school buses.

Motion Carried.

Budget Process Information regarding the 2003 Budget process and a proposed meeting schedule had been distributed. It was noted that the schedule was tentative and could be adjusted, if necessary, at the discretion of the Board.

Motion by Mr. G. Schenher:

That the 2003 Budget process and meeting schedule be approved as presented.

Motion Carried.

Trustee Support Policy Further to the deliberations of the Special Committee, Trustee Communications and Related Matters, a list of current supports provided to trustees was circulated. The Administration was requested to revise Bylaw No. 3, Policy BBB, "Exercise of Duties and Powers of the Board of Education of the Regina School Division No. 4 of Saskatchewan" to include *Appendix A: Services, Materials and Equipment provided to Members of Board* with additions as discussed and to present same for approval at a future meeting of the Board.

City of Regina – Tax Exemption Information from the Finance and Administration Committee, City of Regina, recommending granting a request by the South Saskatchewan Independent Living Centre for tax exemption, forgiveness of debt and property transfer relative to property at 2240 Albert Street, had been distributed.

Motion by Mr. E. Pappas:

That, in support of the proposed South Saskatchewan Independent Living Centre Accessible Housing Project, the Regina Board of Education concur with the recommendation of the Finance and Administration Committee, City of 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. R. Parisian:

That we rise and report.

Motion Carried.

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

Reporting
Criminal
Charges

1) That Board Policy GCBB, "Reporting Criminal Charges" be referred to the Policy Advisory Committee for review.

Personnel
Report

2) That the Personnel Report, dated January 14, 2003, be approved as presented.

Education
Leave

3) That the request of Patricia Harlton for an extension to January 31, 2004, to complete the requirements associated with an Education Leave granted August 27, 2001 to January 31, 2002, be approved.

Personnel
Matters

4) That the recommended changes to terms and conditions of employment for out-of-scope positions be approved as recommended.

Meeting
Adjournment
Time

5) That the January 14, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Attendance
Area

6) That the extension of the MacNeill School Boundary east of McCarthy Boulevard be approved in principal as outlined and that public consultation with Lakeridge residents regarding this option be undertaken and that a report thereon be returned to the Board for future consideration.

7) That the immediately previous motion be amended to read "That a public consultation with Lakeridge residents regarding the MacNeill School boundary be undertaken."

8) That a public consultation with Lakeridge residents regarding the MacNeill School boundary be undertaken.

Personnel
Matter

9) That the salaries, terms and conditions of employment for the positions of Director of Education and Secretary-Treasurer/ Superintendent of Business Affairs for the period September 1, 2002 to August 31, 2004, be approved as presented.

Motion by Dr. J. Conway:

That 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.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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 Mrs. B. Saylor:

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

Motion to Amend by Mrs. C. Hill:

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

Motion Carried.

Motion as Amended by Mrs. C. Hill:

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.

The Committee of the Whole reported progress with respect to consideration of *Meeting Format, Strategic Planning Meeting, Negotiations, and Newspaper Article*. 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: 7:00 to 10:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
January 21, 2003

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
Dr. John Conway

Mr. Ernie Pappas
Mrs. Rhonda Parisian
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: *Letter to the Minister* and *Urban Public Boards Caucus Meeting*.

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 January 14, 2003.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of January 14, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 47687 – 47857
dated January 10-15, 2003 \$476,220.69
- Cheques No. 1101 – 1106 U.S.
dated January 10-15, 2003 3,605.37

(lists attached)

TOTAL \$ 479,826.06

Motion by Mrs. R. Parisian:

That the accounts totaling \$ 479,826.06 be approved for payment as submitted.

Motion Carried.

(Mr. E. Pappas joined the meeting at 7:05)

Pesticide Use Mrs. C. Hill, Chairperson, advised that immediately prior to commencement of the meeting, Mr. Al Taylor had requested the opportunity to divide his designated speaking time into an initial presentation and a short rebuttal period following Ms. Conlon's presentation. Upon consideration, the Board agreed to grant Mr. Taylor's request.

The Board received presentations from Ms. Debra Conlon, Crop Life Canada, and Mr. Al Taylor relative to pesticide use on Regina Public School Board property. Ms. Conlon, Mr. Taylor and Dr. Maurice Hennink, Deputy Medical Health Officer, Regina Qu'Appelle Health District, responded to questions from the Board. Ms. Conlon presented each Board member with a binder of information. The Board requested a written copy of Mr. Taylor's comments.

RPSTA Dessert Meeting Information confirming the date and location of the Regina Public School Teachers' Association Executive-Trustee Dessert Meeting had been distributed. It was agreed that *Special Education in Regina Public Schools* would be the topic for discussion at the meeting. All Board members in attendance indicated their intention to attend. The RPSTA will be advised accordingly.

Policy Manual Revisions A draft revision of Policy BBB "Exercise of Duties and Powers of The Board of Education of the Regina School Division No. 4 of Saskatchewan" (copy attached) was presented for consideration.

Motion by Mrs. B. Saylor:

That draft Policy BBB "Exercise of Duties and Powers of The Board of Education of the Regina School Division No. 4 of Saskatchewan" be approved with editorial changes as suggested.

Motion Carried.
(Unanimously)

Annual Property Tax Exemptions Information relative to annual property tax exemptions and a City Councilor's newspaper comments regarding same had been distributed. The Board agreed that the issue had been sufficiently addressed in previous correspondence and discussions with City Administration and Council members.

Windsor Park Concept Plan Information received from the City of Regina Community Services Department, Urban Planning Division, relative to a proposed Windsor Park Concept Plan and Zoning Amendment Application had been distributed.

Motion by Mrs. R. Parisian:

That the City of Regina Urban Planning Division be advised that the Regina Board of Education has no concerns with the proposed Windsor Park Concept Plan and Zoning Amendment Application.

Motion Carried.

Letter to the Minister A draft letter to the Minister of Learning regarding the additional costs associated with meeting the educational needs of disengaged youth had been distributed.

Motion by Mrs. C. Styles:

That the Chairperson be authorized to forward a letter to the Minister of Learning regarding the additional costs associated with meeting the educational needs of disengaged youth.

Motion Carried.

It was agreed that copies of the letter be forwarded to the Saskatchewan School Trustees Association and the Urban Public Boards Caucus.

Urban Public Boards Caucus Meeting Information pertaining to the January 23, 2003 Urban Public Boards Caucus Meeting, including proposed agenda items, had been distributed. Board members in attendance indicated their availability to attend.

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 Mr. E. Pappas:

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 Requests

- 1) That the out-of-area request of Brenda Kammermayer for her daughter, Amanda Turel, to attend Winston Knoll Collegiate effective with the commencement of semester II of the 2002-2003 school year, be granted.
- 2) That the out-of-area request of Bryan and Carroll Pipko for their son, Blair Pipko, to attend Winston Knoll Collegiate effective with the commencement of the 2003-2004 school year, be declined.

Motion by Mrs. B. Saylor:

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.

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 8:55 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 4, 2003

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
Dr. John Conway

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. It was requested that the following item be added:
Newspaper Article.

Adoption of
Agenda

Motion by Mr. G. Schenher:

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 January 21, 2003.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of January 21, 2003, be approved
as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 47995 – 48213
dated January 17-23, 2003 \$269,405.70
- Cheques No. 48214 – 48394
dated January 24-30, 2003 470,427.99
- Cheques No. 1107 – 1120 U.S.
dated January 24-30, 2003 9,510.82

(lists attached)

TOTAL \$749,344.51

Motion by Mrs. R. Parisian:

That the accounts totaling \$749,344.51 be approved for payment as
submitted.

Motion Carried.

Further detail regarding cheque #48377 was requested.

Personnel
Report

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

Motion by Mr. G. Schenher:

That the Personnel Report, dated February 4, 2003, be approved as submitted.

Motion Carried.

School-
Community
Partnership
Agreement

Information regarding a proposed partnership between Lakeview School and the Golden Mile Shopping Centre had been distributed. Ms. Janice Dohlen, Principal, along with representatives from Lakeview staff, student council and parent association, welcomed the new partnership and described some of the goals and activities envisaged. Ms. Elizabeth Murray, General Manager, Golden Mile Shopping Centre, expressed appreciation for the opportunity to be involved with Lakeview School in a shared community venture.

Motion by Mr. E. Pappas:

That the proposed educational partnership between Lakeview School and the Golden Mile Shopping Centre be approved.

Motion Carried.
(Unanimously)

Preliminary
Budget
Presentation –
School
Administrative
Services

Copies of the School Administrative Services Preliminary Budget Report had been distributed. Mr. Dennis Pottage, Superintendent, School Administrative Services, and Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, highlighted various aspects of the report, including the budget implications of staffing projections and other budget considerations. Mr. Pottage and Mrs. Roadhouse responded to questions from Board members throughout the presentation. The Board expressed appreciation for the thoroughness of the report.

Monopoly
Agreements –
Consultation
Process

A proposed process for public consultation regarding monopoly agreements between schools and soft drink companies had been distributed. The Board requested that, in addition to the invitations listed in the proposed process, an advertisement be placed in the Leader-Post inviting members of the general public to present or submit opinions or information. It was agreed that the consultation process be completed by the end of the 2002-2003 school year.

Motion by Dr. J. Conway:

That a consultation process regarding monopoly agreements between Regina's public schools and soft drink companies be established as discussed and, further, that a date for receiving presentations or submissions be established prior to the end of the 2002-2003 school year.

Motion Carried.

Lines of
Credit

Resolutions regarding the establishment of Lines of Credit for the 2003 fiscal year were presented for authorization by the Board, as follows:

Motion by Mr. G. Schenher:

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 2003, be granted.

Motion Carried.

Motion by Mr. G. Schenher:

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 Carried.

Banking
Arrangements

A resolution regarding the establishment of banking arrangements with the Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage Corporation, Canada Trustco Mortgage Company and The Canada Trust Company (the "Bank") for continuation of the purchasing card program was presented for authorization by the Board.

Motion by Mr. G. Schenher:

BE IT RESOLVED THAT:

The Corporation is authorized to:

- (a) open, maintain and operate one or more accounts with the Bank and to do all things in relation thereto;
- (b) enter into credit agreements from time to time with the Bank using the Bank's standard forms and to borrow money from the Bank pursuant to the credit facilities described in such agreements; and
- (c) enter into further arrangements for the provision of financial services with the Bank.

The Corporation is authorized and directed to create, execute and deliver in favour of the Bank:

- (a) the Bank's standard documentation for the opening and operation of accounts for each account opened;
- (b) the credit agreements referred to above and any additional agreements described in such credit agreements; and
- (c) such further instruments and agreements as may be reasonably required to carry out the agreements described therein; and by doing so, to bind the Corporation and create the security set out in such agreements.

In accordance with any restrictions set out below, the officers, directors and employees of the Corporation listed hereafter as authorized representatives are hereby authorized for and on behalf of the Corporation to execute and deliver all of the documents and instruments described in paragraph 2, and any others that may be reasonably required from time to time to carry out the transactions contemplated, subject to such amendments as the authorized representatives may approve, such approval to be conclusively evidenced by the execution of the said documents or instruments. In accordance with any restrictions set out below, such persons are also authorized to conduct all aspects of the Corporation's banking relationship with the Bank and, notwithstanding the generality of the foregoing,:

- (i) to give the Bank instructions and perform transactions on behalf of the corporation in connection with the ongoing operation of the accounts, credit facilities and other financial services contemplated by this resolution; and
- (ii) to authorize any person or persons to do any one or more of the following:
 - (1) to receive from the Bank any (a) cash or securities, (b) bills of exchange (including cheques), promissory notes, orders for payment of money, securities, coupons, clearing items or other value items, and other instruments (each of which individually called an "Instrument") or (c) other property, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, Instruments or other property to any party named in those instructions;
 - (2) to deposit with, negotiate or transfer to the Bank, for the credit of the Corporation, cash or any security, Instrument or other property, endorsed (by rubber stamp or otherwise) with the Corporation's business name; and
 - (3) to settle the Corporation's accounts with the Bank and to receive from the Bank and provide receipt of, statements, passbooks, debit vouchers and any other items (including paid and unpaid cheques). The Bank is entitled to rely on such documents, Instruments, instructions and transactions as duly and validly authorized and binding on the Corporation. The Bank does not need to make any further inquiry into the authority of the authorized representatives to bind the Corporation.

Motion Carried.

Riverbend
Concept Plan

Information received from the City of Regina, Community Services Department, Urban Planning Division, relative to a proposed Riverbend Concept Plan, had been distributed.

Motion by Mrs. C. Styles:

That the City of Regina Urban Planning Division be advised that the only observation of the Regina Board of Education with respect to the Riverbend Concept Plan is that the creation a number of cul-de-sacs in the Riverbend area will make the provision of transportation for children more difficult.

Motion Carried.

School Boards/
City Council
Liaison
Committee

In consideration of a request for same, Board members discussed potential agenda items for the next meeting of the School Boards/City Council Liaison Committee. Suggested topics included election spending limits, pesticides policy and use, and acknowledgements. Mr. Randy Markewich, Committee Secretary, will be advised accordingly.

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:

Meeting
Adjournment
Time

That the February 4, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. E. Pappas:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Legal Matter, Provincial Funding, Newspaper Articles (2)*, and a *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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 11, 2003

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
Dr. John Conway

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. It was requested that *SSTA Spring Seminar* be added and that consideration of the *SSTA Branch Council Meeting* be conducted in closed session.

Adoption of
Agenda

Motion by Mr. G. Schenher:

That the agenda be adopted as amended.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on February 4, 2003.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of February 4, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|-----------------------|
| • Cheques No. 48395 – 48625 dated January 31-February 6, 2003 | \$4,823,418.40 |
| (list attached) | |
| TOTAL | <u>\$4,823,418.40</u> |

Motion by Mr. G. Schenher:

That the accounts totaling \$4,823,418.40 be approved for payment as submitted.

Motion Carried.

Preliminary
Budget
Presentation –
Educational
Facilities

Copies of the Educational Facilities Preliminary Budget Report had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, highlighted various aspects of the report, noting the increased demands resulting from growing community use of schools, aging facilities and deferred maintenance. In response to questions from Board members, it was agreed that additional detail regarding school-based facilities requests and the cost of caretaking materials and supplies would be provided at a later date.

Urban Public
Boards Caucus

Information regarding the possible hiring of an Executive Director of the Urban Public Boards Caucus, including a revised proposed contribution schedule, had been distributed. It was noted that at the December 4, 2001, meeting, the Board had adopted the following motion: *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 by Dr. J. Conway:

That the motion adopted December 4, 2001, be amended to increase the upper limit of the Regina Board of Education's contribution towards the costs associated with the hiring of an Executive Director for the Urban Public Boards Caucus to \$9,500; all other terms and conditions to remain unchanged.

Motion Carried.

Local
Government
Elections

Copies of the Report of the Regina Municipal Election Expenses Advisory Committee and the decision adopted by the City of Regina Executive Committee, at its January 22, 2003 meeting, had been distributed. It was noted that the matters of election spending limits and contribution disclosure requirements were scheduled for consideration by City Council on February 24, 2003. There was discussion as to whether the Board should await Council's decision in this regard prior to further consideration of the motion previously tabled.

Motion by Mrs. C. Styles:

That the following motion, tabled at the September 10, 2002 and October 15, 2002 Board meetings, be lifted off the table.

Motion Carried.

Whereas the government of the Province of Saskatchewan, with the passing of Bill No. 45 of 2002, has granted the Regina Public School Division No. 4 ("RPSD") the right to impose guidelines for disclosure of campaign contributions and expenses upon candidates for the office of RPSD Trustee; and

Whereas there are presently legal challenges in other jurisdictions as to the constitutionality of campaign spending limits, based on the Canadian Charter of Rights and Freedoms, and it is therefore imprudent to consider imposing campaign spending limits until the outcome of key cases is known; and

Whereas it is prudent to require public disclosure of details of all election campaign contributors and their respective contributions to election campaigns be submitted by candidates for the office of RPSD Trustee;

Be it resolved that:

- 1) *RPSD require all candidates for the office of RPSD Trustee in future elections to disclose the name, address and telephone number of all contributors to their election campaign and the amount, in the case of cash contributions, or the value attributed by an independent third-party evaluator to a contribution, in the case of non-cash contributions; and*
- 2) *The administration prepare and submit a report to the Board on or before December 10, 2002 detailing:*
 - a. *a recommended policy/procedure to address the items in resolution (1) above;*
 - b. *a recommended set of credentials for a person or a business to qualify as an independent third-party evaluator;*
 - c. *a recommended form for campaign contribution disclosure and form for expense disclosure; and*
 - d. *a recommended form of affidavit for independent third-party evaluators to attest to the value of non-cash contributions.*

[Mrs. B. Saylor, Vice Chairperson, assumed the chair during the following motions.]

Motion to Amend by Mrs. C. Hill:

That the previous motion be amended as follows: strike “attributed by an independent third-party evaluator to a contribution” from 1); strike “on or before December 10, 2002” from 2); strike 2) b.; strike 2) d.; change the existing 2) c. to 2) b.; and add 2) c. “a recommended form of affidavit for candidates to declare that their submissions are accurate and complete.”

Motion Carried.

Motion to Amend by Dr. J. Conway:

That the motion be further amended to add the following:
“2) d. a recommendation regarding campaign spending limits for candidates for the office of RPSD Trustee.”

Motion Defeated.

Motion as Amended by Mrs. C. Hill:

Be it resolved that:

- 1) The Regina Public School Division require all candidates for the office of RPSD Trustee in future elections to disclose the name, address and telephone number of all contributors to their election campaign and the amount, in the case of cash contributions, or the value, in the case of non-cash contributions; and
- 2) The administration prepare and submit a report to the Board detailing:
 - a. a recommended policy/procedure to address the items in resolution (1) above;
 - b. a recommended form for campaign contribution disclosure and form for expense disclosure; and
 - c. a recommended form of affidavit for candidates to declare that their submissions are accurate and complete.

Motion Carried.
(Unanimously)

[Mrs. C. Hill resumed the chair.]

Policy
Revisions

A draft revision of Policy HAD “Reporting of Suspicious Situations: Individuals, Behaviours, Vehicles, or Incidents” (copy attached) was presented for consideration.

Motion by Mr. G. Schenher:

That draft Policy HAD “Reporting of Suspicious Situations: Individuals, Behaviours, Vehicles, or Incidents” be approved with amendments as suggested.

Motion Carried.

A draft revision of Policy KBH “Communications” was presented for consideration.

Motion by Mr. G. Schenher:

That draft Policy KBH “Communications” be approved as presented.

Board members discussed the complexity of various aspects of Policy KBH, specifically with regard to possible over-regulation associated with the proposed Media Release Forms.

Motion to Defer by Dr. J. Conway:

That the original motion be referred to the Administration for further review.

Motion Carried.

SSTA Spring Seminar

Mrs. C. Styles drew the SSTA Spring Seminar to the attention of the Board and encouraged members to attend, if possible.

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. C. Styles:

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 *SSTA Branch Council Meeting*. 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 18, 2003

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
Dr. John Conway

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. It was requested that the following items be added: *School-Based Budgets, Enhancing Services to Youth Project and Correspondence.*

Adoption of
Agenda

Motion by Mr. G. Schenher:

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 11, 2003.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of February 11, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 48626 - 48891
dated February 7-13, 2003 \$749,254.34

(list attached)

TOTAL \$749,254.34

Motion by Mrs. B. Saylor:

That the accounts totaling \$749,254.34 be approved for payment as submitted.

Motion Carried.

Further detail regarding cheque #48631 was requested.

- School-Business Partnership Agreement
- Information regarding a proposed partnership between Ken Jenkins School and The Canada Life Assurance Company had been distributed. Ms. Gwelda Hales, Principal, and representatives from Ken Jenkins staff, parent association and student council, welcomed the new partnership and described some of the goals and activities envisaged. Ms. Barb Laing, General Manager, Canada Life, along with Ms. Sherry Maurice, Assistant, expressed appreciation for the opportunity to be involved with Ken Jenkins School in a shared community venture, noting in particular Canada Life's appreciation for the diversity represented in the student population of the school.
- Motion by Mrs. B. Saylor:
- That the proposed educational partnership between Ken Jenkins School and Canada Life be approved.
- Motion Carried.
- Regina High Schools Athletic Association
- The 2002 Regina High Schools Athletic Association Commissioner's Report, including a financial report and 2002-2003 Budget, had been distributed. Mr. Mike O'Donnell, RHSAA commissioner, highlighted various items contained in the report, noting in particular the current stability of the high school athletic program in Regina. The Board advised that the proposed 2003 Budget would be taken into consideration during upcoming Board Budget deliberations. On behalf of the Board, Mrs. C. Hill expressed appreciation to Mr. O'Donnell for his outstanding contribution to high school athletics and wished him well in his upcoming retirement.
- Preliminary Budget Presentation – Curriculum and Support Services
- Copies of the Curriculum and Support Services Preliminary Budget Report had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, Mr. Dennis Pottage, Superintendent, School Administrative Services, and Mr. Bryan Milne, Manager, Information Technology, highlighted various aspects of the report, noting the growing use of information technology in schools and the corresponding need for increased staff in that area. The Board expressed appreciation for the report.
- School Pedestrian Traffic Safety Regina
- A request for funding from the Regina School Pedestrian Traffic Safety Committee had been distributed. The request will be taken into consideration as part of the 2003 Budget deliberations. The Board requested that the Administration obtain information relative to the cost of the Board sponsoring a radio advertisement campaign and to provide same at a future meeting of the Board.
- Enhancing Services to Youth Project
- Mrs. C. Hill brought to the attention of the Board a letter from the Advisory Committee for the "Enhancing Services to Youth Project" (consisting of representatives from Regina Public Schools, Cochrane High School and Corrections and Public Safety) to Saskatchewan Learning encouraging continued funding for the project, which is designed to enhance the provision of services to at-risk youth.
- Motion by Mrs. R. Parisian:
- That a letter be forwarded to Saskatchewan Learning in support of the "Enhancing Services to Youth Project", requesting continued funding for that, as well as other ISP projects.
- Motion Carried.

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. B. Saylor:

That we rise and report.

Motion Carried.

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

Meeting
Adjournment
Time

1) That the February 18, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Trustee
Remuneration

2) That Article 5 of the Schedule of Remuneration, Allowances and Expenses be revised as proposed by the Trustee Remuneration and Expense Review Committee, effective immediately.

Motion by Mrs. C. Styles:

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 of *Facilities, Correspondence, School-Based Budgets, a Personnel Matter and Out-of-Area Requests.*

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: 7:00 to 10:25 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 4, 2003

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
Dr. John Conway

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. It was requested that the following items be added: *Request from Ratepayer* and *Pupil Placement*. In addition, in order to respond to questions posed by Trustees, consideration of the *Personnel Report* was referred to the closed session portion of the meeting.

Adoption of
Agenda

Motion by Mr. G. Schenher:

That, with the amendments 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 18, 2003.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of February 18, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- | | |
|--|--------------|
| • Cheques No. 48892 – 49141 Dated February 14-20, 2003 | \$525,770.98 |
| • Cheques No. 1121 – 1127 U.S. Dated February 14-20, 2003 | 1,475.91 |
| • Cheques No. 49142 – 49393 dated February 21-27, 2003 | \$420,555.20 |

(lists attached)

| | | |
|-------|-------|--------------|
| TOTAL | <hr/> | \$947,802.09 |
|-------|-------|--------------|

Motion by Mrs. C. Styles:

That the accounts totaling \$947,802.09 be approved for payment as submitted.

Motion Carried.

Further detail regarding cheques #49001 and #49079 was requested.

Attendance
Areas

Information regarding a MacNeill/Henry Janzen rezoning request had been distributed. Mr. Dennis Pottage, Superintendent, School Administrative Services, presented a report recommending that the current boundaries be maintained. Ms. Darlene Sorensen, President, Henry Janzen PTA, and Ms. Joanne Soubolsky, addressed the Board regarding the matter.

Motion by Mr. G. Schenher:

That the report of the Administration regarding the MacNeill/Henry Janzen rezoning request be received.

Motion Carried.

Consideration was given to affording other interested parties the opportunity to address the Board on this issue at its March 11, 2003 meeting.

Motion by Mrs. R. Parisian:

That the Secretary-Treasurer be authorized to place any further presentation requests regarding the MacNeill/Henry Janzen rezoning matter on the March 11, 2003 Board agenda.

Motion Carried.

2003 Budget

The Board requested that the Administration provide further information regarding various aspects of the Preliminary Budget reports. The remainder of the 2003 Budget process was also discussed.

Tax Abatement
and Exemption

Information on a report to the City of Regina Finance and Administration Committee regarding requests for tax abatements and an exemption had been distributed. It was noted that the City of Regina Administration had recommended that the requests be denied.

Motion by Mrs. C. Styles:

That the City of Regina be advised that the Regina Board of Education concurs with the recommendation of the City of Regina Administration to deny the requests from: 1) Resurrection Parish for a tax abatement for 2002 and a tax exemption for 2003; and 2) The Indian Métis Christian Fellowship for a tax abatement for 2002.

Motion Carried.

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. C. Styles:

That we rise and report.

Motion Carried.

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

- | | |
|--------------------------|---|
| Facilities | 1) That the Central Office Administration be authorized to undertake negotiations with Sandcastles Day Care relative to the placement of up to two relocatable classrooms at Ethel Milliken School. |
| Personnel Report | 2) That the Personnel Report, dated March 4, 2003, (copy attached) be approved as presented. |
| 2002 Year End | 3) That an additional allocation of up to \$500,000 to "Contributions to Capital" be approved from 2002 operations. |
| Meeting Adjournment Time | 4) That the March 4, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |

Motion by Mr. G. Schenher:

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. G. Schenher:

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.

The Committee of the Whole reported progress with respect to consideration of *2003 Budget, Pupil Placement and Request from Taxpayer.*

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: 7:00 to 10:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 11, 2003

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. Rhonda Parisian |
| | Mrs. Barb Saylor | Mr. Garry Schenher |
| | Dr. John Conway | 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: *Seminar, Invitation and Request from Ratepayer*. In addition, consideration of Item 9.a), *Properties*, was referred to the closed session portion of the meeting.

Adoption of
Agenda

Motion by Mrs. B. Saylor:

That, with the amendments 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 4, 2003.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of March 4, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- | | |
|------------------------------------|----------------|
| • Cheques No. 49394 – 49690 | \$5,598,471.05 |
| Dated February 28 to March 6, 2003 | |
| • Cheques No. 1128 – 1132 U.S. | 3,415.39 |
| Dated February 28 to March 6, 2003 | |

(lists attached)

| | |
|-------|-----------------------|
| TOTAL | <u>\$5,601,886.44</u> |
|-------|-----------------------|

Motion by Mr. G. Schenher:

That the accounts totaling \$5,601,886.44 be approved for payment as submitted.

Motion Carried.

Attendance
Areas

Ms. Angela Fraser, President, MacNeill Parent Association, addressed the Board regarding the concerns of the MacNeill School community relative to the MacNeill/Henry Janzen rezoning matter. The Board expressed appreciation for the presentation and advised that the matter would be considered further at the March 18, 2003 Board meeting.

Budget 2003 An advertisement had been placed in the January 25, 2003 edition of the Leader Post inviting public input into the Board's 2003 Budget deliberations. It was noted that no requests to present had been received for the March 11, 2003 Board meeting. A copy of a written submission by a ratepayer regarding the elementary swimming program had been distributed.

**First Nation/
Métis
Partnership
Agreement** Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, advised that, in response to a request from the Board, Ms. Shelly Agecoutay, Partnership Coordinator, had prepared a report relative to the File Hills-Qu'Appelle, Métis Nation of Saskatchewan and Regina Public Schools Urban Education Partnership. The Board identified Tuesday, March 25, from 11:30 a.m. to 1:30 p.m., as a possible date to hear Ms. Agecoutay's presentation and to also receive an update from Ms. Ann Curry, University of Regina, who is currently directing a community consultation process regarding the partnership.

**Meeting with
the University of
Regina** The Board requested that the Administration arrange a meeting of the Board with the President of the University of Regina for the purpose of obtaining information regarding the University's future direction and goals and to provide a forum for discussion of areas of common interest and concern. Further, the Administration was requested to prepare a brief agenda for the meeting and to also invite the Regina Catholic School Board to participate.

Invitation Mrs. C. Hill advised that the Board Chairperson had been invited to a reception on March 14, 2003, to celebrate National Francophone Week and, due to a schedule conflict, would not be available to attend. Other Board members were also unavailable on this date.

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 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:

Facilities

1) That Conditions #3 and #5 associated with the contract with Donovan A. Wishart, Consulting Engineer, dated July 16, 2002, be revised to allow the remedial construction project covered thereunder to proceed to completion.

- Properties 2) That the closing date in the sales agreement with Evans Development Group Inc. relative to the Mable Brown School Property (dated March 28, 2002) be amended to June 30, 2003; all other terms and conditions to remain unchanged.

Motion by Mrs. R. Parisian:

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 *Attendance Areas, Negotiations, Seminar, and Request from Ratepayer*. 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: 7:00 to 9:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 18, 2003

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
Dr. John Conway

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

At the commencement of the meeting Mr. Bob Brown, Director,
acknowledged the passing of Dr. Henry Janzen, an esteemed educator,
after whom Henry Janzen School is named.

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:
*Draft Annual Report, Information Request, Seminar Attendance and
Newsletter.*

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 March 11, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of March 11, 2003, be approved as
circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 49691 – 49887 \$723,737.13
Dated March 7-13, 2003

(list attached)

TOTAL \$723,737.13

Motion by Mrs. R. Parisian:

That the accounts totaling \$723,737.13 be approved for payment as
submitted.

Motion Carried.

- Attendance Areas Additional information relative to the MacNeill/Henry Janzen Rezoning request had been distributed. The Board expressed appreciation for the various presentations regarding this matter and communicated its commitment to continue to address issues associated with declining enrollments and competition between school systems.
- Motion by Mrs. B. Saylor:
- That the attendance boundary currently in place for Henry Janzen School be maintained.
- Motion Carried.
- Budget 2003 The Secretary-Treasurer presented 2003 Preliminary Budget expenditure projections, highlighting the major influences and considerations impacting on budget deliberations. It was noted that the Provincial Budget will be released on March 28, 2003, after which revenue estimates will be available.
- Mr. John Hopkins, Executive Director, Regina Chamber of Commerce, addressed the Board regarding its 2003 Budget, urging the Board to adopt an integrated transportation system with Regina Catholic Schools. The Board expressed appreciation for the address and encouraged Mr. Hopkins to pursue the "One Road; One Bus" philosophy with the Regina Catholic School Board.
- The Board received a 2003 Budget-related presentation from Mr. Wayne Wessner, President, and Mr. Frank Mentès, Vice President, CUPE Local 650, that highlighted some of the pressure points on the facilities staff. The Board thanked Mr. Wessner and Mr. Mentès for their presentation and, in particular, for the suggestion of a possible "I Love My School" initiative to encourage students to respect school facilities.
- Mrs. C. Hill advised that Mr. Fred Chriest, President, RPSTA, was unavailable to attend the meeting. The RPSTA will submit a written presentation with regard to the 2003 Budget.
- Draft 2002 Annual Report Copies of the Draft 2002 Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan were distributed. The Director requested that Members of the Board provide feedback on the draft report prior to March 26, 2003, so that an updated version could be available for approval at the April 1, 2003 Board meeting.
- Seminar Approval Mrs. C. Styles indicated her interest in attending, as a member of the SSTA Executive Committee, the TRACE/Catholic Section (SSTA) joint conference/seminar entitled "The Mandate of Catholic Education".
- Motion by Dr. J. Conway:
- That Mrs. C. Styles be approved to attend the TRACE/Catholic Section (SSTA) joint conference/seminar to be held in Saskatoon on April 3-5, 2003.
- Motion Carried.

School Newsletters The Board expressed appreciation for the School Newsletters that are regularly distributed and for the thoughtful and well-articulated information contained therein. Particular mention was made of the "Principal's Message" in a number of the newsletters.

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:

Eligibility List

That the proposed eligibility list for principal and vice-principal positions be approved as presented.

Motion by Mrs. R. Parisian:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of an *Information Request*. 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:25 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 1, 2003

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 Conway
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. It was requested that the following item be added:
Parent Forum.

Adoption of
Agenda

Motion by Mr. G. Schenher:

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 March 18, 2003.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of March 18, 2003, be approved as
circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 49888 – 50193
Dated March 14-20, 2003 \$560,227.66
- Cheques No. 1133 – 1142 U.S.
Dated March 14-20, 2003 9,684.55
- Cheques No. 50194 – 50431
Dated March 21-26, 2003 678,221.39
- Cheques 1143 – 1152 U.S.
Dated March 21-26, 2003 5,153.01

(lists attached)

TOTAL \$1,253,286.61

Motion by Mr. G. Schenher:

That the accounts totaling \$1,253,286.61 be approved for payment as
submitted.

Motion Carried.

Personnel
Report

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

Motion by Mrs. R. Parisian:

That the Personnel Report, dated April 1, 2003, 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:

- 1) That the following Session Awards be granted:

| | | |
|-------------------------|---------------------------------------|----------|
| Arnstead, Chris | LIS 516* | \$472.80 |
| Bachiu, Brent | EC&I 809 | 358.50 |
| Baron-Williams, Bonnie | ADMN 862 | 358.50 |
| Bettschen, Catherine | Teaching ESL* | 358.50 |
| Brassard, Francine | EPSY 329 | 358.50 |
| Britton, Cory | EADM 811 | 358.50 |
| Campbell, Judy | ED 815 | 358.50 |
| Charles, Gail | Conversational French | 110.00 |
| Christoffel, Rob | ED 815 | 358.50 |
| Dowell-Hantelmann, L.J. | GRST 995 | 358.50 |
| Duke, Tammy | EVHR 824 | 358.50 |
| Enion, Greg | ED 800 | 358.50 |
| Fournier, Roseanne | EADM 811 | 358.50 |
| Gilroy, Marjorie | EC&I 804 | 358.50 |
| Hicks, Bryan | Auto Service Technician* | 460.00 |
| Holloway, Celine | EPSY 323 | 358.50 |
| Hubenig, Jeff | EADM 818 | 358.50 |
| Hudyma, Laureen | ED 910 | 358.50 |
| Koster, Kevin | EC&I 804 | 358.50 |
| Lawson, Gillian | EC&I 808 | 358.50 |
| Lehrer, Carolyn | EPSY 329 | 358.50 |
| Lerminiaux, Luc | EADM 818 | 358.50 |
| Machnaik, Julie | GRST 995 | 358.50 |
| Marcotte, Paul | EVHR 850 | 358.50 |
| Maze, Patrick | EADM 814 | 358.50 |
| McMillan, Marnie | ED 808 | 358.50 |
| McNeil, Barbara | ED 901 | 358.50 |
| McNeil, Barbara | ED 901 | 358.50 |
| Miller, Corinne | ED 860 | 358.50 |
| Notenboom, Rob | EC&I 804 | 358.50 |
| O'Hagan, Rory | ENGL 806 | 358.50 |
| Pearce, Bruce | EADM 811 | 358.50 |
| Pilatzke, Sejal | ED 801 | 358.50 |
| Randall-Nadurak, Sara | EPSY 329 | 358.50 |
| Reimer, Ken | ED 901 | 358.50 |
| Robinson, Susan | EPSY 323 | 358.50 |
| Skogberg, Lori | Conversational French | 110.00 |
| Smillie, Pat | EADM 818 | 358.50 |
| Smotra-Cook, Violet | LIS 540* | 358.50 |
| Somers, Larry | EADM 818 | 358.50 |
| Steciuk, Rick | ED 800 | 358.50 |
| Stephan, Renee | EC&I 808 | 358.50 |
| Strachan, Wendy | ED 815 | 358.50 |
| Strachan, Brian | EVHR 822 | 358.50 |
| Szostak, Jo | ED 920 | 358.50 |
| Toth, Joyce | RLST 100 | 358.50 |
| Totten, Marilyn | ED 901 | 358.50 |
| Watts, Wendy | EPSY 829 | 358.50 |
| Yakubowski, Donna | ED 900 | 358.50 |
| Zizzy, Bev | Spanish Beginner Level II Advanced | 150.00 |

Motion by Mrs. C. Styles:

That the above-noted Session Awards be approved as recommended.

Motion Carried.

- 2) That the following Session Awards be granted if funds are available on December 31, 2003:

| | | |
|--------------|-------------------------------------|----------|
| Allen, Rod | Community Economic Development 201* | \$340.30 |
| Piller, Mark | Auto Service Technician* | 460.00 |
| Ross, Robin | Advanced Spanish | 107.00 |

Motion by Mr. G. Schenher:

That the late-application Session Awards be granted if funds are available on December 31, 2003.

Motion Carried.

- 3) That the following Session Award be granted and funds payable upon return to service with the Board:

| | | |
|------------------|-----------|----------|
| Streifel, Lynell | ED 880 AV | \$358.50 |
|------------------|-----------|----------|

Motion by Mr. E. Pappas:

That the Session Award for Ms. Lynelle Strieffel be granted with funds to be payable upon Ms. Strieffel's return to service with the Board.

Motion Carried.

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

Education
Leaves

In accordance with Article 2, Clause 2.04.06 of the existing Local Agreement, the Professional Development Advisory Committee had interviewed applicants for Educational Leave and submitted recommendations to the Director of Education. It was recommended that approval of Educational Leaves for the following candidates be granted:

| NAME | LEVEL | DATES OF LEAVE | PROGRAM OF STUDIES |
|-------------------|-------------|------------------------------------|--|
| Cameron, Susan | Elementary | January 1, 2004 to June 30, 2004 | Master of Arts in French |
| Yakubowski, Donna | High School | February 2, 2004 to March 31, 2004 | An Aussie-Canadian Connection Sabbatical Leave |

Motion by Mr. G. Schenher:

That the Educational Leaves be approved as recommended.

Motion Carried.

Shared Values Posters

Mr. Richard Brown, Assistant Superintendent, Policy, Planning and Research, presented a brief history of Regina Public School's *Shared Values* and the development of the Shared Values posters. The contributions of students and a teacher who were featured in the Shared Values posters were acknowledged. The participants were introduced to the Board and provided with copies of the poster in which they appear. Campbell Collegiate student, Keith Pratt, who had been featured in one of the posters, read a poem he had written on the topic of Shared Values. Mrs. C. Hill expressed appreciation on behalf of the Board to Keith Pratt, the students and teacher and the Board's communications consultant, HJ Linnen Associates.

Winston Knoll Collegiate Attendance Boundary

Mrs. Janice Petracek and Mr. Dave Mumford, Assistant Superintendents, School Administrative Services and Mr. Bryan Milne, Manager, Information Technology Services, presented background information regarding Winston Knoll Collegiate attendance boundaries and identified issues and implications for consideration relative to potential boundary changes.

Motion by Mr. G. Schenher:

That, effective with the 2003-2004 school year, the attendance boundary for Winston Knoll Collegiate be extended to allow students who attend Ruth M. Buck Elementary School the option of registering for Grade 9 at Winston Knoll Collegiate.

Motion by Mr. E. Pappas:

That the preceding motion be tabled to allow for more extensive consultation with representatives from the Thom and Martin Collegiate communities.

Tabling Motion Defeated.

It was noted that Principals and Parent Council representatives from Thom Collegiate, Martin Collegiate, Ruth M. Buck Elementary School and McLurg Elementary School had been advised that the matter of Winston Knoll Collegiate boundaries was scheduled for discussion at the April 1, 2003 Board meeting. The Board considered the potential impact of a Winston Knoll Boundary change on other schools in the area and on families with students currently in Grades 10, 11 and 12. The clarity of the wording in the motion was also considered. During the course of discussions, Mr. Schenher accepted a friendly amendment to the proposed motion.

Motion by Mr. G. Schenher:

That, effective with the 2003-2004 school year, the attendance boundary for Winston Knoll Collegiate be extended to allow students who reside in the Ruth M. Buck attendance area the option of registering for Grade 9 at Winston Knoll Collegiate.

Motion Carried.

Annual Report

A draft of the 2002 Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan had been distributed.

Motion by Mr. G. Schenher:

That, with revisions to the Chairperson's comments as proposed by Mrs. C. Hill, the draft 2002 Annual Report be approved for distribution.

Motion Carried.

2003 Budget Information had been distributed in response to questions raised by Board members during the budget process. Superintendents and Assistant Superintendents responded to further inquiries for clarification. The Secretary-Treasurer advised that the revenue portion of the 2003 Budget was in the process of being compiled and would be presented at the April 8, 2003 Board meeting.

Members of the Board discussed the previous and current method of calculating Trustee remuneration.

Motion by Mrs. R. Parisian:

That the method of calculating Trustee remuneration be referred to the Trustee Remuneration and Expense Review Committee for review with said committee to bring a report back to the Board at a later date.

Motion Carried.

City of Regina Subdivision Bylaw Review Information from the City of Regina, Urban Planning Division, regarding a review of the Subdivision Bylaw had been distributed. Mr. Richard Brown, Assistant Superintendent, Policy, Planning and Research, advised that the Board had been asked to identify any provisions of the existing bylaw requiring revision.

Motion by Dr. J. Conway:

That the City of Regina be informed that the Regina Board of Education recommends that Section 16) 3) h) of Subdivision Bylaw No. 7748 be amended to increase the diameter of a turnaround by five meters and that the term "turnaround" be defined in the Subdivision Bylaw.

Motion Carried.

Youth Salute Information had been distributed regarding the Youth Salute 2003 Opening Ceremony to be held on Wednesday, April 16, 2003, at 7:30 p.m., SaskTel Court, 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 selected high school students.

Mrs. C. Hill advised that, due to a schedule conflict, she would be unable to attend. The Board agreed to defer selection of a Board representative to extend greetings and congratulations on behalf of the Regina Public School Board to afford Mrs. B. Saylor the opportunity to consider her availability.

Strategic Plan A draft document resulting from the 2002-2003 Board/Administration Strategic Planning meetings had been distributed. The Director advised that the next step in the Strategic Planning process involved soliciting feedback from Principals and their respective schools and communities. The Board agreed to a suggested revision of the "Diversity" section of the Planning Statement.

Motion by Mrs. C. Styles:

That the revised draft document entitled "Regina Public Schools – Strategic Planning 2003" be approved for distribution to all principals for review and comment.

Motion Carried.

Meeting
Adjournment
Time

Motion by Mrs. C. Styles:

That the April 1, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion Carried.

Parent Forum

Mrs. C. Hill reminded members that a Parent Forum would be held at Martin Collegiate on Thursday, April 10, 2003, from 7:00 to 9:00 p.m.

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. E. Pappas:

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
Requests

- 1) That the out-of-area request for Alexandria Scriver to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be approved.
- 2) That the out-of-area request for Danielle Brezinsky to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be approved.
- 3) That the out-of-area request for Ashley Hall to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be approved.
- 4) That the out-of-area request for Danielle Folk to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be approved.
- 5) That the out-of-area request for Jessica Hegion to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be denied.
- 6) That the out-of-area request for Jessica Jardine to attend Winston Knoll Collegiate in the 2003-2004 school year be approved, provided she is accepted into Trek School for the second semester of the 2003-2004 school year.
- 7) That the out-of-area request for Krystal Mihalicz to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be denied.
- 8) That the out-of-area request for Brianna Papp to attend Winston Knoll Collegiate Grade 9 in the 2003-2004 school year be approved.

- 9) That the out-of-area request for Vanessa Ottenbreit to attend Winston Knoll Collegiate in the 2003-2004 school year be approved.

Motion by Mrs. R. Parisian:

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 Defeated.

Motion by Dr. J. Conway:

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. R. Parisian:

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. E. Pappas:

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. R. Parisian:

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

Motion Carried.

Consideration of a *Personnel Matter* was deferred to the April 8, 2003 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: 7:00 to 10:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 8, 2003

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 Conway
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. It was requested that the following items be added: *SSTA South Central Branch Meeting, Youth Salute and Letter to the Editor.*

Adoption of
Agenda

Motion by Mr. G. Schenher:

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 1, 2003.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of April 1, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 50432 – 50629
Dated March 27 to April 3, 2003 \$4,791,998.51
- Cheques No. 1153 – 1154 U.S.
Dated March 27 to April 3, 2003 1,461.74

(lists attached)

TOTAL \$4,793,460.25

Motion by Mrs. B. Saylor:

That the accounts totaling \$4,793,460.25 be approved for payment as submitted.

Motion Carried.

Mrs. B. Saylor expressed appreciation for the additional information included on the Payment Register facilitated by the upgrade to the Oracle Accounting Module.

SSTA South Central Branch Meeting Board members were polled regarding attendance at the Saskatchewan School Trustees Association South Central Branch Meeting to be held Wednesday, April 16, 2003, at Dr. Isman School, Wolseley, Saskatchewan. The Secretary-Treasurer of the South Central Branch will be advised accordingly.

Budget 2003 The Secretary-Treasurer presented the 2002 Preliminary Budget, highlighting the major influences and considerations impacting on budget deliberations. It was noted that changes to the provincial grant distribution formula had contributed to an increase in the provincial grant allotment for the Board. It was noted that adoption of the final budget and establishment of the 2003 mill rate must occur prior to May 1, 2003.

Canadian Progress Club Invitation Mrs. C. Hill advised that she had received four complimentary tickets to the annual Canadian Progress Club comedy night, along with notification of the Club's intention to contribute a minimum of \$3,500.00 in support of the Board's Community School Hot Meal Program. Due to the unavailability of Board members, members of the Administration were requested to attend and accept the donation on behalf of the Board.

Youth Salute Mrs. B. Saylor indicated her availability to attend the Youth Salute 2003 Opening Ceremony to be held on Wednesday, April 16, 2003 and that she would be pleased to bring greetings on behalf of the Board.

Letter to the Editor Mrs. C. Hill expressed concern regarding a potentially negative impression of Regina Public Schools that could result from a letter to the Editor, entitled "Meeting the New Reality", published in the April 8, 2003 edition of the Leader-Post and requested Board authorization to respond to said article.

Motion by Mrs. R. Parisian:

That the Chairperson be authorized to forward a letter on behalf of the Board to the Editor of the Leader-Post in response to a letter to the Editor entitled "Meeting the New Reality" that appeared in the April 8, 2003 edition of the Leader-Post, subject to prior review by Board members.

Motion Carried.

(Mrs. R. Parisian, Mr. G. Schenher, Mrs. C. Styles, Mrs. C. Hill and Mrs. B. Saylor supported the motion; Dr. J. Conway abstained from voting.)

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

Closed Session

Motion by Mr. G. Schenher:

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:

RHSAA
Commissioner

- 1) That Mr. Howard Schweitzer be appointed Regina High Schools Athletic Commissioner, effective August 27, 2003 for a three-year term, subject to approval by the Regina Separate School Board and the Board of Luther College High School.

In-School
Administrators

- 2) That the following individuals be appointed to the designated positions of principal and vice-principal, effective with the 2003-2004 school year:

| | |
|--------------------|----------------|
| Pat Corbin | Principal |
| Cynthia Hock Young | Principal |
| Lin Hylton | Principal |
| Ken Clake | Vice-Principal |
| Myra Froc | Vice-Principal |
| Jason Norman | Vice-Principal |
| Mike Walter | Vice-Principal |

- 3) That the following individuals be appointed to the designated positions of principal and vice-principal, for the 2003-2004 school year only:

| | |
|----------------|----------------|
| Darren Boldt | Principal |
| Bill Hynd | Principal |
| Brent Bachiu | Vice-Principal |
| Luc Lerminiaux | Vice-Principal |

Meeting
Adjournment
Time

- 4) That the April 8, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Communications
Department

- 5) That the Communications Department be restructured as proposed, commencing with the 2003-2004 school year and, further, that the Administration be authorized to advertise the position of Supervisor of Communications with the successful applicant to commence employment on or near August 1, 2003.

Consultant
Appointments

- 6) That 1) all consultant terms be three years in length and eligible for renewal; 2) a competition for each consultant position be held prior to the end of the consultant's three-year term; and 3) the Administration draft policies, for Board consideration, on a) Professional Development and Performance Evaluation for Consultants; and b) Consultant Appointments and Re-appointments.

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.

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.

Motion by Mrs. C. Styles:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *2003 Budget*. The progress reports were accepted. Information was presented relative to *Personnel Matters*.

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: 7:00 to 10:35 p.m.

Chairperson

Secretary-Treasurer

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 |
| | Dr. John Conway | 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: *Focus '91 Gifts, Orange Zone Presentation, SSTA Meeting, Conference Report, Seminar Update, Invitation and Contract Services.*

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 April 8, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of April 8, 2003, be approved as circulated.

Motion Carried.

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

| | |
|-----------------------------|--------------------|
| • Cheques No. 50630 – 50906 | |
| Dated April 4-10, 2003 | \$872,150.58 |
| (list attached) | |
| TOTAL | <hr/> \$872,150.58 |

Motion by Mrs. C. Styles:

That the accounts totaling \$872,150.58 be approved for payment as submitted.

Motion Carried.

Deferred Salary
Leave Plan Applications for Deferred Salary Leave had been received and reviewed by the Professional Development Advisory Committee. The Committee recommended approval of requests from the following applicants: Debi Martin, Les Schmidt and Arlene Syrota.

Motion by Mr. E. Pappas:

That the above-noted applicants 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.

- SSTA Meeting Mrs. C. Styles advised that the SSTA had called a Provincial Assembly to discuss its governance review on June 16, 2003 and noted that the Board had scheduled a Strategic Planning meeting for that same day. Given the importance of the topic to be discussed at the assembly, it was suggested that the Strategic Planning session be rescheduled in order to facilitate attendance of Board Members and the Director at the SSTA Provincial Assembly.
- 2003 Budget Information incorporating adjustments to the 2003 Budget, based on the discussion of the April 8, 2003 Board meeting, had been distributed. It was noted that a meeting with Saskatchewan Learning to discuss funding allocated to School^{PLUS} initiatives had been scheduled for May 6, 2003. On behalf of the Board, Mrs. C. Hill expressed appreciation to the Administration for its proficient process and thorough budget presentations.
- Budget Meeting It was noted that a special meeting of the Board would be required for the purpose of approving the 2003 Budget and establishing the 2003 mill rate.
- Motion by Mrs. R. Parisian:
- That a special meeting of the Board be scheduled for 12:30 p.m. on April 17, 2003, at the Regina Public School Board Office, 1600 – 4th Avenue, Regina, for the purpose of approving the 2003 Budget and establishing the 2003 mill rate.
- Motion Carried.
- Annual Meeting Agenda A draft copy of the agenda for the May 6, 2003 Annual Meeting had been distributed.
- Motion by Mr. G. Schenher:
- That the agenda for the Annual Meeting of Electors of the Board of Education of the Regina School Division No. 4 of Saskatchewan, to be held at 7:00 p.m. on May 6, 2003, at the Regina Public School Board Office, 1600 – 4th Avenue, Regina, be approved as submitted.
- Motion Carried.
- Invitation An invitation to the Saskatchewan Volunteer Medal Presentation, to be held at the Legislative Building on May 1, 2003, had been received. Mrs. Hill advised that, due to a schedule conflict, she is unable to attend. Mrs. B. Saylor agreed to represent the Board at this event.
- Focus '91 Gifts It was confirmed that, in appreciation of the opportunity to highlight the contributions of selected high school students, gifts will be presented to Focus '91 Photography at the Youth Salute 2003 Opening Ceremony to be held on April 16, 2003.
- Orange Zone In response to an inquiry by Mrs. B. Saylor, the Board was advised that the announcement of the winner of the Campbell Collegiate/Department of Highways *Orange Zone Traffic Safety Project*, which provided an opportunity for students to design an advertisement for the Orange Zone Traffic Safety Program, is scheduled for 10:00 a.m., April 16, 2003, in the Campbell Collegiate Teaching Theatre.

Conference Update A sample of materials from the National School Boards Association 2003 Annual Conference had been distributed. Mr. E. Pappas, who had attended the conference, provided an update noting in particular the 2003 Magna Awards, a Summer Reading Camp, Emergency and Crisis Preparedness, the benefits of Arts in school and after-school programs.

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:

Personnel Matters

- 1) That the proposed re-organization of Curriculum Support Services Consultancy Positions effective for the 2003-2004 school year be approved.
- 2) That Mr. Colin Beveridge be appointed 2003 Summer School Principal.
- 3) That the request of the Regina Public School Teachers' Association that the Board "make provision for the RPSTA President or designate to be present at the Staffing Roundtable" be denied and the RPSTA be advised accordingly.

Motion by Mrs. B. Saylor:

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.

Motion by Mrs. R. Parisian:

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 *Grey Cup Transportation, Contract Services* and *Seminar 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 Mr. E. Pappas:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 17, 2003

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 (Chairperson)
Dr. John F. Conway
Mr. Ernie Pappas
Mrs. Rhonda Parisian

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

Mrs. C. Hill, 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.

2002 Budget

The Chairperson then called upon Ms. Debra Burnett, Secretary-
Treasurer, to present the proposed 2003 Final Budget.

Ms. Burnett provided a statement of budget expenditures and
revenues for 2003 totalling \$137,411,816. In her remarks,
Ms. Burnett highlighted the major influences and considerations
impacting on this year's budget deliberations.

Motion by Mr. G. Schenher:

That the budget expenditures totalling \$137,411,816 be approved for
the 2003 fiscal year.

Motion Carried.
(Unanimously)

Motion by Mrs. B. Saylor:

That for the year 2003, Council of the City of Regina be requested to
levy a tax rate of 19.7247 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.

Motion by Mrs. C. Styles:

That the Board agree to application of the mill rate factors to be
adopted by City Council in Bylaw 2003-20 to its property tax levy
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)

Members of the Board presented their views with respect to the process and considerations leading to finalization of the 2003 Budget and establishment of the mill rate.

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: 12:30 to 1:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 6, 2003

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: | Dr. John Conway Mrs. Cathy Hill Mr. Ernie Pappas Mrs. Rhonda Parisian | Mrs. Barb Saylor Mr. Garry Schenher Mrs. Charmaine Styles |
|------------------------|--|---|

Opening Remarks Mrs. C. Hill, Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, called the meeting to order and welcomed staff members, students, parents and members of the public in attendance.

Zach Obelman, a Grade 7 student from Haultain Elementary School, led in the singing of *O Canada*.

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. Mrs. Cathy Hill was nominated by Mr. Dennis Pottage.

Motion by Mr. Richard Brown:

That nominations cease.

Motion Carried.

Mrs. C. Hill was declared elected by acclamation to serve as Chairperson of the Annual Meeting of Electors.

Election of Secretary for the Meeting Mrs. C. Hill, 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 Ms. Paula Hesselink.

Motion by Ms. Roni Spetalnick:

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 Mr. Brian Wagner:

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 2002 Annual Meeting of Electors.

Motion by Ms. Audrey Roadhouse:

That we dispense with the reading of the minutes of the 2002 Annual Meeting of Electors and that they be approved as circulated.

Motion Carried.

Dance
Presentation

Students from Imperial Community School, under the direction of Ms. Cheryl Mantei, Arts Education Consultant, and teachers Ms. Tina Blake and Ms. Paula Fiorante, presented a creative interpretative dance to a Mark Wills song entitled "*Don't Laugh At Me.*" The dance challenged the audience to take a closer look at the effects of bullying.

The Chairperson thanked the group for attending the Annual Meeting and for a powerful and moving performance.

Chairperson's
Report

Mrs. Hill addressed the meeting, highlighting some of the Board's 2002 initiatives and accomplishments and looking ahead to expectations for 2003.

In particular, Mrs. Hill noted the time that had been devoted to system planning during the fall of 2002 and the positive consequences associated with the identification of priorities. Mrs. C. Hill also noted the First Nations/Métis Urban Education Model that was officially signed in February 2002 by the File Hill-Qu'ppelle Tribal Council, Regina Public Schools and O-Tee-Paym-Soo-Wuk Métis Local Inc., and is designed to respond to the needs of First Nations and Métis students, parents and community members. Other 2002 highlights included the development of a more open budget process and the establishment of the 50th school/business partnership. Appreciation was conveyed for the obvious loyalty and support for Regina Public Schools displayed in the community.

In looking forward to 2003, Mrs. Hill noted the positive increase in provincial government funding and pledged that the Board would continue to lobby for a more “equitable balance between provincial and local funding levels.” Mrs. Hill also addressed some of the issues involved in the developing perception that there exist two, competing school systems in Regina and invited the public to consider the “affordability of choice” issue.

Mrs. C. Hill, on behalf of the Board, expressed thanks to those in attendance and the over 2,000 staff members employed by the Regina Public School Division for their work with the 22,000 students of Regina Public Schools.

Director’s Report

Mr. Bob Brown, Director of Education, began his report by declaring that the Regina Public School Division is the “best school division anywhere.”

“Education is a human endeavour. A major, if not the major reason for the quality of Regina Public Schools is the people who make up the system.” Mr. Brown commented on the outstanding efforts, talents, and achievements of students; the staff in schools who create the environments where students excel; the leadership of Regina Public Schools who “work as a team to support, encourage and guide the work of the system”; the seven trustees who, “through dedicated service have provided the stewardship that has allowed the system to flourish”; and the families of students and the community as a whole that provide Regina Public Schools with tremendous support.

Mr. Brown acknowledged a second element contributing to the development of “the best school division anywhere” – the “vast array of programs that are provided to meet the needs of students” and the commitment of the division to monitoring and improving educational services.

In addition, Mr. Brown also identified some of the challenges faced by the Regina Public School Board and expressed a commitment to “constantly look for ways to get better at what we do.”

Mr. Brown concluded by thanking those in attendance for their continuing support of Regina Public Schools.

Discussion Period

No topics for discussion were raised.

Closing
Remarks

The Chairperson called for a motion to adjourn the meeting.

Motion by Mr. Dave Mumford:

That the meeting adjourn.

Motion Carried.

Time of Meeting: 7:00 to 7:30 p.m.

Chairperson

Secretary

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 |
| | Dr. John Conway | 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.

Adoption of
Agenda Motion by Mrs. B. Saylor:

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 meetings held on April 15 and 17, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meetings of April 15 and 17, 2003, be approved as circulated.

Motion Carried.

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

| | |
|--|----------------------|
| • Cheques No. 50907 – 51146 Dated April 11-17, 2003 | 436,264.03 |
| • Cheques No. 1155 – 1162 U.S. Dated April 11-17, 2003 | 10,903.88 |
| • Cheques No. 51147 – 51328 Dated April 18-24, 2003 | 292,294.43 |
| • Cheques No. 51329 – 51518 Dated April 25-May 1, 2003 | 417,666.50 |
| • Cheques No. 1163 – 1173 U.S. Dated April 25-May 1, 2003 | 3,821.32 |
| • Cheques No. 51519 – 51786 Dated May 2-8, 2003 (lists attached) | 4,709,238.33 |
| TOTAL | <hr/> \$5,870,188.49 |

Motion by Mrs. R. Parisian:

That the accounts totaling \$5,870,188.49 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 May 13, 2003, be approved as submitted.

Motion Carried.

Mrs. B. Saylor requested that a personnel-related question be referred to the closed session portion of the meeting.

Soft Drink
Monopoly
Agreements

At its meeting held February 4, 2003, the Board adopted the following resolution: *That a consultation process regarding monopoly agreements between Regina's public schools and soft drink companies be established as discussed and, further, that a date for receiving presentations or submissions be established prior to the end of the 2002-2003 school year.*

In accordance with the foregoing, the Board received presentations from Ms. Helen Flengeris, Public Health Nutritionist, Regina Qu'Appelle Health Region; Ms. Jackie Hubick; Ms. Frances Greenslade; Ms. Carla Farn, Refreshments Canada; and Mr. Russ Matthews, SportVenture, Ehrlo Community Services. In addition, written submissions from REACH, F.W. Johnson Parent Association, Dr. L.M.Hanna Parent-Teacher Association, Coca-Cola Bottling Company, Ms. Jenn Ruddy and Ms. Bernadette Wagner were distributed. The information will be considered at a future meeting of the Board.

Trustee
Remuneration
and Expense
Review
Committee

In response to a resolution adopted at the Board meeting of April 1, 2003, a report of the May 6, 2003 meeting of the Trustee Remuneration and Expense Review Committee had been distributed. Mrs. C. Styles, Committee Chairperson, provided background and discussion information relative to the recommendations. In considering the information presented, concern was expressed regarding the staff time that would be associated with the retroactive posting of activity reports on the Board website.

Motion by Mrs. C. Styles:

That: 1) the Schedule of Remuneration, Allowances and Expenses be made available on the Regina Board of Education website; 2) effective January 1, 2003, the current Trustee Quarterly Activity Reports be available for access on the Regina Board of Education website; 3) the following words be struck from the Schedule of Remuneration, Allowances and Expenses Section VI: "outlining the remuneration and expenses paid to each member"; and 4) effective immediately, the rates for Travel Expenses and Meals on the Schedule of Remuneration, Allowance and Expenses be tied to the out-of-city travel rates applicable to Board employees.

Motion Carried.

Co-Curricular
Music
Programming

Information regarding Co-Curricular Music Programming had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum Support Services, noted some current matters of significance, including the high cost of repair or replacement of aging instruments and storage requirements for instruments and sheet music. In consideration of concerns raised by the Board regarding proposed fee increases, it was agreed that the proposal would be reviewed and presented at the May 20, 2003 Board meeting.

Summer School Report Mrs. Janice Petracek, Assistant Superintendent, School Administrative Services, presented a report on the 2002 Summer School held at Winston Knoll Collegiate from July 3 to July 30, 2002. Information regarding plans for the 2003 Summer School were discussed.

Motion by Mrs. R. Parisian:

That the report on the 2002 Summer School be received and that the proposed fee schedule for the 2003 Summer School be approved as recommended.

Motion Carried.

Relocatable Classrooms Mr. Brian Wagner, Superintendent, Educational Facilities, presented information relative to the relocation of portable classrooms and requested authorization, in accordance with the Saskatchewan Learning facility guidelines, to make application for partial funding of same.

Motion by Mr. E. Pappas:

That an application be submitted to Saskatchewan Learning for funding to relocate modular classrooms for the 2003-2004 school year.

Motion Carried.

Meeting Adjournment Time

Motion by Mrs. B. Saylor:

That the May 13, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion Carried.

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:

Grievance

- 1) That, as per collective agreement provisions, arrangements be made for CUPE 650 representatives to present grievance G4-03 to the Board before the end of June, 2003.

High School
Restructuring

- 2) That:
- a) the high school leadership be framed to reflect the structure outlined in the High School Leadership Restructuring Proposal, May 2003;
 - b) the following two committees be struck to review and provide recommendations with regard to role descriptions, the appointment process and transfers for each new role description prior to November 2003: Learning Leaders Committee – membership of Principals, Superintendents and Assistant Superintendents; and Core Leaders Committee – membership of Principals, Vice-Principals, Department Heads, Superintendents, Assistant Superintendents and Consultants;
 - c) a Monitoring Committee, with membership of Principals, Vice-Principals, Superintendents, Assistant Superintendents, Consultants, Learning Leaders and Core Leaders, be established to examine issues related to the transition to the new leadership model and to evaluate its ongoing effectiveness;
 - d) all Department Head appointments in Spring 2003 be designated as “acting” one-year appointments; and
 - e) in Spring 2004, competitions be held to fill the new “Learning Leader” and “Core Leader” positions.

Consultant
Appointments

- 3) That:
- a) the following candidates be appointed to the respective consultant positions effective July 1, 2003, for a three-year term:

| | |
|---|-----------------------------|
| Career Development | Judy Behrns |
| Elementary Mathematics | Lori Jane Dowell-Hantelmann |
| Outdoor Education | Linda Dodd |
| Educational Technology | Stuart Harris |
| Learning Assistance and Learning Disabilities | Dianne Gulka-Tiechko |

- b) the following candidates be appointed to the respective positions effective July 1, 2003 for a one-year term:

| | |
|---------------------------------------|-----------------|
| First Steps Tutor | Dawn Kesslering |
| Learning Through The Arts Facilitator | Christina Johns |
| Technology Support Teacher | Marnie McMillan |

Transportation

- 4) That the Administration be authorized to negotiate arrangements regarding the possible provision of indoor bus storage facilities for the 2003-2004 school year.

RHSAA

- 5) That the April 8, 2003 motion adopted by the Board regarding the appointment of the Regina High School Athletic Association Commissioner be amended to specify a four-year, as opposed to a three-year, term effective August 27, 2003.

Presentation to
Board Request

- 6) That the request of Mr. Dale Olafson to present to the Board be approved and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Facilities
Naming
Committee

- 7) That the recommendations of the Facility Naming Committee be approved as presented.

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 Mrs. B. Saylor:

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.

Motion by Mrs. C. Styles:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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.

The Committee of the Whole reported progress with respect to consideration of *Negotiations, Urban Public Boards Caucus, Regina Hospital Schools, Facilities and Personnel Matters*. 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: 7:00 to 11:30 p.m.

Chairperson

Secretary-Treasurer

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 |
| | Dr. John Conway | 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: *Youth Criminal Justice Act; Innovative Projects* and *Elsie Mironuck School Play Structure*.

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 May 13, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of May 13, 2003, be approved as circulated.

Motion Carried.

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

| | |
|--|--------------------|
| • Cheques No. 51787 – 52034 Dated May 9-15, 2003 | 575,639.84 |
| • Cheques No. 1174 – 1177 U.S. Dated May 9-15, 2003 (lists attached) | 11,629.58 |
| TOTAL | <hr/> \$587,269.42 |

Motion by Mrs. B. Saylor:

That the accounts totaling \$587,269.42 be approved for payment as submitted.

Motion Carried.

Drug Strategy
Project Mr. Dave Hedlund and Ms. Lorri Carlson from the Regina Qu'Appelle Health Region outlined some of the preliminary findings from the Drug Strategy Project, a cooperative venture designed to identify strategic priorities and recurrent themes and to provide the framework to mobilize the community with action plans to address addiction problems. Board members were invited to attend the presentation of the final report on June 24, 2003. The Board expressed appreciation for the report.

Co-Curricular
Music
Programming

Ms. Cheryl Mantei, Arts Education Consultant, presented information relative to band program fee increases, necessitated, in part, by the cost of maintaining and repairing aging instruments and the rising costs of transportation and sheet music. It was noted that fees have not been increased for many years.

Motion by Mr. G. Schenher:

That the band instrument rental fee be increased to \$120.00 per school year to be phased in over a three-year period as follows: 2003/2004 - \$90.00; 2004/2005 - \$105.00; 2005/2006 - \$120.00 and, further, that the band lesson fee be increased to \$100.00 per school year to be phased in over a three-year period as follows: 2003/2004 - \$70.00; 2004/2005 - \$85.00; and 2005/2006 - \$100.00.

Motion Carried.

Ms. Mantei also presented information regarding the violin and cello programs. It was noted that currently violins and celli are loaned to parents at no cost and that accordingly, funds are not generated to defray maintenance, repair and replacement costs.

Motion by Mrs. R. Parisian:

That the instrument deposit for violins and celli be converted to a rental fee and increased to \$120 per school year effective with the 2003/2004 school year.

Motion Carried.

Destruction of
Public
Documents

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

- 1992 – Annual Audited Financial Statements and Working Papers
- 1995 – Bank Statements, Cancelled Cheques and Accounts Payable Vouchers
- 1995 – Accounts Receivable Receipts, Cash Receipts and Deposit Slips
- 1995 – Purchase Requisition and Purchase Orders
- 1995 – Payroll Time Sheets
- 1995 – Payroll Registers and Journals – Including Employment Earnings Reports and Audit Trail Reports
- 1995 – Revenue Canada Record of Employment Information
- 1992 – Budgets and Working Papers

Motion by Mrs. C. Styles:

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

Motion Carried.

Tax Exemption

A report presented to the Finance and Administration Committee of the City of Regina outlining options for tax exemptions or abatements for properties owned by religious organizations had been distributed. A request for comments had been included.

Motion by Mrs. C. Styles:

That the City of Regina be advised that 1) the Board does not support development of a policy extending the statutory exemption for property owned by a religious group; and 2) in the event that Council determines to implement a policy as contemplated in Report FA03-22, that the Board does not support the tax exemption option contained therein.

Motion Carried.
(Unanimously)

Facilities

Information and drawings pertaining to the proposed Arcola East Community Association Track Infill Project had been distributed. It was noted that approval of the drawings by the City of Regina, the Catholic School Board and the Public School Board was required prior to commencement of the project.

Motion by Mrs. C. Styles:

That the drawings for the Arcola East Track Infill Project be approved on the condition that the Board be named on the insurance policy coverage as required by the City of Regina and described in the letter dated April 22, 2003.

Motion Carried.

Natural Gas Program

Information relative to the provision of natural gas had been distributed. CEG Energy Options Inc., the Board's current supplier of natural gas, had presented one-, two- and three-year renewal pricing options.

Motion by Mrs. B. Saylor:

That the one-year renewal offer of CEG Energy Options Inc. to supply natural gas at the rate of \$7.20/GJ (\$0.2667/M³) commencing November 1, 2003, be accepted.

Motion Carried.

Youth Criminal Justice Act

In response to a question from Mrs. C. Styles, the Administration advised that the full impact of the Youth Criminal Justice Act on the programs, staffing needs and budget of Regina Public Schools is, as yet, unknown. Consultation with various service providers is currently in progress.

Innovative Projects

A report of the Innovative Projects Committee outlining the submissions and the disposition of the available funds for the 2003/2004 school year and an update on the progress of the projects funded for the 2002/2003 school year had been distributed. The Director advised that, commencing in 2003/2004, the Committee had instituted a three-year funding limit for any one project. The Board expressed appreciation for the report.

Elsie Mironuck Play Structure

Mrs. B. Saylor advised that she had attending the official opening of Phase One of the Play Structure at Elsie Mironuck School and had brought greetings on behalf of the Board. She noted that the Parent Association of Elsie Mironuck School is to be congratulated for its exemplary modeling of the Board's shared values.

Notice of Motion Mrs. C. Hill gave notice of her intention to present the following motion at the June 3, 2003 Board meeting:

That the Regina Catholic School Board be formally approached to enter into discussions regarding the feasibility of implementing an integrated busing system to transport pupils attending both Regina Public and Catholic schools.

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

Closed Session

Motion by Mr. G. Schenher:

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 Matter

1) That the appeal of the Board of Reference decision in Gill Hallgrimson and the Board of Education of the Regina School Division No. 4 of Saskatchewan be authorized to proceed.

Meeting Adjournment Time

2) That the May 20, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Criminal Records Check

3) That, subject to certain requirements, the appeal of a volunteer pursuant to Regulation 6 of Board Policy GCBA "Criminal Records Check" be granted and that the volunteer be authorized to participate in an upcoming Outdoor School as requested.

(Dr. J. Conway left the meeting at 9:30 p.m.)

Motion by Mr. E. Pappas:

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.

The Committee of the Whole reported progress with respect to consideration of *Personnel Matter, SSTA Governance Review, Long Service Dinner* and *Recognition of Superannuated Staff Member*. 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: 7:00 to 11:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 29, 2003

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, held at Wascana Place, 2900 Wascana Drive, Regina, Saskatchewan.

| | | |
|-----------------|---|---|
| Members Present | Mrs. Cathy Hill (Chair) Mrs. Barb Saylor | Mrs. Rhonda Parisian Mrs. Charmaine Styles Mr. Ernie Pappas |
|-----------------|---|---|

| | |
|------------------|---|
| Waiver of Notice | Prior to the 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.

| | |
|--------------------|---|
| Adoption of Agenda | <u>Motion by Mrs. B. Saylor:</u> That the agenda be adopted as prepared. |
|--------------------|---|

Motion Carried.

Information relative to designation of voting delegates and vote allocation for the June 16, 2003 special meeting of the Saskatchewan School Trustees Association, called to consider governance and member service changes, had been distributed.

Motion by Mrs. C. Styles:

That Mrs. B. Saylor and Mrs. C. Hill be appointed voting delegates to the June 16, 2003 special meeting of the Saskatchewan School Trustees Association.

Motion Carried.

Motion by Mr. E. Pappas:

That the 70 vote allocation to be cast on behalf of the board at the June 16, 2003 special meeting of the Saskatchewan School Trustees Association be allocated as follows: Mrs. B. Saylor – 35 votes; Mrs. C. Hill – 35 votes.

Motion Carried.

| | |
|-------------|---|
| 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: 9:00 to 9:14 a.m.

Chairperson

Secretary-Treasurer

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 |
| | Dr. John Conway | 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 item be added: *Request for Presentation*. Further, in consideration of additional information recently received from the SSTA, the Board agreed to defer discussion of Draft Policy BBG “Election Contributions and Expenses” to the June 10, 2003 Board meeting.

Adoption of
Agenda

Motion by Mrs. B. Saylor:
That, with the noted revisions, 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 May 20 and 29, 2003.

Motion by Mrs. C. Styles:
That the minutes of the Board meetings of May 20 and 29, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|--------------------|
| • Cheques No. 52035 – 52255 Dated May 16-22, 2003 | 173,367.69 |
| • Cheques No. 1178 – 1182 U.S. Dated May 16-22, 2003 | 9,358.51 |
| • Cheques No. 52256 – 52529 Dated May 23-29, 2003 (lists attached) | 569,950.86 |
| TOTAL | <hr/> \$752,677.06 |

Motion by Mr. E. Pappas:
That the accounts totaling \$752,677.06 be approved for payment as submitted.

Motion Carried.

(Mrs. B. Saylor, Vice-Chairperson, assumed the chair during discussion of the following item.)

(Mr. G. Schenher joined the meeting at 7:08 p.m.)

Integrated
Busing System

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

Motion by Mrs. C. Hill:

That the Regina Catholic School Board be formally approached to enter into discussions regarding the feasibility of implementing an integrated busing system to transport pupils attending both Regina public and Catholic schools.

Motion Carried.
(Unanimously)

In discussion, Mrs. Hill noted that the Provincial budget had allocated funds to urban boards of education for shared services initiatives and that the Regina Chamber of Commerce had proposed the concept of integrated busing to both the Regina Public and Catholic Boards in its presentation relative to the school boards' 2003 budgets.

(Mrs. C. Hill assumed the chair.)

Dealing with
Students at
High Risk for
Violence

In response to an October 1, 2002 Board motion, a report relative to dealing with students at high risk for violence had been distributed. Mrs. Roni Spetalnick, Assistant Superintendent, School Administrative Services, highlighted key aspects of the report and responded to questions from the Board.

Motion by Mr. E. Pappas:

That an interagency committee be established, the mandate of which would be to: 1) review and recommend, where appropriate, enhancements and/or changes to existing policies, protocols and procedures designed to respond to school violence and/or potentially violent situations; and 2) develop protocols for coordinating an interagency response, where appropriate, to violent and/or potentially violent situations.

Motion Carried.
(Unanimously)

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 6, 2003, had been circulated to members of the Board.

Motion by Mrs. B. Saylor:

That the minutes of the Annual Meeting of Electors, held May 6, 2003, be accepted as the statement of proceedings of the said meeting.

Motion Carried.

Policy Manual
Revisions

A draft revision of Policy JRD "Pupil Records" (copy attached) was presented for consideration.

Motion by Mr. G. Schenher:

That the draft Policy JRD "Pupil Records" be approved with changes as discussed.

Motion Carried.

(Mr. G. Schenher left the meeting at 8:05 p.m.)

A draft revision of Policy KBH "Communications" (copy attached) was presented for consideration.

Motion by Dr. J. Conway:

That draft Policy KBH "Communications" be approved with the change as discussed.

Motion Carried.

A draft revision of Policy KCC "Partnerships in Education" (copy attached) was presented for consideration.

Motion by Mrs. C. Styles:

That draft Policy KCC "Partnerships in Education" be approved as presented.

Motion Carried.

Saskatchewan
High Schools
Athletic
Association

A letter from Mr. Mike O'Donnell, Commissioner, Regina High Schools Athletic Association, extending an invitation for one of the Board Members to attend the Saskatchewan High Schools Athletic Association Annual General Meeting, had been distributed.

Motion by Mrs. C. Styles:

That Mr. E. Pappas be appointed as the Board's delegate to the Saskatchewan High Schools Athletic Association Annual General Meeting, to be held June 18-20, 2003, in Saskatoon.

Motion Carried.

Dr. George
Ferguson
School –
Easements

Information regarding a request by the City of Regina for a utility easement over the Board's portion of the Dr. George Ferguson School site had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, advised the Board that, subsequent to the December 4, 2001 Board motion approving the project, a number of meetings with the City had been held, resulting in the City's agreement to install a play structure on the property in lieu of a parking lot upgrade.

Motion by Mrs. C. Styles:

That execution of easements in favour of the City of Regina relative to the construction of a Storm Water Dry Bottom Detention Site and the erection of a play structure at Dr. George Ferguson School be authorized.

Motion Carried.

Request for
Presentation

Mr. Bob Brown, Director, advised that a request had been received from Mr. Ray Gosselin, President, Regina Aboriginal Professional Association, to present to the Board regarding a proposed Thomson Centennial Monument.

Motion by Mrs. B. Saylor:

That the request of Mr. Ray Gosselin to present to the Board be approved and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Motion Carried.

Notice of Motion Dr. J. Conway gave notice of his intention to present the following motion at a future Board meeting:

That the Board approve the following policy in principle and, after the usual consultation procedures, request that the Administration prepare a formal policy for final ratification in time for implementation for the 2004-2005 school year:

- 1) all monopoly agreements between soft drink companies and individual schools will be declared void effective for the 2004-2005 school year;
- 2) the sale of soft drinks on school board property will be prohibited commencing with the 2004-2005 school year;
- 3) all corporate advertising and promotional material related to soft drinks and other confections will be removed from schools beginning with the 2004-2005 school year;
- 4) individual schools and/or student councils are authorized to enter into agreements with vending machine companies for the sale of approved beverages and snacks on school property, provided that such machines exhibit no advertising or corporate logos; and
- 5) a list of approved beverages and snacks for sale in vending machines and canteens on school property will be developed with advice from nutrition experts affiliated with the Regina Qu'Appelle Health Region. This list will be available to schools and/or student councils for the purpose of stocking school-based vending machines and canteens.

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:

Appointment of In-School Administrators

- 1) That the following individuals be appointed to the designated positions for the 2003-2004 school year only:

| | |
|----------------------|----------------|
| Todd Edwards | Principal |
| Greg Miller | Principal |
| Deborah Powers-Fayad | Principal |
| Karen Berrns | Vice-Principal |
| Dianne Gulka-Tiechko | Vice-Principal |
| Jeff Hubenig | Vice-Principal |
| Joan Sabo | Vice-Principal |

Meeting Adjournment Time

- 2) That the June 3, 2003 Board meeting be authorized to continue beyond the 9:30 presumptive adjournment time.

Personnel Matter

- 3) That the position of Supervisor of Communications be offered to Ms. Leslie Anderson on terms and conditions as discussed.

- Out-of-Area Request 4) That the out-of-area request for Kelsey Garner to attend Grade 9 at Winston Knoll Collegiate be declined.
- Grievance 5) That CUPE 650 Grievance G4-03 be sustained.

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.

Motion by Mr. E. Pappas:

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.

Motion by Dr. J. Conway:

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

Motion Defeated.

The Committee of the Whole reported progress with respect to consideration of *Reporting Criminal Charges, Negotiations 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 Mr. E. Pappas:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:40 p.m.

Chairperson

Secretary-Treasurer

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 Conway Mr. Ernie Pappas 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. It was requested that the following item be added:
Long Service Dinner.

Adoption of Agenda Motion by Mrs. B. Saylor:

That, with the addition request, 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 3, 2003. It was noted that Mr. E. Pappas adjourned the meeting rather than Mr. G. Schenher.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of June 3, 2003, be approved as amended.

Motion Carried.

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

| | | |
|--|-------|-----------------------|
| • Cheques No. 52530 – 52753 Dated May 30 to June 5, 2003 (list attached) | | \$4,917,475.28 |
| | TOTAL | <u>\$4,917,475.28</u> |

Motion by Mrs. R. Parisian:

That the accounts totaling \$4,917,475.28 be approved for payment as submitted.

Motion Carried.

Proposed Thomson Centennial Monument Information provided by the Regina Aboriginal Professional Association (“RAPA”) regarding a proposed Centennial Monument on the Thomson Community School playground had been distributed. Mr. Ray Gosselin, President, RAPA, highlighted various aspects of the proposed monument project. Mr. Gosselin also requested permission for Thomson Community School student involvement in the presentation of a model of the monument to HRH Prince Edward on June 19, 2003. Mrs. C. Hill, Chairperson, advised that student involvement in the royal visit would be approved by the Principal of the school in consultation with the Administration. Mrs. Hill also advised that further review and consultation was required prior to a Board decision relative to the monument and that the proposal would be further considered at a future meeting of the Board. The Board requested additional information relative to the original project plans designed in 2000.

Seatbelt
Report

A report, prepared in response to a January 14, 2003 Board motion requesting that the Administration investigate the installation of seat belts in Regina Board of Education school buses, had been distributed. Mr. Bruce Lipinski, Assistant Superintendent, Business Affairs, and Mr. Randy Brunet, MacPherson, Leslie, Tyerman, discussed the report and associated legal opinion, emphasizing the importance of Transport Canada, Canadian Standards Association and Saskatchewan Government Insurance guidelines.

Motion by Mrs. C. Styles:

That bus safety training for both Regina Public School students and drivers of Board-owned buses, and defensive driving education for bus drivers, be enhanced through the development of formalized programs, specifically for any perceived high risk areas.

Motion Carried.
(Unanimously)

Motion by Mrs. C. Styles:

That the Administration continue to monitor Transport Canada's position on this issue and base any future decisions about seatbelts in Regina Board of Education school buses on Transport Canada guidelines.

Motion Carried.

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

Harvest City
Christian
Academy

At the December 11, 2001, Board meeting, a motion recognizing Harvest City Christian Academy as an Associate School on a one-year pilot basis, was adopted. Mrs. Roni Spetalnick, Assistant Superintendent, School Administrative Services, noted that the one-year pilot association had been positive for both Harvest City Christian Academy and the Regina Board of Education.

Motion by Mrs. R. Parisian:

That recognition of the Harvest City Christian Academy as an Associate School of the Board of Education of the Regina School Division No. 4 of Saskatchewan be continued on an ongoing basis in accordance with Saskatchewan Learning regulations and requirements and the terms of the proposed Memorandum of Agreement.

Motion Carried.
(Unanimously)

Associate
School
Agreements

At the October 15, 2002 meeting, the Board adopted the following motion: *That the Administration develop criteria for consideration by the Board relative to: 1) terms and conditions for Associate School agreements; and 2) provision of services to Associate Schools.* Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided a summary of observations in this regard, noting in particular that the logistical and financial costs of providing services to associate schools with small student populations affects the overall provision of services to schools of the division.

Motion by Mrs. B. Saylor:

That : 1) in the future, only schools with a minimum enrolment of 100 students and having potential for growth be considered for associate school status; and 2) the current model for Associate Schools, which includes analysis of agreement benefits, identification of areas for future development, financial detail and enrolment projections, be continued.

Motion Carried.

Election
Contributions
and Expenses

In response to a Board motion adopted on at the February 11, 2003 Board meeting, Mr. Richard Brown, Assistant Superintendent, Policy, Planning and Research, presented draft Policy BBG "Election Contributions and Expenses" for Board consideration. The Board requested additional information regarding the process for establishment of trust accounts and proposed an amendment to the reporting threshold. A revised draft policy will be presented for consideration at the June 17, 2003 Board meeting.

Meeting
Adjournment
TimeMotion by Mrs. B. Saylor:

That the June 10, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion Carried.

Sale of Soft
Drinks

Dr. J. Conway presented the motion of which he had given notice at the June 3, 2003 Board meeting:

Motion by Dr. J. Conway:

That the Board approve the following policy in principle and, after the usual consultation procedures, request that the Administration prepare a formal policy for final ratification in time for implementation for the 2004-2005 school year:

- 1) all monopoly agreements between soft drink companies and individual schools will be declared void effective for the 2004-2005 school year;
- 2) the sale of soft drinks on school board property will be prohibited commencing with the 2004-2005 school year;
- 3) all corporate advertising and promotional material related to soft drinks and other confections will be removed from schools beginning with the 2004-2005 school year;
- 4) individual schools and/or student councils are authorized to enter into agreements with vending machine companies for the sale of approved beverages and snacks on school property, provided that such machines exhibit no advertising or corporate logos; and
- 5) a list of approved beverages and snacks for sale in vending machines and canteens on school property will be developed with advice from nutrition experts affiliated with the Regina Qu'Appelle Health Region. This list will be available to schools and/or student councils for the purpose of stocking school-based vending machines and canteens.

Motion Defeated.

In discussion, Board members expressed concern regarding the termination of existing contracts prior to the expiry dates and the desire to explore the development of policies that would ensure the availability of healthy options in school vending machines.

Notice of Motion Mrs. B. Saylor gave notice of her intention to present the following motion at a future Board meeting:

That the Regina Board of Education: 1) allow current monopoly agreements between schools and soft drink companies to naturally expire and disallow any renewal or extension of such agreements; and 2) review all Board policies relating to the vending of food and drink in schools with a view to maintaining: a) a choice of nutritious options; and b) a fair and competitive service environment.

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

Closed Session

Motion by Mr. G. Schenher:

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:

Employment Equity Report

1) That the Employment Equity Report, dated June 2003, be approved for submission to the Saskatchewan Human Rights Commission.

Facilities

2) That, in response to concerns raised, the Facilities Department be authorized to proceed with the addition of three sections to the baseball backstop located on the Martin Collegiate property.

3) That the contract for remedial foundation work at Campbell Collegiate be awarded to Dominion Construction Company Inc., subject to acceptance of contractual arrangements.

Personnel Matters

4) That Ms. Val Mulholland be appointed to the position of Language Arts Consultant for a three-year term, effective July 1, 2003.

5) That the Secretary-Treasurer be authorized to communicate the Board's position, as discussed, in response to the inquiry by the Pension and Benefits Office, City of Regina, dated April 29, 2003.

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.

Motion by Mrs. R. Parisian:

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.

Motion by Mr. G. Schenher:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of the *Long Service Dinner*. 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 11:20 p.m.

Chairperson

Secretary-Treasurer

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 Conway Mr. Ernie Pappas 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. It was requested that the following items be added: *SSTA June 16, 2003 Special Meeting, Self Help Grants, Personnel Matters (2) and Facilities Matters (2).*

Adoption of Agenda Motion by Mr. G. Schenher:
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 June 10, 2003.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of June 10, 2003, be approved as distributed.

Motion Carried.

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

| | | |
|-----------------------------|-------|--------------|
| • Cheques No. 52754 – 53065 | | |
| Dated June 6-12, 2003 | | \$854,461.99 |
| (list attached) | | |
| | TOTAL | \$854,461.99 |

Motion by Mrs. C. Styles:

That the accounts totaling \$854,461.99 be approved for payment 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:

1) That the following Session Awards be granted:

| | | |
|--------------------|-----------|----------|
| Aitcheson, Lori | PSYC 630* | \$300.00 |
| Ambrosia, Jeff | EADM 816 | 388.95 |
| Arnstead, Chris | EDEL 567* | 472.80 |
| Bergen, Carin | EC&I 804 | 358.50 |
| Bergen, Carin | EC&I 847 | 388.95 |
| Brassard, Francine | EPSY 323 | 358.50 |
| Brassard, Francine | EPSY 324 | 388.95 |
| Cameron, Susan | FR 498 | 150.00 |
| Dunham, Trudy | EPSY 322 | 358.50 |
| Findlay, Nora | ED 901 | 358.50 |

| | | |
|---------------------|-----------------------|--------|
| Firnesz, Dianna | EPSY 830 | 358.50 |
| Firnesz, Dianna | EPSY 820 | 358.50 |
| Firnesz, Dianna | EPSY 822 | 388.95 |
| Fladager, Jay | EADM 815 | 358.50 |
| Fladager, Jay | EADM 811 | 358.50 |
| Gellner, Lynda | ED 880 AZ | 358.50 |
| Gellner, Lynda | EC&I 820 | 358.50 |
| Gilroy, Marjorie | EC&I 814 | 358.50 |
| Kirby, Karen | EDER 603.01L60* | 500.00 |
| Kirby, Karen | EDER 683 L50* | 500.00 |
| Lehrer, Carolyn | EPSY 328 | 388.95 |
| Lerminiaux, Luc | EADM 811 | 358.50 |
| Lerminiaux, Luc | EADM 815 | 358.50 |
| Litzenberger, Blair | ED 901 | 358.50 |
| Maze, Patrick | ED 880 AZ | 358.50 |
| McKillop, Michelle | French Immersion | 275.00 |
| McLennan, Heather | EVHR 810 | 358.50 |
| McLennan, Heather | EC&I 804 | 388.95 |
| Mitchell, Tana | EC&I 809 | 358.50 |
| Mitchell, Tana | EC&I 804 | 388.95 |
| Podavin, Pearl | French for Adults | 275.00 |
| Reimer, Kenneth | ED 901 (1) | 358.50 |
| Ross, Robin | Advanced Spanish | 107.00 |
| Royan, Kyla | EC&I 847 | 388.95 |
| Sadowsky, Kim | WMST 100 | 358.50 |
| Sadowsky, Kim | SPAN 100 | 358.50 |
| Sadowsky, Kim | ENGL 110 | 358.50 |
| Sadowsky, Kim | FILM 100 | 388.95 |
| Skogberg, Lori | Conversational French | 100.00 |
| Szostak, Jo | ED 901 (3) | 358.50 |
| Szostak, Jo | ED 901 (3) | 358.50 |
| Szostak, Jo | ED 924 | 388.95 |
| Walter, Mike | EADM 816 | 388.95 |
| Watts, Wendy | EPSY 820 | 358.50 |
| Williams, Marcia | EPSY 328 | 358.50 |
| Williams, Marcia | EPSY 324 | 388.95 |
| Zimmer, June | EC&I 804 | 388.95 |
| Zizzy, Bev | Spanish Level III | 150.00 |

- 2) That the following Session Awards be granted if funds are available on December 31, 2003:

| | | |
|------------------|-----------|----------|
| Aitcheson, Lori | EC&I 804 | \$358.50 |
| Bergen, Carin | ED&I 809 | 358.50 |
| Beveridge, Colin | ED 890 B1 | 358.50 |
| Meyer, Kelley | EDD 570 | 500.00 |

- 3) That the following Session Awards be granted and funds payable upon return to service with the Board:

| | | |
|------------|--------------|----------|
| Pon, Terry | EDES 542* | \$430.92 |
| Pon, Terry | EDEL 595* | 430.92 |
| Pon, Terry | LIS 404/518* | 430.92 |

- 4) That the following changes in previously granted Session Awards be approved:

| | | | |
|------------------|-----------------|----|----------|
| Watts, Wendy | Change ED 820 | to | EPSY 824 |
| Hudyma, Laureen | Change ED 901 | to | ED 910 |
| McMillan, Marnie | Change ED 808 | to | ED 880 |
| O'Hagan, Rory | Change ENGL 806 | to | ENGL 808 |
| Miller, Corinne | Change ED 860 | to | ED 800 |

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

Motion by Mr. G. Schenher:

That the above-noted Session Awards, late-application Session Awards, return-to-service Session Awards and changes in Session Awards be approved as recommended.

Motion Carried.

Presentation Mrs. C. Hill, Chairperson, made a presentation to Ms. Dolores Tucker on the occasion of her retirement and in recognition of her many years of dedicated service to the Board. In particular, Mrs. Hill noted the many wonderful home-cooked meals prepared by Ms. Tucker that contributed to a comfortable meeting environment for the Board, the Administration and guests.

SSTA June 16, 2003 Meeting Mrs. C. Hill advised that both of the bylaw resolutions that had been presented at the Saskatchewan School Trustees Association's June 16, 2003 special meeting, called to consider governance and member service changes, had been approved by an overwhelming majority of those in attendance.

Community School/
School^{PLUS} In response to a resolution adopted at the June 9, 2002 Board meeting, a report of the Community Schools Advisory Committee had been distributed to the Board. Mr. Dave Hutchinson, Assistant Superintendent, School Administrative Services, noted that with the increase in the number of Regina Public Community Schools and the advent of School^{PLUS}, there is a need to standardize best practices, improve accountability and communication and better coordinate the development of an integrated services model from a system perspective. As an initial step in this regard, the Committee recommended the expansion of one existing and addition of one new Pre-Kindergarten program and the hiring of an additional Social Worker for Fall 2003.

Motion by Mr. G. Schenher:

That the programs and positions as outlined above and recommended by the Community Schools Advisory Committee be implemented effective with the 2003-2004 school year.

Motion Carried.

Vending of Food and Drink in Schools Mrs. B. Saylor presented the motion of which she had given notice at the June 3, 2003 Board meeting:

That the Regina Board of Education: 1) allow current monopoly agreements between schools and soft drink companies to naturally expire and disallow any renewal or extension of such agreements; and 2) review all Board policies relating to the vending of food and drink in schools with a view to maintaining a choice of nutritious options and a fair and competitive service environment.

In discussion, the Board clarified the intention of the motion. Mrs. B. Saylor accepted two friendly amendments to the motion and also expressed her desire to have the motion divided for voting purposes.

Motion by Mrs. B. Saylor:

That the Regina Board of Education allow current monopoly agreements between schools and soft drink companies to naturally expire and limit the term associated with any further negotiations, renewal or extensions of such agreements to June 30, 2007 and, further, disallow the inclusion of any form of non-disclosure or confidentiality clause in any future agreements.

Motion carried.
(Unanimously)

Motion by Mrs. B. Saylor:

That the Regina Board of Education review all Board policies relating to the vending of food and drink in schools with a view to maintaining a choice and promotion of nutritious options and a fair and competitive service environment.

Motion Carried.
(Unanimously)

Use of
Pesticides

At the June 18, 2002 Board meeting, Dr. J. Conway gave notice of the following motion:

Resolved that the Regina Public School board commit itself to the following policy in principle and proceed to work with the Regina Separate School Board and the City of Regina to effect its implementation as soon as possible:

- a) the use of all pesticides on School Board property will be banned within two years;
- b) only child-safe and environmentally friendly alternative pest control measures and products will be used in future;
- c) in the event that there are emergent and critical situations for which a synthetic pesticide is deemed necessary, such exceptional use will be approved and supervised by the Regina District Health Board; and
- d) in-service training and workshops for teaching and non-teaching staff on the hazards of pesticides will be established to both better inform the staff in general and to provide teachers with the information necessary for the education of students.

In light of intervening events, in particular the issuance of the City of Regina Report on Pesticides, Dr. J. Conway declined to move the motion as presented. Dr. Conway expressed his disappointment in the City's decision.

The Administration had provided a copy of the motion adopted by City Council with respect to this matter, noting, in particular, the proposed establishment of an Integrated Pest Management Advisory Committee.

Motion by Mr. E. Pappas:

That the Board attempt to reduce its reliance on pesticides in the management of its properties and continue to monitor alternatives to pesticide use.

Motion Carried.

Motion by Mrs. C. Styles:

That the Director be authorized to appoint a Board representative to the City of Regina's Integrated Pest Management Advisory Committee.

Motion Carried.
(Unanimously)

Draft Policy
BBG “Election
Contributions
and Expenses”

A revised draft Policy BBG “Election Contributions and Expenses” (copy attached) was presented for consideration by the Board.

Motion by Mrs. B. Saylor:

That draft Policy BBG “Election Contributions and Expenses” be approved as presented.

Motion Carried.

Mrs. C. Hill requested that copies of Policy BBG “Election Contributions and Expenses” be forwarded to the City of Regina for distribution to individuals expressing interest in the position of Public School Board Trustee.

Proposed
Thomson
Centennial
Monument

A summary of the June 10, 2003 presentation on behalf of the Regina Aboriginal Professional Association relative to the proposed Thomson School Centennial Monument and a sketch of the January 17, 2001 site plan had been distributed.

Motion by Mrs. B. Saylor:

That, given logistical and legal considerations, approval of the proposed Thomson Centennial Monument be declined.

Motion Carried.
(Unanimously)

Strategic Plan

A final draft of the “Regina Public Schools – Strategic Planning 2003” document had been distributed.

Motion by Mr. G. Schenher:

That the document entitled “Regina Public Schools – Strategic Planning 2003” be approved for distribution to staff members, community members and partners in education.

Motion Carried.

Board/
Administration
Planning

A proposed schedule of dates during the 2003-2004 school year for Board and Administration system planning meetings had been distributed. It was noted that one of the days proposed, November 25, 2003, conflicted with the SSTA Annual Convention.

Motion by Mrs. B. Saylor:

That the tentative schedule of dates for Board and Administration Planning Sessions during the 2003-2004 school year be approved.

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 2002 fiscal year had been prepared for review, discussion and approval of the Board.

Motion by Mr. G. Schenher:

That the 2002 Statement of Public Accounts of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved as presented.

Motion Carried.

Policy Manual Revisions A draft revision of Policy IHE "Pupil Evaluation and Placement" (copy attached) was presented for consideration.

Motion by Dr. J. Conway:

That draft Policy IHE "Pupil Evaluation and Placement" be approved with amendments as suggested.

Motion Carried.

A draft revision of Policy GCCB "Reporting Criminal Charges" (copy attached) was presented for consideration.

Motion by Mrs. C. Styles:

That draft Policy GCCB "Reporting Criminal Charges" be approved as presented.

Motion Carried.

Commission on Funding K-12 Education Information regarding the issues to be examined by the Government of Saskatchewan's Commission on Financing Kindergarten to Grade 12 Education, as well as a schedule of hearing dates, had been distributed.

Motion by Dr. J. Conway:

That: 1) the Urban Public Boards Caucus be requested to develop a presentation to the Commission on Financing Kindergarten to Grade 12 Education to be submitted on behalf of all member boards; and 2) the Regina Catholic School Board be approached to determine its interest in making a joint presentation to the Commission.

Motion Carried.

(Mr. G. Schenher abstained from voting on the motion.)

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. The following specific agreements were presented for consideration:

| School | Project | Grant |
|----------------|--------------------------------|----------|
| Argyle | Play Equipment | \$10,000 |
| George Lee | Trees, Benches, Play Equipment | 10,000 |
| Judge Bryant | Basketball Court | 4,260 |
| Kitchener | Play Structure | 9,950 |
| Massey | Basketball Court | 10,000 |
| Wilfred Hunt | Play Structure | 6,890 |
| Elsie Mironuck | Play Structure | 10,000 |

Motion by Mrs. B. Saylor:

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

Motion Carried.

Notice of
Motions

Dr. J. Conway gave notice of his intention to present the following motions at future meetings of the Board:

- 1) Resolved that the following phrase, "...and will base any future decisions about seatbelts in Regina Public School buses on Transport Canada guidelines," be deleted from the motion passed at the Board meeting of June 10, 2003: "That the Administration will continue to monitor Transport Canada's position on this issue and will base any future decisions about seatbelts in Regina Public School buses on Transport Canada guidelines."

Further resolved that the installation of lap/shoulder seat belt systems commence with the acquisition of new buses in 2005 and initially focus on providing such restraint safety devices in all buses used for highway travel.

- 2) Resolved that, effective in Spring 2004, the Regina Public School Board implement the following pesticide policy for all properties under the Board's care and control:
 - a) the use of all pesticides will be banned;
 - b) only child-safe and environmentally friendly alternative pest control measures and products will be used in future;
 - c) in the event that there are emergent and critical situations for which a synthetic pesticide is deemed necessary, such exceptional use will be approved and supervised by the Public Health Officer of the Regina Qu'Appelle Health Region; and
 - d) in-service training and workshops for teaching and non-teaching staff on the hazards of pesticides will be established both to better inform the staff in general and to provide teachers with the information necessary for the education of students.

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 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:

Banking
Arrangements

- 1) That the banking services contract be awarded to CUCORP for an initial five-year period beginning July 1, 2003 subject to the successful completion of a new formal banking services agreement.

Out-of-Area
Request

- 2) That the out-of-area request for Michael Buddecke to attend Winston Knoll Collegiate effective Fall 2003 be declined.
- 3) That the out-of-area request for Michael Buddecke to attend Winston Knoll Collegiate effective Fall 2003 be approved.

- Meeting Adjournment Time 4) That the June 17, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.
- Negotiations 5) That, subject to ratification by the other party, 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, 2003 to December 31, 2004, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board.
- 6) That, subject to ratification by the other party, 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, 2003 to December 31, 2004, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board.
- Personnel Matters 7) That Dawn Kesslering be appointed to the position of Language Arts Consultant for a three-year term, effective July 1, 2003.
- 8) That Laurie Gatzke be appointed First Steps Tutor, effective July 1, 2003 for a one-year term.
- 9) That the employment of Mr. Eric Piller be terminated for cause effective at the end of June 20, 2003.
- Vérité Films 10) That the request by Vérité Films for access to Balfour Collegiate in order to facilitate filming of the renegadepress.com series be granted.
- Facilities 11) That the City of Regina be granted unconditional consent to develop a lift station on the Public Reserve described as Block R4, Plan 75R04887.
- 12) That the Administration be authorized to submit a funding application to Saskatchewan Learning relative to the acquisition of a new facility by the Regina Christian School Association.
- 13) That the City of Regina proposal to acquire a portion of the North-East corner of 4th Avenue and Lewvan Drive located on the Wascana School Property be approved subject to terms and conditions as discussed.
- Legal Matter 14) That the Administration be authorized to proceed with education tax support designation enforcement procedures as discussed.

Motion by Mr. G. Schenher:

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 Defeated.

Motion by Mrs. R. Parisian

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.

Motion by Mrs. C. Styles:

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

Motion Carried.
(Unanimously)

Motion by Mr. G. Schenher:

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

Motion Carried.
(Unanimously)

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. C. Styles:

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

Motion Carried.
(Unanimously)

Motion by Mrs. B. Saylor:

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

Motion Carried.

(Mr. E. Pappas, Mrs. C. Styles, Mr. G. Schenher, Dr. J. Conway, and Mrs. B. Saylor voted in favour of the motion; Mrs. C. Hill and Mrs. R. Parisian opposed the motion.)

Motion by Mr. E. Pappas:

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

Motion Carried.

Motion by Mrs. B. Saylor:

That recommendation No. 12 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. C. Styles:

That recommendation No. 13 (above) from the Committee of the Whole be approved.

Motion Carried.

Motion by Mrs. R. Parisian:

That recommendation No. 14 (above) from the Committee of the Whole be approved.

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Facilities* and *Personnel Matters*. The progress reports were accepted.

Mr. Bob Brown, Director, expressed appreciation to Board members for their commitment to Regina Public Schools.

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: 7:00 to 11:15 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 23, 2003

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
Mrs. Charmaine Styles
Mr. Ernie Pappas

Waiver of
Notice

Prior to the 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.

Motion by Mrs. B. Saylor:

That the agenda be adopted as prepared.

Motion Carried.

The Chairperson advised that all of the 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 Mr. E. Pappas:

That we rise and report.

Motion Carried.

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

Personnel
Matter

1) That Marta Lenton-Young be appointed to the position of
Consultant, Student Support Services, for a three-year term
effective July 1, 2003.

Negotiations

2) That, subject to ratification by the other party, 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, 2003 to December 31,
2004, be approved and that appropriate officers be authorized to
execute the agreement on behalf of the Board.

3) That signing officers of the Board be authorized to execute an
agreement with Nekaneet First Nation relative to the establishment
of an urban reserve at 430 McDonald Street, Regina as discussed.

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.
(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 a *Personnel Matter*. 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 1:30 to 3:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 27, 2003

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
Dr. John F. Conway
Mr. Ernie Pappas

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

Waiver of
Notice

Prior to the 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.

Motion by Mrs. C. Styles:

That the agenda be adopted as prepared.

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 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:

Personnel
Matter

1) That a formal letter of reprimand be placed on Sandy Souter's
personnel file and that she be placed on an intensive assistance
program effective with the commencement of the 2003-2004
school year.

Facilities

2) That Donovan A. Wishart-Consulting Engineer be offered a revised
formal contract to complete the Campbell Collegiate foundation
remediation project as discussed.

Meeting
Adjournment
Time

3) That the June 27, 2003 Board meeting be authorized to continue
beyond the 11:30 a.m. presumptive adjournment time.

Motion by Mr. G. Schenher:

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.

The Committee of the Whole reported progress with respect to consideration of a *Legal Matter*. 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 Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 9:00 to 11:40 a.m.

Chairperson

Secretary-Treasurer

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

| | | |
|-----------------|---|---|
| Members Present | Dr. John Conway Mr. Ernie Pappas Mrs. Rhonda Parisian | Mrs. Barb Saylor Mr. Garry Schenher Mrs. Charmaine Styles |
|-----------------|---|---|

In the absence of Mrs. C. Hill, Chairperson, Mrs. B. Saylor, Vice-Chairperson, chaired the meeting. Mrs. Saylor acknowledged the commencement of the 2003-2004 school year and explained that Mrs. Hill was absent due to an illness in her family.

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

Adoption of Agenda Motion by Mrs. R. Parisian:
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 meetings held on June 17, 23 and 27, 2003.

Motion by Mr. G. Schenher:
That the minutes of the Board meetings of June 17, 23 and 27, 2003, be approved as circulated.

Motion Carried.

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

- | | |
|--|----------------------|
| • Cheques No. 53066 – 55110 Dated June 13 to August 28, 2003 | \$9,555,472.22 |
| • Cheques No. 1183 – 1222 U.S. Dated June 13 to August 28, 2003 (lists attached) | 35,679.61 |
| TOTAL | <hr/> \$9,591,151.83 |

Motion by Mr. E. Pappas:
That the accounts totaling \$9,591,151.83 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 September 2, 2003, be approved as submitted.

Motion Carried.

School
Opening

Mr. D. Pottage, Superintendent, School Administrative Services, reported on school opening activities including new teacher orientation sessions, a newly developed teacher/para-professional workshop and associated materials, and a First Nations/Métis Partnership workshop. Preliminary enrolment figures were also presented. Updated enrolment information will be presented as it becomes available.

Mrs. A. Roadhouse, Superintendent, Curriculum and Support Services, advised that preparation for school opening had included training for First Steps teachers, distribution of new resources in Science, Language Arts and Mathematics, and staffing enhancements in the technology area. Mrs. Roadhouse also reported on various assessment initiatives being introduced in the 2003-2004 school year.

Mr. B. Wagner, Superintendent, Educational Facilities, presented a pictorial overview of various projects undertaken by the facilities staff in preparation for school opening.

Commission
on Financing
Kindergarten to
Grade 12
Education

The following motion was adopted at the June 17, 2003 Board meeting: *That 1) the Urban Public Boards Caucus be requested to develop a presentation to the Commission on Financing Kindergarten to Grade 12 Education to be submitted on behalf of all member boards; and 2) the Regina Catholic School Board be approached to determine its interest in making a joint presentation to the Commission.* Mr. Bob Brown, Director, advised that the Urban Public Boards Caucus is currently preparing a submission and, further, that the Regina Catholic School Board had declined participation in a joint presentation. Mr. Brown also presented a brief report on the Commission's August 26, 2003 public meeting held in Regina and noted that the Commission will accept briefs and submissions until November 7, 2003.

Motion by Mr. E. Pappas:

That a presentation for submission to the Commission on Financing Kindergarten to Grade 12 Education be developed for Board consideration.

Motion Carried.

Notice of
Motion

Dr. J. Conway advised that he wished to withdraw the two motions of which he had given notice at the June 17, 2003 meeting.

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

Closed
SessionMotion by Mrs. C. Styles:

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:

- | | |
|----------------------|--|
| Student Placement | 1) That the appeal by a parent regarding high school placement of her son for the 2003/2004 school year be denied. |
| Out-of-Area Requests | 2) That, upon consideration of further materials, the out-of-area request for Kelsey Garner to attend Winston Knoll Collegiate effective with the 2003/2004 school year be granted. |
| | 3) That the out-of-area request for Matthew La Chance to attend Winston Knoll Collegiate effective with the 2003-2004 school year be granted. |
| | 4) That the out-of-area request for Tiffany Taylor to attend Winston Knoll Collegiate effective with the 2003-2004 school year be granted. |
| Negotiations | 5) That, subject to ratification by the other party, 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, 2003 to December 31, 2004, be approved and that appropriate officers be authorized to execute the agreement on behalf of the Board. |
| Personnel Matters | 6) That, with the resignation of the incumbent, the position of Coordinator of Volunteers be discontinued, effective immediately. |
| | 7) That, as per collective agreement provisions, arrangements be made for CUPE 650 representatives to present grievance 06-03 to the Board at a mutually agreeable meeting. |

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 Defeated.

Motion by Mr. G. Schenher:

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 Dr. J. Conway:

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

Motion Carried.
(Unanimously)

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. C. Styles:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of a *Legal Matter*. 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 Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:20 p.m.

Chairperson

Secretary-Treasurer

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 |
| | Dr. John Conway | 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: *Student Placement* and *Personnel Matter*.

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 September 2, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of September 2, 2003, be approved as circulated.

Motion Carried.

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

| | |
|--|--------------------|
| • Cheques No. 55111 – 55276 Dated August 29 to September 4, 2003 | \$994,027.89 |
| • Cheques No. 1223 – 1228 U.S. Dated August 29 to September 4, 2003 (lists attached) | 3,205.77 |
| TOTAL | <hr/> \$997,233.66 |

Motion by Mrs. R. Parisian:

That the accounts totaling \$997,233.66 be approved for payment as submitted.

Motion Carried.

Enrolment
Update Mr. D. Pottage, Superintendent, School Administrative Services, provided an enrolment update. It was noted that actual system enrolment as of Monday, September 8, 2003 exceeded the projected 2003/2004 enrolment by 320 students.

Motion by Mr. G. Schenher:

That seven teachers be added to the 2003/2004 staffing component approved in the 2003 budget.

Motion Carried.
(Unanimously)

Integrated Busing Copies of correspondence from the Regina Catholic School Board, dated August 21 and September 4, 2003, received in response to inquiries by the Board, had been distributed. It was suggested that the Administration canvass the availability of Board members in order to identify possible dates for a meeting of the two boards to discuss integrated busing and other matters of mutual interest.

Board Meeting Schedule Consideration was given to the Board meeting scheduled for October 21, 2003, in view of the Regina Civic Elections to be held on October 22, 2003.

Motion by Mr. E. Pappas:

That the regularly scheduled Board Meeting of October 21, 2003, be cancelled.

Motion Carried.
(Unanimously)

Kensington Greens Concept Plan Information received from the City of Regina, Community Services Department, Urban Planning Division, relative to a proposed Kensington Greens Concept Plan, had been distributed.

Motion by Mrs. C. Styles:

That the City of Regina Urban Planning Division be advised that, upon review of the Kensington Greens Concept Plan, the only observation the Board has is that the creation of a number of cul-de-sacs in the development will make the provision of transportation for children more difficult.

Motion carried.

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

Closed Session

Motion by Mr. G. Schenher:

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, upon further review of all materials presented, the out-of-area request for Kelsey Garner to attend Winston Knoll Collegiate effective with the 2003-2004 school year be granted.

Properties 2) That the former Al Pickard School property be advertised for sale in accordance with the provisions of The Education Act, 1995 and Board Policy EBHC "Disposition of Surplus Real Property."

Personnel
Matter

3) That 2003 and 2004 salary schedules for the positions of Family Centre Worker, Family Support Worker, Food Service Technician, Library Technician, and Outdoor Environmental Education Technician I and II be approved as recommended.

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. R. Parisian:

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 a *Personnel Matter* and *Student Placement*. 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: 7:00 to 8:20 p.m.

Chairperson

Secretary-Treasurer

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 Conway Mr. Ernie Pappas 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. It was requested that the following items be added: *School Invitation, Glossary and Facilities.*

Adoption of Agenda Motion by Mr. G. Schenher:
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 9, 2003.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of September 9, 2003, be approved as circulated.

Motion Carried.

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

| | | |
|--|-------|---------------------|
| • Cheques No. 55277 – 55533 Dated September 5-11, 2003 (list attached) | | \$412,577.82 |
| | TOTAL | <u>\$412,577.82</u> |

Motion by Mrs. B. Saylor:

That the accounts totaling \$412,577.82 be approved for payment as submitted.

Motion Carried.

First Nations and Métis Urban Education Partnership Mr. David Hutchinson, Assistant Superintendent, School Administrative Services, Ms. Lori Aitcheson, Consultant, Equity Education, Ms. Shelley Agecoutay, Coordinator, and Ms. Iris O'Watch and Ms. Sharon Poitras, Curriculum Researchers/Writers, provided an update on the *Regina Board of Education, First Nations and Métis Urban Education Partnership*. The report summarized highlights of the first year of the partnership and identified development objectives for the second year. It was noted that the Elder Advisory Group, formed to provide feedback on curriculum design and content, had requested a meeting with the Board to discuss the matter of shared governance. Possible dates for the meeting will be identified and discussed at a future meeting of the Board.

- SSTA Branches Information from the Saskatchewan School Trustees Association relative to the proposed restructuring of SSTA Branch boundaries, including identification of the school divisions included in each Branch, had been distributed. It was noted that the SSTA had requested that each board consider its placement and that requests for alternate placement be forwarded to the SSTA prior to September 25, 2003. The Board agreed that its placement in the South Central Branch was appropriate.
- Meeting Date The Director advised the Board that the members of the Regina Catholic School Board would be available for a meeting on Wednesday, September 24, 2003, at 12:00 noon. The meeting will be held at the Regina Public School Board Office. Agenda items will include Integrated Busing, Education Week and submissions to the Commission on Funding Kindergarten to Grade 12 Education.
- Notice of Motion Mrs. C. Styles gave notice of her intention to present the following motion at the September 23, 2003 Board meeting.
- Whereas:
- 1) the Regina Board of Education *Our Safe Schools* manual states that "Students can expect that . . . they will be able to work in a school atmosphere which is orderly, safe, secure, non-threatening and conducive to learning;"
 - 2) the Regina Board of Education *Our Safe Schools* manual states that "Staff can expect that . . . they will work in an environment that is safe, secure and non-threatening;" and
 - 3) the Regina Board of Education is responsible for the safekeeping of many pieces of equipment;
- Be it resolved that the Administration prepare and submit a report to the Board detailing:
- a) a recommended process for improving the security of school buildings during the day;
 - b) a recommended process to identify staff and other individuals that enter the schools during the school day; and
 - c) a recommended process for improving the safekeeping of equipment in the schools during the school day.
- School Invitation Correspondence received from École Communautaire Wascana Community School, regarding its 50th Anniversary celebration, had been distributed. On behalf of the Board, Mrs. B. Saylor agreed to address the audience in attendance at a Celebration Tea and Open House on October 9, 2003.
- Glossary Mrs. B. Saylor requested that the Administration prepare a glossary of terms used to designate Special Education programs in schools, showing both previously used terms as well as currently used terms.

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

Closed Session

Motion by Mr. G. Schenher:

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 *SSTA Branch Council Meeting* 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 23, 2003

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 Conway
Mr. Ernie Pappas
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. It was requested that the following items be added:
Luncheon Meeting, Personnel Matter and Facilities Newsletter.

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 September 16, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of September 16, 2003, be
approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 55534 – 55760
Dated September 12-18, 2003 \$467,903.14
- Cheques No. 1229 – 1238 U.S.
Dated September 12-18, 2003 8,209.95

(lists attached)

TOTAL \$476,113.09

Motion by Mrs. C. Styles:

That the accounts totaling \$476,113.09 be approved for payment as
submitted.

Motion Carried.

Review of the
Safety and
Security of
Schools

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

That the Administration prepare and submit a report to the Board detailing:

- a) a recommended process for improving the security of school buildings during the day;
- b) a recommended process for identifying staff and other individuals that enter the schools during the school day; and
- c) a recommended process for improving the safekeeping of equipment in the schools during the school day.

Motion Carried.
(Unanimously)

In discussion, Mrs. C. Styles noted that, while policies providing direction to school personnel concerning intruders do exist, the Board does not have policies or processes in place to actually identify visitors to schools, such as volunteers. It was noted that consultation with community residents and school personnel prior to the implementation of any additional security measures would be imperative.

Meeting Date

Tentative dates for a meeting of Members of the Board and the Elders Advisory Group of the *Regina Board of Education, First Nations and Métis Urban Education Partnership* had been distributed. Members identified the preferred date for the meeting as October 9, 2003, from 11:00 a.m. to 1:30 p.m. The Elders Advisory Group will be advised accordingly. It was tentatively agreed that the meeting will be held at the Regina Public School Board Office.

Information
Package for
New Trustees

In consideration of the October 22, 2003, Civic Election, Mrs. B. Saylor and Mrs. C. Styles indicated their willingness to be involved in the selection of pertinent information to be included in an information package to be distributed to any newly elected trustees.

Notice of
Motion

Mr. E. Pappas gave notice of his intention to present the following motion at the October 7, 2003 Board meeting:

That the Administration explore the possibility of enhancing and expanding professional development opportunities offered by the Board by including non-government organizations and other service providers in such training sessions.

Facilities
Newsletter

Mrs. C. Hill commended the Educational Facilities Department for its well-organized, interesting and informative September 2003 "Facilities Focus" newsletter and encouraged continuation of same.

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

Closed Session

Motion by Mr. G. Schenher:

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 (2)*, *Urban Public Boards Caucus Executive Director*, *SSTA Submission to the Commission on Financing Kindergarten to Grade 12 Education* and *Luncheon 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 7, 2003

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 Conway
Mr. Ernie Pappas
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. It was requested that the following items be added:
Anniversary, Enrolment Update and Personnel Matter.

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 September 23, 2003.

Motion by Mrs. C. Styles:

That the minutes of the Board meeting of September 23, 2003, be
approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|---|----------------------|
| • Cheques No. 55761 – 56054 Dated September 19-25, 2003 | \$920,755.49 |
| • Cheques No. 1239 – 1254 U.S. Dated September 19-25, 2003 | 5,900.92 |
| • Cheques No. 56055 – 56311 Dated September 26 to October 2, 2003 | 742,735.88 |
| • Cheque No. 1255 U.S. Dated September 26 to October 2, 2003 (lists attached) | 16,870.00 |
| TOTAL | <hr/> \$1,686,262.29 |

Motion by Mr. G. Schenher:

That the accounts totaling \$1,686,262.29 be approved for payment as
submitted.

Motion Carried.

Convention Resolutions and Bylaw Amendments
Copies of the SSTA 2002 Convention Resolutions and Bylaw Amendments and the Provincial Government's response to same had been distributed. It was requested that proposed resolutions for submission to the SSTA 2003 Convention be prepared for consideration at the October 14, 2003 Board meeting.

Professional Development
Mr. E. Pappas presented the motion of which he had given notice at the previous meeting:

Motion by Mr. E. Pappas:

That the Administration explore the possibility of enhancing and expanding professional development opportunities offered by the Board by including non-government organizations and other service providers in such training sessions.

Motion Carried.

The Director advised that available space in Professional Development sessions delivered by Regina Board of Education staff could be offered to other service providers at no cost, whereas it may be necessary to assess a per person fee for sessions delivered by others. Members of the Board cautioned that the inclusion of other service providers in Professional Development opportunities should not result in the exclusion of any Board employees.

Summer School
Mrs. Janice Petracek, Assistant Superintendent, School Administrative Services, presented a report on the 2003 Summer School held at Winston Knoll Collegiate from July 2-29, 2003. Information regarding plans for the 2004 Summer School were discussed.

Motion by Mrs. B. Saylor:

That the report on the 2003 Summer School be received and that the proposed fee schedule for the 2004 Summer School be approved as follows:

| <u>Grade 9 – 12</u> | | <u>Adult Students</u> | |
|---------------------|----------|-----------------------|----------|
| • 20 hour classes | \$115.00 | • 20 hour classes | \$180.00 |
| • 30 hour classes | \$145.00 | • 20 hour classes | \$210.00 |
| • 60 hour classes | \$220.00 | • 60 hour classes | \$285.00 |

Motion Carried.

Facilities
Information regarding proposed signage for Lakeview School had been distributed. It was noted that the proposed location for the sign was on the street side of the school fencing on City of Regina property and, therefore, required an agreement between the City of Regina and the Board.

Motion by Mrs. C. Styles:

That the Administration be authorized to enter into a lease agreement with the City of Regina in order to facilitate erection of a Lakeview School sign on City property located on the 3100 block of McCallum Avenue.

Motion Carried.
(Unanimously)

Anniversary
Mrs. B. Saylor observed that, concurrent with the October 7, 2003 Board meeting, Thom Collegiate was celebrating its 40th Anniversary by hosting a school barbeque and open house.

Enrolment Update Mr. Dennis Pottage, Superintendent, School Administrative Services, provided an update on student enrolment, including a comparison of the September 30, 2003 actual enrolment with that of September 30, 2002 and a comparison of the September 30, 2003 actual enrolment with projected enrolment for the same date. Mr. Pottage noted that the September 30, 2003 actual enrolment had exceeded projected enrolment figures by 451 students, with a significant increase in the number of Kindergarten students. Mr. Pottage advised that letters had been forwarded to Kindergarten teachers commending them for the creative initiatives used to introduce pre-school children and their parents to Regina Public School's Kindergarten programs. The Board requested that letters also be forwarded to Regina Public School Parent Associations thanking them for their dedicated efforts on behalf of the schools.

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

Closed Session

Motion by Mr. G. Schenher:

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:

- | | |
|--|--|
| Meeting Adjournment Time | 1) That the October 7, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |
| CUPE 650 Grievance | 2) That CUPE 650 Grievance 06-03 be denied. |
| Personnel Matter | 3) That the employment of Mr. James Westerman be terminated for cause effective October 10, 2003. |
| Job Evaluation | 4) That the Administration be authorized to contract consulting services for a job evaluation project as proposed and that staffing assignments be approved as recommended. |
| Program Evaluation | 5) That the Administration be authorized to contract Ms. Linda Pusch to conduct a Developmental Classroom/Wascana Rehabilitation Centre program review at a cost not to exceed \$7,000.00. |
| Commission on Financing K-12 Education | 6) That the presentation as prepared be approved for submission to the Commission on Financing Kindergarten to Grade 12 Education. |
| Parent Appeal | 7) That the Secretary-Treasurer be authorized to finalize arrangements for Mrs. Lucy Amadala to present her concerns to the Board at a mutually agreeable time. |

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.

Motion by Mrs. R. Parisian:

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. E. Pappas:

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

Motion carried.

Motion by Mrs. R. Parisian:

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

Motion carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of a *Personnel Matter*. 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 14, 2003

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 Conway Mr. Ernie Pappas 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. Mrs. C. Hill advised that, in consideration of the upcoming Provincial Election, item 10 a), *School^{PLUS} Best Practices and Leadership Skills*, would be deleted from the agenda.

Adoption of Agenda Motion by Mrs. R. Parisian:

That, with the noted deletion, 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 7, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of October 7, 2003, be approved as circulated.

Motion Carried.

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

- Cheques No. 56312 – 56610
Dated October 3-9, 2003 \$4,652,773.92
- Cheque No. 1256 – 1265 U.S.
Dated October 3-9, 2003
(lists attached) 18,764.38

| | | |
|-------|-------|----------------|
| TOTAL | <hr/> | \$4,671,538.30 |
|-------|-------|----------------|

Motion by Mr. E. Pappas:

That the accounts totaling \$4,671,538.30 be approved for payment as submitted.

Motion Carried.

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

Motion by Mr. E. Pappas:

That the Personnel Report, dated October 14, 2003, be approved as submitted.

Motion Carried.

Mr. E. Pappas noted the increase in designated employee group hirings.

Winston Knoll Collegiate and University of Regina Program Opportunity

Ms. Patti Schmidt, Principal, Ms. Debbie LeDressay and Mr. Mike Kaczowka, Guidance Counsellors, and Morgan Pryce, student, presented information relative to a new program initiative at Winston Knoll Collegiate. As part of the University of Regina's Accelerated Program for high school students, Psychology 101 is being offered at Winston Knoll Collegiate during the Fall 2003 semester. The program benefits students by bridging the gap between high school and university, thus providing an easier transition into university as well as a lighter first-semester class load. Benefits to the university centre around recruitment, retention and community service. Extensive evaluation, to be undertaken by both Winston Knoll Collegiate and the University of Regina, will precede continuation of the program. The Board commended the staff members of Winston Knoll Collegiate for this initiative and expressed its desire to see the program continue and expand.

SSTA 2003 Convention Resolutions

The following proposed resolutions, for presentation at the 2003 Saskatchewan School Trustees Association Annual Convention, were submitted for the approval of the Board.

- 1) BE IT RESOLVED THAT** the SSTA urge the Government of Saskatchewan to recognize the increased costs to school boards of providing work-based learning opportunities for students, as outlined in the *Practical and Applied Arts Handbook*, dated 2003.

Rationale:

Although the *Practical and Applied Arts Handbook* raises a number of issues that will require additional board resources, the focus of this resolution is the visits to the workplace required as part of the new Career & Work Exploration and other curricula involving a work-based learning component. As specified in the handbook, Saskatchewan Learning now requires mandatory "recruitment visits" that involve a certified teacher visiting each work placement in advance of students commencing their experiences. In addition, the new work-based learning monitoring policy requires that students "must be monitored at least twice within the first 25 hours of work and once during each subsequent 25 hour period" (*Practical and Applied Arts Handbook*, Page 19). The document further states that schools need to be prepared to make arrangements for this supervision.

This level of recruitment and monitoring visits far exceeds previous requirements as specified in the *Work Experience Education Guidelines* of 1989, which states: "Monitoring procedures may be informal or formal, occur in-school or on visits to work placements. These visits should be pre-arranged with the employer supervisor and should occur at least once for every twenty-five or thirty hours that the student spends at the work site" (*Work Experience Education Guidelines*, Page 27).

The Role of the School Task Force urged the education community to "honor and act upon the request of students for enhanced career exploration and career education opportunities; and that the experiential aspect of this learning opportunity be recognized and facilitated in whatever ways are possible" (*Role of the School: Final Report*, Page 93). School divisions should be encouraged not just to continue, but to expand their experiential career exploration programs.

In order for boards to comply with the new requirements regarding work-based learning, Saskatchewan Learning must make adequate funds available to school divisions to provide appropriate recruitment and monitoring of work placements.

Motion by Mr. E. Pappas:

That resolution No. 1 (above) be approved for submission to the SSTA for presentation at the 2003 Annual Convention.

Motion Carried.

- 2) **BE IT RESOLVED THAT** the SSTA immediately undertake a thorough and critical review of its participation in joint and/or advisory committees, in order to assess the effectiveness of such participation and, if necessary, reallocate the Association's resources to more effective uses.

Rationale:

The decision of Saskatchewan Learning to discontinue Grade 12 provincial exams in History, Social Studies and Native Studies, and to move to 100% multiple-choice exams in Math and Sciences, seemed to catch the SSTA completely by surprise, despite the fact that it has representation on the Evaluation and Monitoring Advisory Committee. Said committee was apparently not very active/functional during the decision-making period. The Department is currently reviewing its committee structure. It is incumbent upon the SSTA to do the same.

Motion by Mrs. B. Saylor:

That resolution No. 2 (above) be approved for submission to the SSTA for presentation at the 2003 Annual Convention.

Motion Carried.

- 3) **BE IT RESOLVED THAT** the SSTA explore the feasibility of partnering with government and non-government departments and agencies to develop a Teen Pregnancy Prevention Campaign similar to the "Think Again" campaign in Manitoba.

Rationale:

In 2002-2003 the Manitoba Association of Trustees, along with a number of partners, developed a campaign aimed at preventing teen pregnancy. The campaign, promoted at the Canadian School Board Association Congress 2003, consists of TV/radio spots, billboards, posters and transit shelter ads, as well as promotional and teaching resources. The rights to the campaign may be purchased for a reasonable cost, which includes editing of the ads to reflect local statistics.

Saskatchewan has one of the highest teen pregnancy rates in Canada. It may be possible to use the development work completed in Manitoba and launch an effective campaign in Saskatchewan at a reduced cost. The opportunity exists to work together on an important provincial issue in a cost-effective manner.

Motion by Mrs. C. Styles:

That resolution No. 3 (above) be approved for submission to the SSTA for presentation at the 2003 Annual Convention.

Motion Carried.

(Mr. G. Schenher was absent for a portion of the resolutions discussion.)

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

Closed
Session

Motion by Mr. G. Schenher:

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:

- | | |
|--------------------------|--|
| Parent Appeal | 1) That, in light of the exceptional circumstances involved, the appeal by Dr. and Mrs. Amadala be allowed and the Board provide services for the transportation of their son, Baraka, to Wilfrid Walker School. |
| Meeting Adjournment Time | 2) That the October 14, 2003 Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |
| Legal Matter | 3) That an allocation of up to \$2.00 per pupil in support of the Urban Public Boards Caucus be approved for the purpose as discussed. |
| Personnel | 4) That Mr. Brian Wagner be appointed Superintendent of Educational Facilities effective November 1, 2003. |

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 Dr. J. Conway:

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.

- | | |
|-------------|---|
| 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: 7:00 to 9:53 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 4, 2003

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

Dr. John Conway
Mrs. Cathy Hill
Mr. Russ Marchuk
Mr. Ernie Pappas

Mrs. Rhonda Parisian
Mrs. Barb Saylor
Mr. Garry Schenher

The Secretary-Treasurer called the meeting to order and read the following based upon the Returning Officer's Declarations of Results with respect to the election held on October 22, 2003:

I declare that these are accurate statements of the votes cast for BOARD MEMBERS for the BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN and further declare:

RUSS MARCHUK (Subdivision #1)
ERNIE PAPPAS (Subdivision #3)
J.F. (JOHN) CONWAY (Subdivision #5)
BARB SAYLOR (Subdivision #6)
GARRY SCHENHER (Subdivision #7)

duly elected as BOARD MEMBERS for the BOARD OF EDUCATION OF REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a three year term expiring October 2006.

In addition, I declare CATHY HILL (Subdivision #2) and RHONDA PARISIAN (Subdivision #4) duly elected by acclamation as BOARD MEMBERS for the BOARD OF EDUCATION OF REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a three year term expiring October 2006.

Declarations
of Office

A Declaration of Office and Endorsement Certificate, as required under Section 71 of The Education Act, 1995, was received from each of the above-named elected members of the Board and are attached to the minutes of this meeting.

Adoption of
Agenda

The Secretary-Treasurer then called for a motion to adopt the agenda.

Motion by Mrs. B. Saylor:

That the agenda be adopted as prepared.

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. Mr. E. Pappas stated that he would be willing to serve in that capacity. All other members declined. Mr. E. Pappas 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 Mr. E. Pappas 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. Mr. R. Marchuk stated that he would be willing to serve in that capacity. All other members declined. Mr. R. Marchuk 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. G. Schenher (Chairperson), Dr. J. Conway, Mr. R. Marchuk
 - Facility Naming Committee:
Mrs. C. Hill (Chairperson), Mrs. B. Saylor, Mrs. R. Parisian
 - Innovative Projects Committee:
Mrs. R. Parisian, Mrs. C. Hill
 - Properties Committee:
Dr. J. Conway (Chairperson)
 - Parent Involvement Committee
Mrs. B. Saylor, Mr. R. Marchuk
 - Strategic Planning Committee
Mr. G. Schenher (Co-Chairperson)
- Special Committees It was agreed that the following members be appointed to serve as Board representatives to the City/Boards Liaison Committee: Mr. E. Pappas and Mr. R. Marchuk.
- Establishing date, time and place of regular 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 7:00 p.m., to be held in the Regina Public School Board Office, 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 14, 2003.
- Motion by Mr. G. Schenher:
- That the minutes of the Board meeting of October 14, 2003, be approved as circulated.
- Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|----------------|
| • Cheques No. 56611 – 56841 Dated October 10-16, 2003 | \$550,140.17 |
| • Cheques No. 56842 – 57104 Dated October 17-23, 2003 | 444,595.25 |
| • Cheques No. 57105 – 57360 Dated October 24-30, 2003 | 487,136.29 |
| • Cheque No. 1266 – 1289 U.S. Dated October 24-30, 2003 (lists attached) | 6,498.33 |
| TOTAL | \$1,488,370.04 |

Motion by Mrs. R. Parisian:

That the accounts totaling \$1,488,370.04 be approved for payment as submitted.

Motion Carried.

SSBA 2003
Convention –
Appointment
of Voting
Delegates and
Vote Allocation

The program for the 2003 Annual Convention of the Saskatchewan School Boards Association had been distributed, together with registration forms and information regarding the appointment of delegates and the 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 Dr. J. Conway:

Mrs. C. Hill, Mr. R. Marchuk, Mr. E. Pappas, Mrs. R. Parisian and Mrs. B. Saylor be appointed as voting delegates to the Annual Convention of the Saskatchewan School Boards Association to be held November 24-26 in Saskatoon.

Motion Carried.

Motion by Dr. J. Conway:

That the 70 vote allocation to be cast on behalf of the Board at the 2003 SSBA Convention be allocated as follows: Mrs. C. Hill – 14 votes; Mr. R. Marchuk – 14 votes; Mr. E. Pappas – 14 votes; Mrs. R. Parisian – 14 votes; Mrs. B. Saylor – 14 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.

South Central
Branch

Information regarding upcoming SSBA Branch meetings and Trustee Education Sessions had been distributed. It was noted that the South Central Branch meeting is scheduled for Wednesday, November 12, 2003, at the Regina Public School Board Office. Members were polled regarding attendance. The Secretary-Treasurer of the South Central Branch will be advised accordingly.

Mrs. R. Parisian agreed to serve as the Board representative on the Saskatchewan School Boards Association South Central Branch Council.

- Meeting with the Commission on Financing Kindergarten to Grade 12 Education
Possible dates for a meeting of the Board with the Commission on Financing Kindergarten to Grade 12 Education had been distributed. The preferred date for the meeting was Thursday, November 27. Commission personnel will be advised accordingly.
- Appointment of Auditors
In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2004 fiscal year.

Motion by Mrs. C. Hill:

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 2004 fiscal year.

Motion Carried.
- 2004 Meetings
In accordance with previous practice, it was requested that the dates for the 2004 Annual Meeting of Electors and Organizational Meeting be established at this time.
- Annual Meeting of Electors
Motion by Mrs. R. Parisian:

That the 2004 Annual Meeting of Electors be held on Tuesday, May 4, 2004, at 7:00 p.m., in the Regina Public School Board Office, 1600 – 4th Avenue, Regina.

Motion Carried.
- Organizational Meeting
Motion by Dr. J. Conway:

That the 2004 Organizational Meeting be held on Tuesday, November 2, 2004, at 7:00 p.m., in the Regina Public School Board Office, 1600 – 4th Avenue.

Motion Carried.
- Appointment to the Mayor's Task Force on Regina's Future
Mrs. C. Hill indicated her willingness to continue to serve as the Board's representative on the Mayor's Task Force on Regina's Future for the term January 1 to December 31, 2004.
- Appointment to the Regina Planning Commission
Mr. G. Schenher indicated his willingness to continue to serve as the Board's representative on the Regina Planning Commission for the term January 1 to December 31, 2004.
- Art Shows
Information relative to the scheduling of Regina Public School Art Shows had been distributed. It was noted that having Art Shows on the same evening as Board meetings creates parking difficulties. Board members indicated that they would be amenable to a change in the Art Shows schedule, if deemed necessary.

Remembrance Day Service An invitation to members of the Board and Administration to attend the Provincial Remembrance Day Service to be held on Thursday, November 6, 2003, at 11:00 a.m., in the rotunda of the Legislative Building, had been distributed. A poll indicated that no Board members would be able to attend. It was noted that the Director and Secretary-Treasurer would represent Regina Public Schools at the service. The Provincial Protocol Office will be advised accordingly.

Acknowledgement Mr. E. Pappas recognized the presence of Mrs. C. Styles at the meeting and acknowledged her dedicated service on the Board for the past term. Mrs. Styles indicated that her term on the Board had been an enjoyable experience and expressed her appreciation to the Board and Regina Public School employees.

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: 7:00 to 7:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 18, 2003

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. Rhonda Parisian |
| | Mr. Russ Marchuk (Vice-Chair) | Mrs. Barb Saylor |
| | Dr. John Conway | Mr. Garry Schenher |
| | Mrs. Cathy Hill | |

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: *Parent Forum, Martin Pool Tournament and Transportation.*

Adoption of
Agenda

Motion by Mr. R. Marchuk:

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 4, 2003.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of November 4, 2003, be approved as circulated.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

| | |
|--|----------------------|
| • Cheques No. 57361 – 57665 Dated October 31 to November 6, 2003 | \$4,808,513.43 |
| • Cheques No. 57666 – 57859 Dated November 7-13, 2003 | 312,313.89 |
| • Cheque No. 1290 – 1301 U.S. Dated November 7-13, 2003 (lists attached) | 5,808.88 |
| TOTAL | <hr/> \$5,126,636.20 |

Motion by Mr. G. Schenher:

That the accounts totaling \$5,126,636.20 be approved for payment as submitted.

Motion Carried.

Personnel
Report

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

Motion by Mrs. C. Hill:

That the Personnel Report, dated November 18, 2003, be approved as submitted.

Motion Carried.

Motion by Mrs. C. Hill:

That, pursuant to Policy GCQE “Nominations and Assignments to Department of National Defence Dependant Schools Overseas”, the request for approval for submission of an application from Ms. Jane Annette Buyze to the Department of National Defence for possible assignment to its schools in Europe for a two-year term commencing September 2004, be approved.

Motion Carried.

SSBA 2003
Convention
Resolutions

A copy of the Board’s resolutions to the SSBA 2003 Convention had been distributed. The Board assigned responsibilities for the presentation of its resolution submissions at the Convention. Board members attending the Convention agreed to meet after the Urban Public Boards Caucus meeting on Monday, November 24, 2003, to discuss the remaining resolutions prior to voting at Convention.

Meeting with
Commission
on Financing
Kindergarten
to Grade 12
Education

A copy of the Board’s written submission to the Commission on Financing Kindergarten to Grade 12 Education had been distributed. Arrangements to present the brief to the Commission had been confirmed for November 27, 2003. Presentation responsibilities were assigned to Board members.

Proposed
Normanview
West Tree
Nursery

Correspondence from the Normanview West Community Association Inc. relative to liability insurance requirements imposed by the City of Regina for the Association’s proposed tree nursery had been distributed. The Board determined that “Tree Nursery Insurance” be designated as an agenda item for the next meeting of the City/School Boards Liaison Committee.

Facilities

Information relative to the submission of Saskatchewan Learning Funding Applications for capital projects had been distributed.

Motion by Mrs. C. Hill:

That an application be submitted to Saskatchewan Learning for funding to assist in the relocation of modular classrooms for the 2004-2005 school year.

Motion Carried.

Motion by Mrs. C. Hill:

That applications be submitted to Saskatchewan Learning for funding to assist in: 1) accessibility improvements at Campbell Collegiate and Wascana School; and 2) structural repairs at Herchmer School.

Motion Carried.

Notice of Motion

Mr. E. Pappas gave notice of his intention to present the following motion at the December 2, 2003 Board meeting:

That the feasibility of establishing pilot programs in elementary schools featuring an increased emphasis on physical activity (up to ½ hour per day per student) be explored.

Information

Mrs. B. Saylor advised that a Parent Forum would be held on Wednesday, February 11, 2004, at 7:00 p.m., at the Board Office. Dr. Mavis Olesen, the guest speaker for the Forum, will address family issues.

Mrs. Saylor also advised that a community pool tournament is scheduled for Saturday, November 22, 2003, at Martin Collegiate, from 9:30 a.m. to 10:00 p.m.

The Director advised that a photographer would be available to take pictures of Board members on Tuesday, December 9, 2003, from 6:00 to 7:00 p.m.

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

Properties

1) That the offer to purchase submitted by Taron Developments relative to the former Al Pickard School Property (5240 – 7th Avenue North) be accepted subject to conclusion of a satisfactory sales agreement and Saskatchewan Learning approval.

Bus Storage Arrangements

2) That the Administration be authorized to commence Agreement for Sale negotiations with Warner Industries relative to the acquisition of indoor bus storage facilities located at 515 – 1st Avenue, Regina, Saskatchewan.

Motion by Dr. J. Conway:

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.

The Committee of the Whole reported progress with respect to consideration of *Personnel Matter, Program Review, Student Placement and Transportation*. Consideration of *Provincial Negotiations* was deferred to a future meeting of the Board.

Adjournment

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

Motion by Mr. R. Marchuk:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 2, 2003

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. Rhonda Parisian |
| | Mr. Russ Marchuk (Vice-Chair) | Mrs. Barb Saylor |
| | Dr. John Conway | Mr. Garry Schenher |
| | Mrs. Cathy Hill | |

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: *City of Regina 2004 Appointments to Regina Planning Commission* and *Invitation from the Canadian Council of Muslim Women*. It was agreed that consideration of agenda item 10 (b), *Public Library Branch Closures*, be deferred to a future meeting of the Board.

Adoption of
Agenda Motion by Mr. R. Marchuk:

That, with the amendments 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 18, 2003.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of November 18, 2003, be approved as circulated.

Motion Carried.

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

| | |
|---|----------------------|
| • Cheques No. 57860 – 58114 Dated November 14-20, 2003 | \$1,381,633.70 |
| • Cheques No. 1302 – 1305 U.S. Dated November 14-20, 2003 | 4,840.50 |
| • Cheques No. 58115 – 58376 Dated November 21-27, 2003 | 490,916.06 |
| • Cheque No. 1306 – 1309 U.S. Dated November 21-27, 2003 (lists attached) | 12,338.71 |
| TOTAL | <hr/> \$1,889,728.97 |

Motion by Mrs. R. Parisian:

That the accounts totaling \$1,889,728.97 be approved for payment 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:

- 1) That the following Session Awards be granted.

| | | |
|------------------------|---------------------|---------------|
| Adamack, Peggy | Ed.D (1 module) | \$500.00 |
| Allen, Lisa | EC&I 830 | 388.95 |
| Allen, Rod | CED 301* | 494.80 |
| Ambrosia, Jeff | PSYCH/SPED 620* | 200.00 U.S. |
| Arnstead, Chris | EDEL 595* | 500.00 |
| Bachiu, Brent | ED 800 | 388.95 |
| Baron-Williams, Bonnie | EVHR 850 | 388.95 |
| Berrns, Karen | ED 806 | 388.95 |
| Bettschen, Cathy | TESL 35* | 370.00 |
| Beveridge, Colin | EADM 814 | 388.95 |
| Boldt, Darren | EADM 819 | 388.95 |
| Brassard, Francine | EPSY 326 | 388.95 |
| Britton, Cory | PSYCH/SPED 620* | \$200.00 U.S. |
| Britton, Cory | EADM 814 | 388.95 |
| Campbell, Judy D. | ED 890 | 358.50 |
| Christoffel, Rob | ED 880 AZ | 358.50 |
| Dahl, Douglas | EC&I 804 | 388.95 |
| Darke, Joni | EPSY 328 | 388.95 |
| Donison, Cheryl | EPSY 322 | 388.95 |
| Duke, Tammy | EPSY 822 | 388.95 |
| Dumba, Jeff | EPSY 322 | 388.95 |
| Dyck, Marilyn | EDMUS 327.3* | 408.00 |
| Elles, Dawne | EPSY 323 | 388.95 |
| Enion, Greg | EADM 815 | 358.50 |
| Enion, Greg | EADM 819 | 388.95 |
| Enion, Greg | PSYCH 620* | 200.00 U.S. |
| Findlay, Nora | ED 901 | 388.95 |
| Fladager, Jay | EADM 816 | 388.95 |
| Fournier, Rosanne | EADM 814 | 388.95 |
| Friesen, Luke | ED 880 | 358.50 |
| Friesen, Luke | EC&I 830 | 388.95 |
| Gellner, Lynda | EC&I 847 | 388.95 |
| Hayes, Ellen E. | EC&I 857 | 358.50 |
| Hicks, Bryan | Auto Service Tech * | 460.00 |
| Hodgson, Jacinthe | ELNG 499 | 358.50 |
| Hubenig, Jeff | EADM 819 | 388.95 |
| Jennings, Rachel | French Immersion* | 500.00 |
| Jones, Avril | TESL 35264* | 208.65 |
| Jones, Barbara | EPSY 820 | 388.95 |
| Jones, Barbara | EPSY 834 | 388.95 |
| Kirby, Karen | EDER 675* | 500.00 |
| Lawson, Gillian | EC&I 847 | 388.95 |
| LeBlanc, Marcelle | EPSY 324 | 388.95 |
| Lerminiaux, Luc | EADM 814 | 388.95 |
| Litzenberger, Blair | ED 901 | 388.95 |
| Machnaik, Julie | EC&I 830 | 388.95 |
| Marcotte, Paul | PSYCH/SPED 620* | 200.00 U.S. |
| Marcotte, Paul | EADM 811 | 358.50 |
| Maze, Pat | EADM 811 | 358.50 |
| Maze, Pat | EADM 819 | 388.95 |
| McKim, Connie | PSYC 470* | 500.00 |
| McLennan, Heather | EC&I 862 | 388.95 |
| Miller, Joan | EDES 541* | 450.00 |
| Moshurchak, Doug | Welding Basic* | 150.00 |
| Notenboom, Rob | ED 800 | 388.95 |
| O'Connell, Sharon | Stress Management* | 330.00 |
| O'Hagan, Rory | ED 890 | 388.95 |
| Orchard, Monique | English 358* | 500.00 |
| Perry, Jeff | HIST 411 | 388.95 |

| | | |
|-----------------------|------------------------|-------------|
| Pilatzke, Sejal | EPSY 820 | 388.95 |
| Pugh, Katherine | Intensive Spanish* | 400.00 |
| Randall-Nadurak, Sara | EPSY 326 | 388.95 |
| Reiman, Victoria | EPSY 823 | 358.50 |
| Reiman, Victoria | EPSY 821 | 388.95 |
| Reimer, Kenneth | ENGL 901 | 388.95 |
| Robinson, Susan | EPSY 328 | 358.50 |
| Ross, Robin | Advanced Spanish* | 320.00 U.S. |
| Ross, Robin | Advanced Spanish* | 107.00 |
| Royan, Kyla | EC&I 848 | 388.95 |
| Sim, Charlene | EC&I 857 | 358.50 |
| Skogberg, Lori | Conversational French* | 110.00 |
| Smotra-Cook, Violet | ED 800 | 358.50 |
| Somers, Larry | EADM 814 | 388.95 |
| Steciuk, Rick | EC&I 804 | 388.95 |
| Stephan, Renee | EC&I 857 | 358.50 |
| Strachan, Brian | PSYCH/SPED 620* | 200.00 U.S. |
| Strachan, Wendy | EPSY 828 | 388.95 |
| Toth, Joyce | PHIL 242 | 388.95 |
| Totten, Marilyn | ED 901 | 388.95 |
| Williams, Tyler | PSYCH/SPED 620* | 200.00 U.S. |
| Yakubowski, Donna | ED 900 | 388.95 |

- 2) That the following Session Awards be granted if funds are available on December 21, 2003:

| | | |
|-------------------|-----------------|-------------|
| Allen, Rod | CED 401* | \$494.80 |
| Beattie, Rick | PSYCH/SPED 620* | 200.00 U.S. |
| Campbell, Judy D. | ED 806 | 388.95 |
| Jost, Sandra | TESL 35264* | 208.65 |
| Makris, Maria | EVHR 821 | 388.95 |
| McMillan, Marnie | EC&I 832 | 388.95 |
| Neuls, Seth | HIST 310 | 388.95 |
| Newman, Rob | PSYCH 230 | 388.95 |
| Reiman, Victoria | EPSY 830 | 358.50 |
| Samuelson, Todd | PSYCH/SPED 620* | 200.00 U.S. |

- 3) It is recommended that the following Session Award be granted and funds payable upon return to service with the Board:

| | | |
|----------------|--------|----------|
| Cameron, Susan | FR 810 | \$388.95 |
|----------------|--------|----------|

- 4) It is recommended that the following changes in previously granted Session Awards be approved:

| | | |
|----------------|---|-------------------------------|
| Zimmer, June | Change EC&I 804 (\$388.95) to | French 402* (\$500.00) |
| Sadowsky | Change Spanish 100 (\$358.50) to | Math 101 (\$358.50) |
| Baron-Williams | Initially approved ADMN 862 (\$358.50). Subsequently determined that course tuition was \$717.00. | Change to ADMN 862 (\$500.00) |

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

Motion by Mrs. C. Hill:

That the above-noted Session Awards, late-application Session Awards, return-to-service Session Award and changes in Session Awards be approved as recommended.

Motion Carried.

[Mr. R. Marchuk, Vice-Chairperson, assumed the chair.]

Physical
Activity in
Schools

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

Motion by Mr. E. Pappas:

That the feasibility of establishing pilot programs in elementary schools featuring an increased emphasis on physical activity (up to ½ hour per day per student) be explored.

Motion Carried.

In discussion, it was noted that several studies have confirmed the direct relationship between physical fitness and both intellectual ability and emotional stability.

[Mr. E. Pappas resumed the chair.]

Board Policy
JGHC, Vending
of Food in
Schools

At the request of Dr. J. Conway, several articles had been circulated. Dr. Conway advised that he was in the process of preparing a Notice of Motion regarding the sale of food and drink in schools for presentation at a meeting of the Board in the new year. It was noted that at the June 17, 2003 Board meeting, a motion authorizing a “review of all Board policies relating to the vending of food and drink in schools with a view to maintaining a choice and promotion of nutritious options and a fair and competitive service environment” had been adopted. Preparation of a report in this regard is underway.

School Banking
Resolution

Information regarding the need to establish school chequing accounts had been distributed.

Motion by Mr. R. Marchuk:

Resolved:

1. That an account in the name of the Organization shall be kept at CUCORP FINANCIAL SERVICES (herein called “CUCORP”).
2. That any one of Debra Burnett or Bruce Lipinski (the “Authorized Officers”) be and are hereby authorized on behalf of the Organization:
 - a) to sign cheques, and
 - b) to deposit with the CUCORP (but for credit of the account of the High Schools Chequing account of the organization only) all or any promissory note, cheques, or orders for payment of money and for the said purpose to endorse the same or any of them, and
 - c) to arrange, settle, balance and certify all books and accounts between the Organization and CUCORP and to receive all paid cheques and other vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and to sign CUCORP’s form of settlement of balances and release; and
 - d) to delegate any authority conferred on such person by subparagraphs (a) and (b) of this paragraph to any other employee of the Organization, by notice in writing filed with CUCORP.
3. That all agreements, documents and instruments signed, made, drawn, accepted, endorsed or executed as aforesaid shall be valid and binding on the Organization.

4. That the Organization shall furnish CUCORP with a list of the names of all persons authorized by this Resolution to do any act or thing, together with specimens of their signatures, and shall notify CUCORP from time to time in writing of all changes of such persons; and such list when received by CUCORP shall be binding on the Organization until written notice to the contrary shall have been given to CUCORP and receipt of such notice acknowledged by CUCORP.
5. That this Resolution shall be communicated to CUCORP and shall continue in force as between the Organization and CUCORP until written notice to the contrary shall have been given to CUCORP and receipt of such notice acknowledged by CUCORP.

Motion Carried.

Centenary
Fund

Information regarding 2003-2004 Centenary Funding Applications for Technology Infrastructure Improvements had been distributed.

Motion by Mrs. C. Hill:

That the B-1 Application and supporting documentation for Technology Infrastructure Improvement funding be approved for submission to Saskatchewan Learning.

Motion Carried.

Alex Youck
School Museum
Volunteers

A copy of the annual report of the activities of the Alex Youck School Museum volunteers had been distributed with the November 18, 2003 agenda.

Motion by Mrs. B. Saylor:

That arrangements be made to host an Appreciation Luncheon, on a mutually suitable date, as a token of appreciation for the Alex Youck School Museum volunteers.

Motion Carried.

Notice of
Motion

Dr. J. Conway gave notice of his intention to present the following motion at the December 9, 2003 Board meeting:

Resolved that the Regina Public School Board:

- 1) requests that the Regina Public Library Board rescind the decision to close the following branches of the public library system: Prince of Wales, Glen Elm and Connaught;
- 2) requests that the Regina Public Library Board rescind the decision to close the Dunlop Art Gallery and the Prairie History Room;
- 3) requests that Regina City Council raise the library mill rate during the next budget cycle to a level sufficient to maintain the existing infrastructure and the current service levels available in the Regina Public Library system;
- 4) urges the Board of the Regina Public Library to engage in open, frank and public consultations with all interested stakeholders before making such secret and destructive decision in future;
- 5) supports the efforts of the Friends of the Regina Public Library, and urges all school communities to consider becoming actively involved in the campaign to save the Prince of Wales, Glen Elm and Connaught branch libraries, the Dunlop Art Gallery and the Prairie History Room;
- 6) endorses the petition to force a public vote on the library closure issue, should that become necessary.

Notice of Motion Mrs. B. Saylor gave notice of her intention to present the following motion at the December 9, 2003, meeting of the Board:

Be it resolved that the Regina Public School Board review the office of Vice-Chairperson of the Board, with a view to formalizing the duties of that office and more equitably compensating the office holder.

Planning Commission A letter from the City of Regina regarding 2004 appointments to the Regina Planning Commission had been distributed. Mr. E. Pappas noted that Mr. G. Schenher had been re-appointed as the Board's representative to the Planning Commission and acknowledged Mr. Schenher's commitment to continuing in this position.

Canadian Council of Muslim Women An invitation from the Canadian Council of Muslim Women, Regina Chapter, had been distributed. Mrs. B. Saylor indicated her willingness to attend the Council's Festival of Fast-Breaking celebration on Sunday, December 7, 2003, at the Regina Huda School. The Council will be advised accordingly.

Information Mr. E. Pappas noted that a photographer would be available to take pictures of Board members on Tuesday, December 9, 2003, from 6:00 to 7:00 p.m. and that a Parent Forum has been scheduled for February 11, 2004.

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

Closed Session Motion by Mr. G. Schenher:

That we go into closed session.

Motion Carried.

Motion by Mrs. C. Hill:

That we rise and report.

Motion Carried.

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

Presentation Request That the request from Mr. Brad Tilling, on behalf of Mr. Robert Roddy, to present to the Board be approved and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Motion Mrs. C. Hill:

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

Motion Carried.

The Committee of the Whole reported progress with respect to consideration of *Provincial Negotiations* and *Transportation*.

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: 7:00 to 8:50 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 9, 2003

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) Mr. Russ Marchuk (Vice-Chair) Dr. John Conway Mrs. Cathy Hill | Mrs. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher |
|-----------------|---|--|

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: *City of Regina 2004 Appointment to Mayor's Task Force on Regina's Image, City of Regina 2004 Appointment to Civic Employees' Superannuation and Benefit Plan Administration Board and Civic Employees' Long Term Disability Plan Administration Board and Mayor's Task Force on Regina's Image.*

Adoption of Agenda Motion by Mr. R. Marchuk:

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 2, 2003.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of December 2, 2003, be approved as distributed.

Motion Carried.

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

- Cheques No. 58377 – 58754
Dated November 28 to December 4, 2003 \$4,647,528.90
(list attached)

| | |
|-------|----------------|
| TOTAL | \$4,647,528.90 |
|-------|----------------|

Motion by Mrs. R. Parisian:

That the accounts totaling \$4,647,528.90 be approved for payment as submitted.

Motion Carried.

School/Business Partnership Agreement Information regarding a proposed partnership between Glen Elm Elementary School and London Drugs had been distributed. Mr. John Finlayson, Principal, and Ms. Fran Schlosser, Glen Elm School Family Association, welcomed the new partnership and advised that finalization of the goals and activities to be included in the partnership would take place in January 2004. Mr. John Van Koll, Store Manager, expressed appreciation for the opportunity to be involved with Glen Elm School in a shared community venture.

Motion by Mrs. C. Hill:

That the proposed educational partnership between Glen Elm Elementary School and London Drugs be approved.

Motion Carried.
(Unanimously)

Closure of Regina Public Library Branches, the Dunlop Art Gallery and the Prairie History Room

[Mrs. B. Saylor declared conflict of interest regarding the next item and absented herself from the meeting.]

Dr. J. Conway presented the motion of which he had given notice at the previous meeting:

Motion by Dr. J. Conway:

Resolved that the Regina Public School Board:

- 1) requests that the Regina Public Library Board rescind the decision to close the following branches of the public library system: Prince of Wales, Glen Elm and Connaught;
- 2) requests that the Regina Public Library Board rescind the decision to close the Dunlop Art Gallery and the Prairie History Room;
- 3) requests that Regina City Council raise the library mill rate during the next budget cycle to a level sufficient to maintain the existing infrastructure and the current service levels available in the Regina Public Library system;
- 4) urges the Board of the Regina Public Library to engage in open, frank and public consultations with all interested stakeholders before making such secret and destructive decisions in future;
- 5) supports the efforts of the Friends of the Regina Public Library, and urges all school communities to consider becoming actively involved in the campaign to save the Prince of Wales, Glen Elm and Connaught branch libraries, the Dunlop Art Gallery and the Prairie History Room;
- 6) endorses the petition to force a public vote on the library closure issue, should that become necessary.

Motion Defeated.

[Dr. J. Conway supported the motion; Mr. E. Pappas, Mr. G. Schenher, Mr. R. Marchuk, Mrs. C. Hill and Mrs. R. Parisian opposed the motion.]

In discussion it was noted that the recent decision of the Regina Library Board to arrange for public consultation would provide an opportunity for individuals and organizations to express their opinions regarding the proposed closures.

[Mrs. B. Saylor returned to the meeting.]

Vice-
Chairperson
Review

Mrs. B. Saylor presented the motion of which she had given notice at the previous meeting:

Motion by Mrs. B. Saylor:

Resolved that the Regina Public School Board review the office of Vice-Chair of the Board, with a view to formalizing the duties of that office and more equitably compensating the office holder.

In discussion, issues regarding the extent of any review and how a review would be conducted were raised by members.

Motion by Mrs. R. Parisian:

That the motion (above) be tabled to January 2004.

Motion Carried.

Budget Process

A proposed 2004 budget process had been presented for Board consideration. The Board discussed the feasibility of providing an additional opportunity for public input following the presentation of the preliminary budget.

Motion by Mrs. B. Saylor:

That the proposed 2004 Budget process, including opportunity for ratepayer input subsequent to the April 6, 2004 preliminary budget presentation, be approved.

Motion Carried.

December 16,
2004 Board
Meeting

Consideration was given to the Board meeting scheduled for December 16, 2003 in view of scheduling demands during the holiday season.

Motion by Dr. J. Conway:

That the regularly scheduled Board meeting of December 16, 2003 be cancelled.

Motion Carried.

City of Regina
2004 Committee
Appointments

Letters from the City of Regina regarding 2004 appointments to boards had been distributed. Mr. E. Pappas noted that Mrs. C. Hill had been re-appointed as the Board's representative to the Mayor's Task Force on Regina's Image and that Ms. D. Burnett had been re-appointed to the Civic Employees' Superannuation and Benefit Plan Administration Board and Civic Employees' Long Term Disability Plan Administration Board. On behalf of the Board, Mr. Pappas expressed appreciation for Mrs. Hill's and Ms. Burnett's commitment to continuing in these positions.

Mayor's Task
Force on
Regina's Image

Mrs. C. Hill requested that the Administration contact the City of Regina Media Relations Office with the name of a contact person to be involved in an "I Love Regina Day" scheduled for February 2004.

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 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

That the appeal on behalf of Mr. Robert Roddy be declined.

Motion Mrs. C. Hill:

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

Motion Carried.
(Unanimously)

The Committee of the Whole reported progress with respect to consideration of *Staffing*. 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: 7:00 to 10:05 p.m.

Chairperson

Secretary-Treasurer