

BOARD MEETING MINUTES 2005

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Regina, Saskatchewan
January 11, 2005

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
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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: *Assessment Cycle* and *Elders Advisory Council*.

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 14, 2004.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of December 14, 2004, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 70954-71172 Dated December 10-16, 2004	\$368,640.71
• Cheques No. 71173-71445 Dated December 17-23, 2004	\$734,878.88
• Cheques No. 1549-1558 U.S. Dated December 17-23, 2004	\$8,027.30
• Cheques No. 71446-71514 Dated December 24, 2004-January 5, 2005	\$4,132,384.04
• Cheques No. 1559-1564 U.S. Dated December 24, 2004-January 5, 2005 (lists attached)	\$1,842.02
TOTAL	\$5,245,772.95

Motion by Mr. G. Schenher:

That the accounts totalling \$5,245,772.95 be approved for payment as submitted.

Motion Carried.

Mr. Bob Brown, Director of Education, introduced Mr. Terry Lazarou, Supervisor of Communications, to Members of the Board. The Chairperson welcomed Mr. Lazarou to the position.

“Take Our Kids to Work” Program

Mr. R. Marchuk presented the motion to which he had referred at the December 14, 2004, Board meeting.

Motion by Mr. R. Marchuk:

That the Administration bring a report to the Board regarding the new Memorandum of Understanding between Saskatchewan Learning and the Workers’ Compensation Board. Included in the report would be implications and considerations for Take Our Kids to Work (TOKW) and other one-day work-based learning assignments.

Motion Carried.

In discussion, Board members inquired as to whether a response had been received from Saskatchewan Learning to the Director’s letter of November 21, 2004.

2005 Budget Process – Deadline for Establishing Mill Rate

A draft letter to the Minister of Learning regarding extending the deadline for establishing the 2005 mill rate had been distributed.

Motion by Mr. G. Schenher:

That the Chair be authorized to send a letter to the Minister of Learning as drafted.

Motion Carried.

Summer School Report

Information regarding Summer School had been distributed. Mr. Dave Mumford, Assistant Superintendent, School Administrative Services, presented a report on the 2004 Summer School held at Robert Usher Collegiate from July 5-30, 2004. Information regarding plans for the 2005 Summer School was discussed.

Motion by Dr. J. Conway:

That the report on the 2004 Summer School be received and that the proposed fee schedule for the 2005 Summer School be approved as follows:

<u>Grade 9-12 Students</u>		<u>Adult Students</u>	
• 20 hour classes	\$120.00	• 20 hour classes	\$185.00
• 30 hour classes	\$150.00	• 30 hour classes	\$215.00
• 60 hour classes	\$225.00	• 60 hour classes	\$290.00

Motion Carried.

Regina Food for Learning

Information regarding a funding request from Regina Food for Learning had been distributed. Mr. Dave Hutchinson, Assistant Superintendent, School Administrative Services, provided additional information and responded to questions.

Motion by Mrs. R. Parisian:

That for the 2004-2005 school year, the Regina Board of Education allocate the additional amount of \$15,500.00 to Regina Food for Learning, in support of lunch and snack programs offered at Coronation Park, Ken Jenkins, Haultain, and Arcola Community Schools, as well as the milk program at Haultain Community School.

Motion Carried.

Mr. E. Pappas took the opportunity to extend best wishes to everyone for the new year.

City of Regina
Assessment
Cycle

Mr. R. Marchuk commented on information distributed by the City of Regina regarding potential changes to the Assessment Cycle. He requested that the Board be provided with a summary of the Report.

Closed
Session

Motion by Mr. R. Marchuk:

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:

Circus Ticket
Distribution

1) That the current practice for the distribution of exchange vouchers for circus tickets be continued.

Long Service
Dinner

2) That the recommendations of the Committee struck to review the Long Service Dinner be approved as presented including the rescinding of Board Policy GAJD "Recognition of Superannuated Staff Members".

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. R. Marchuk:

That recommendation No. 2 (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 *Elders Advisory Council* and *Provincial Bargaining Report*. 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 8:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
January 18, 2005

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
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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: *2005 SAMA Annual Meeting* and *Legal Question*.

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 11, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of January 11, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 71515-72107 Dated January 6-14, 2005	\$866,075.80
• Cheques No. 1565-1571 U.S. Dated January 6-14, 2005 (lists attached)	\$5,856.15
TOTAL	<hr/> \$871,931.95

Motion by Mrs. R. Parisian:

That the accounts totalling \$871,931.95 be approved for payment as submitted.

Motion Carried.

Personnel
Report

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

Motion by Mr. R. Marchuk:

That the Personnel Report, dated January 18, 2005, be approved as submitted.

Motion Carried.

Taxation of
Regina
International
Airport

Information regarding a proposed new taxation methodology for the Regina International Airport had been distributed. Ms. Debra Burnett, Secretary-Treasurer, provided additional information and responded to questions.

Motion by Dr. J. Conway:

That Council of the City of Regina be advised that the Regina Board of Education agrees in principle to adoption of a grant-in-lieu of taxes calculation methodology relative to properties that are the responsibility of the Regina Airport Authority subject to the following conditions:

- 1) That agreement is secured from Sask Learning to regard same as a legislated, rather than a local, exemption; and
- 2) That the per passenger rate calculation option be revised to more closely reflect after expansion taxes divided by projected airport capacity (i.e., \$1.03/passenger).

Motion Carried.
(Unanimously)

Facilities

Information regarding a proposed Five-Year Construction Plan identifying projects at Campbell Collegiate, Cochrane High School and Herchmer School had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, responded to questions from Board members.

Motion by Mrs. C. Hill:

That Form B-5 "Five-Year Proposed Construction Plan" be authorized for submission to Sask Learning listing the projects identified.

Motion Carried.

Tax Exemption
Request

Information relative to a request for a tax exemption under the Inner City Housing Stimulation Strategy for 50 Kleisinger Crescent had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, responded to questions. The reasons for opposing such a request were discussed in detail.

Motion by Mrs. B. Saylor:

That Council of the City of Regina be advised that the Regina Board of Education opposes the granting of a tax exemption for the proposed development at 50 Kleisinger Crescent.

Motion Carried.

Snow Removal Dr. J. Conway advised that he had received a number of complaints recently regarding snow piled on sidewalks and adjacent to schools, creating dangerous situations for students forced to walk in the streets and navigate windrows. The City of Regina’s snow removal policy was discussed in detail.

Motion by Mr. R. Marchuk:

That the Chairperson be authorized to forward a letter to the Mayor, City of Regina, urging that streets and areas in close proximity to schools be designated Priority One for snow removal purposes.

Motion Carried.

2005 SAMA Annual Meeting Mrs. B. Saylor reminded members that the 2005 SAMA Annual Meeting is scheduled for April 14, 2005, and that the deadline for submitting resolutions is February 14, 2005. It was noted that the matter of designating a representative to the meeting would be placed on an upcoming agenda.

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:

Out-of-Area Request

- 1) That, in light of the circumstances outlined, the out-of-area request for Robert McLellan to attend Winston Knoll Collegiate commencing with Semester II of the 2004-2005 school year be approved.

Motion by Mr. G. Schenher:

That recommendation No. 1 (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 *Communications, Elders Advisory Council, Transportation, Mayor’s Task Force on the Future of Regina and Legal Question*. 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 9:18 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 1, 2005

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. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher
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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: *December Lights Concert at Ethel Milliken School, Articles on Performance Management Systems and Strategic Mapping and Development Announcement.*

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 January 18, 2005.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of January 18, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 72108-72552 Dated January 15-28, 2005 (lists attached)		\$1,012,364.81
	TOTAL	<hr/> \$1,012,364.81

Motion by Mr. G. Schenher:

That the accounts totalling \$1,012,364.81 be approved for payment as submitted.

Motion Carried.

2005 Preliminary Budget Presentation, School Administrative Services (enclosure)

Copies of the School Administrative Services 2005 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 enrolment and staffing projections, class sizes, program requirements, and other budget considerations. Mr. Pottage, Mrs. Roadhouse and Assistant Superintendents, Mrs. Rhonda Nelson and Mr. Dave Hutchinson, responded to questions from Board members. The Board expressed appreciation for the thoroughness of the report.

Presentation Request (p. 2)

A request received from Rolf and Shannon Holzkaemper to present to the Board regarding provincial funding for students with Developmental Apraxia of Speech had been distributed.

Motion by Mrs. B. Saylor:

That the Secretary-Treasurer be authorized to finalize arrangements for a presentation by Rolf and Shannon Holzkaemper.

Motion Carried.

Mayor's Luncheon for Business and Arts in Regina (pp. 4-8)

Information regarding the Regina Board of Education being nominated for the *Sustained Support of the Arts Award* had been distributed. The winner will be announced at the Mayor's Luncheon for Business and the Arts. Mr. R. Marchuk, Vice-Chair, agreed to attend the luncheon at the Centre of the Arts on February 10, 2005, on behalf of the Board.

"Indecently Exposed" – A Film Documentary

Dr. J. Conway advised the Board that he had recently participated as a panel member at a workshop regarding Jane Elliott's "Indecently Exposed", a reality-based documentary that looks at racism and attitudes towards Aboriginal Canadians. Dr. Conway offered to make his copy of the documentary available for review to determine whether it would be beneficial in the system.

Cochrane High School 2005 Calendar

Upon securing the Board's permission to raise another matter, Mr. R. Marchuk drew attention to the Cochrane High School 2005 calendar, a celebration of the success of the program and requested that staff involved be commended for their efforts.

Closed Session

Motion by Mr. R. Marchuk:

That we go into closed session.

Motion Carried.

Motion by Mr. R. Marchuk:

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 Ms. Simone Verville be granted an extension until February 28, 2006, to fulfill the requirements of the educational leave agreement, dated May 9, 2002. |
| Meeting
Adjournment
Time | 2) That the February 1, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |

Motion by Dr. J. Conway:

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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *CUPE 650 Grievance, Negotiations, Balanced Scorecard, December Lights Concert at Ethel Milliken School, Articles on Performance Management Systems and Strategic Mapping, Development Announcement and Urban Public Boards Caucus*. The progress reports were accepted.

Adjournment	The Chairperson advised that this concluded the business of the meeting and called for a motion to adjourn.
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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
February 8, 2005

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 Mrs. Rhonda Parisian	Mrs. Barb Saylor Mr. Garry Schenher
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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: *Pre-K Longitudinal Report, Assessment Review* and *Saskatoon Catholic Schools Discussion Paper*.

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 1, 2005.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of February 1, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 72553-72847 Dated January 29-February 4, 2005 (lists attached)		\$5,203,026.19
	TOTAL	<hr/> \$5,203,026.19

Motion by Mrs. R. Parisian:

That the accounts totalling \$5,203,026.19 be approved for payment as submitted.

Motion Carried.

2005 Preliminary Budget Presentation, Curriculum and Support Services and School^{PLUS} 2005 Preliminary Budgets 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 reports. Mrs. Roadhouse, Mr. Pottage, Mr. Milne and Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, responded to questions from Board members. The Board expressed appreciation for the reports.

Pre-K Longitudinal Report The Board also acknowledged the prioritization of the recommendations from the Pre-K Longitudinal Report.

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:

Meeting Adjournment Time 1) That the February 8, 2005, 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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Assessment Review, Transportation, Saskatoon Catholic Schools Discussion Paper* and *2005 Budget*. 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 9:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
February 15, 2005

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
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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, 2005 Budget Item, Student Issue* and *Personnel Matter*.

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 8, 2005.

Motion by Mr. R. Marchuk:

That the minutes of the Board meeting of February 8, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 72848-73060 Dated February 5-10, 2005 (lists attached)		\$1,003,248.59
	TOTAL	<hr/> \$1,003,248.59

Motion by Mrs. R. Parisian:

That the accounts totalling \$1,003,248.59 be approved for payment as submitted.

Motion Carried.

Parent Forum Mr. E. Pappas announced that Regina Public Schools is hosting a Parent Forum on February 23, 2005, at the Board Office. The Forum is directed at providing information on policies and programs offered by Regina Public Schools to foster safe and caring learning environments. An invitation to attend was extended to all.

2005 Preliminary Budget Presentation, Educational Facilities

Copies of the Educational Facilities 2005 Preliminary Budget had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, highlighted various aspects of the report. The Board expressed appreciation for the report.

Proposed Concept Plan Amendment

Information regarding proposed Willow Park Concept Plan Amendments had been distributed.

Motion by Mr. G. Schenher:

That the City of Regina Urban Planning Division be advised that the Board of Education of the Regina School Division No. 4 of Saskatchewan has no concerns with the proposed amendments to the Willow Park Concept Plan.

Motion Carried.

SAMA Annual Meeting

Notification of the Annual Meeting of the Saskatchewan Assessment Management Agency, scheduled for April 14, 2005, in Regina, had been distributed. Each Saskatchewan board of education had been invited to appoint one elected member as a voting delegate to attend the annual meeting.

Motion by Dr. J. Conway:

That Mrs. B. Saylor be appointed as the Board's voting delegate to the Saskatchewan Assessment Management Agency Annual Meeting to be held April 14, 2005, in Regina.

Motion Carried.

Closed Session

Motion by Mr. R. Marchuk:

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:

Regina-Fujioka Student Exchange Program

1) That Mr. Bob Brown, Director of Education, be appointed as the Regina Public School Board representative to travel to Fujioka, Japan, in August 2005, as part of the Regina-Fujioka Student Exchange Program.

- Student Issue
- 2) That Kyle Duddy be suspended from all high schools in the Regina Public School Division effective immediately until June 30, 2005, and further that, should Kyle Duddy desire to attend a Regina Public high school after that time, he be required to register through the Supervisor of Student Support Services.

 - 3) That Josh Green be suspended from all high schools in the Regina Public School Division effective immediately until June 30, 2005, and further that, should Josh Green desire to attend a Regina Public high school after that time, he be required to register through the Supervisor of Student Support Services.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. R. Marchuk:

That recommendation No. 3 (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 *SSBA Branch Council Meeting, Personnel Matter* and *2005 Budget*. 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. R. Marchuk:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:05 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 1, 2005

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. Russ Marchuk, Vice-Chair
Dr. John Conway
Mrs. Cathy Hill

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

In the absence of Mr. E. Pappas, Chairperson, Mr. R. Marchuk, Vice-Chairperson, chaired the meeting. Mr. R. Marchuk welcomed visitors to the meeting and explained that Mr. E. Pappas was absent due to his attendance at a conference.

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: *Elders Advisory Council, Student Information, Leader-Post Article and Shared Values.*

Adoption of
Agenda

Motion by Mrs. R. Parisian:

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

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on February 15, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of February 15, 2005, be approved as distributed.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

- Cheques No. 73061-73256
Dated February 11-17, 2005 \$824,321.24
- Cheques No. 1572-1583 U.S.
Dated February 11-17, 2005 \$2,485.81
- Cheques No. 73257-73493
Dated February 18-24, 2005 \$652,072.01
(lists attached)

TOTAL \$1,478,879.06

Motion by Mrs. B. Saylor:

That the accounts totalling \$1,478,879.06 be approved for payment as submitted.

Motion Carried.

(Further detail was requested relative to Cheque No. 73464.)

Policy Revisions A draft revision of Policy BBB “Exercise of Duties and Powers” (copy attached) was presented for consideration.

Motion by Mrs. B. Saylor:

That draft Policy BBB “Exercise of Duties and Powers” be approved as presented.

Motion Carried.

A draft revision of Policy GAJC “Long Service Recognition” (copy attached) was presented for consideration. Discussion ensued regarding the title of Section B, and it was agreed that, for clarification purposes, it should read “25 Years of Service Recognition of Employees, Retiring Staff Members and Former Board Members”.

Motion by Mrs. C. Hill:

That draft Policy GAJC “Long Service Recognition” be approved as amended.

Motion Carried.

A draft revision of Policy GCID “Performance Evaluation of Out-of-Scope Employees” (copy attached) was presented for consideration. Discussion occurred regarding the title of Policy GCID. It was agreed that the title be changed to “Performance Evaluation of Superintendents, Assistant Superintendents and Out-of-Scope Employees”.

Motion by Mr. G. Schenher:

That draft Policy GCID “Performance Evaluation of Superintendents, Assistant Superintendents and Out-of-Scope Employees” be approved as amended.

Motion Carried.

A draft revision of Policy GCB “Learning and Core Leaders in High Schools” (copy attached) was presented for consideration.

Motion by Mrs. C. Hill:

That draft Policy GCB “Learning and Core Leaders in High Schools” be approved as presented.

Motion Carried.

Leader-Post Article Mrs. B. Saylor noted a special section that appeared in the Leader-Post on February 22, 2005, relative to Fetal Alcohol Spectrum Disorder and expressed appreciation for the informative articles.

Closed Session Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

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

- | | |
|---------------------------|---|
| Transportation | 1) That the Chair be authorized to forward letters to the Chair of the Regina Catholic School Board and the Minister of Learning regarding integrated busing as prepared. |
| Personnel Matters | 2) That Bruce Baldwin be offered the position of Assistant Superintendent, School Administrative Services, effective August 1, 2005. |
| | 3) That Greg Enion be offered the position of Assistant Superintendent, School Administrative Services, effective August 1, 2005. |
| Facility Naming Committee | 4) That pursuant to Policy FMD "Naming of Educational Facilities", the Nutrition Room at Albert Community School be named in honour of Mary Ellen Grassick. |
| Meeting Adjournment Time | 5) That the March 1, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |

Motion by Mrs. C. Hill:

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. B. Saylor:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Negotiations, Personnel Matter, Speech and Language Services, Feasibility Task Force, 2005 Budget, Meeting Request, Elders Advisory Council, Student Information and Shared Values*. 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 10:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 8, 2005

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

Members Present	Mr. Ernie Pappas, Chair	Mrs. Cathy Hill
	Mr. Russ Marchuk, Vice-Chair	Mrs. Rhonda Parisian
	Dr. John Conway	Mrs. Barb Saylor

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

Adoption of Agenda Motion by Mr. R. Marchuk:
That the agenda be adopted as prepared.

Motion Carried.

Approving of Minutes The Chairperson then asked for a motion to approve the minutes of the meeting held on March 1, 2005.

Motion by Mrs. C. Hill:
That the minutes of the Board meeting of March 1, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 73494-73723 Dated February 25-March 3, 2005	\$5,373,539.77
• Cheques No. 1584-1591 U.S. Dated February 25-March 3, 2005 (lists attached)	\$48,315.81
TOTAL	<hr/> \$5,421,855.58

Motion by Mrs. R. Parisian:
That the accounts totalling \$5,421,855.58 be approved for payment as submitted.

Motion Carried.

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

Motion by Mrs. B. Saylor:
That the Personnel Report, dated March 8, 2005, be approved as submitted.

Motion Carried.

Session Awards Session Award requests had been considered by the Professional Development Advisory Committee and a report submitted. It was recommended as follows:

1) That the following Session Awards be granted:

Adams, Kyla	EC&I 809	\$407.55
Ambrosia, Jeffrey	EPSY 826	407.55
Baragar, Bob	History 367*	500.00
Beattie, Rick	EPSY 826	407.55
Boldt, Darren	ED 890	407.55
Britton, Cory	EPSY 826	407.55
Bussiere, Jillian	EDES 542*	500.00
Campbell, Brenda	Cross Cultural Awareness*	208.95
Campbell, Judy D.	EC&I 809	407.55
Charles, Gail	Conversational French*	125.00
Daelick, Lori	ED 806	407.55
Dahl, Douglas	PSYCH/SPED 620*	250.00 U.S.
Dahl, Douglas	EC&I 809	407.55
Duke, Tammy	EPSY 824	407.55
Ekstrom, Shay	EMTH 335	407.55
Evaschesen, Susan	ED 800	407.55
Firnesz, Dianna	EPSY 829	407.55
Firnesz, Dianna	EPSY 821	407.55
Fladager, Kira	ENGL 384 AG	407.55
Ford, Lara	EPSY 326	407.55
Gaddie, Jean	Spanish Level 1*	150.00
Heidel, Gordon	ED 870 AB	407.55
Holloway, Celine	ERDG 425	407.55
Holmes, Susan	LIS 540*	500.00
Hubenig, Jeff	EADM 814	407.55
Jensen, Lori	EPSY 822	407.55
Kirby, Karen	EDER 603.02*	500.00
Lerminiaux, Luc	ED 890	407.55
Mamela, Thomas	ED 870 AB	407.55
Marcotte, Paul	EPSY 826	407.55
McMillan, Marnie	ED 800	407.55
Miller, Corinne	ED 890 DJ	407.55
Mitchell, Linda	Cross Cultural Awareness*	208.65
Mitchell, Linda	Skills and Strategies Second Lang Practicum*	208.65
Moffatt, Tami	EDPSE 510.3*	450.00
Moffatt, Tami	EDPSE 500.3*	450.00
Nenson, Lisa	EC&I 830*	407.55
Orchard, Monique	ENGL 395*	500.00
Robinson, Susan	EMTH 335	407.55
Schrempf, Hans	EADM 812	407.55
Sim, Charlene	EC&I 830	407.55
Skogberg, Lori	Conversational French*	125.00
Somers, Lawrence	ED 800	407.55
Steciuk, Rick	EADM 814	407.55
Stephenson, Jocelyn	Cross Cultural Awareness*	208.65
Stephenson, Jocelyn	Skills and Strategies Second Lang Practicum*	208.65
Stevenson, Victor	EADM 812	407.55
Stouse, Charmaine	LIS 516*	453.22
Toth, Joyce	RLST 290	407.55
Watts, Wendy	EPSY 826	407.55
Whittle, Linda	EMTH 335	407.55
Williams, Marcia	EMTH 335	407.55
Williams, Tyler	EPSY 826	407.55
Wills, Rhonda	EC&I 830*	407.55
Wilson, Taralyne	ELNG 326	407.55
Zacharias, Laurie	EMTH 335	407.55
Zimmer, June	KHS 800	407.55
Zimmer, June	KHS 803	407.55

Zimmerman, Beverley	ERDG 425	407.55
Zizzy, Bev	Spanish Level 4*	160.50

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

Toth, Joyce	Approved November 9, 2004, for RLST 242 at \$407.55	Change to RLST 248 at \$407.55
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3) That the following Session Awards be granted if funds are available at December 31, 2005:

Clark, Janeen	ENGL 384	\$407.55
Fayant, Shannon	EC&I 809	407.55
Gass, Paula	EADM 819	407.55
Randall-Nadurak, Sara	EMTH 335	407.55

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

Motion by Mr. R. Marchuk:

That the above-noted recommendations of the Professional Development Advisory Committee be approved as presented.

Motion Carried.

2005 Budget Presentation, Regina Public School Teachers' Association

Mr. Fred Chriest, President, Regina Public School Teachers' Association, and Mr. Kevin Gabel, Vice-President, Regina Public School Teachers' Association, presented the priorities of the RPSTA regarding the allocation of funds in the 2005 Budget, highlighting, in particular, elementary preparation time, teacher librarian assignments and facilities upgrades. The Board expressed appreciation for the presentation and the significant issues raised therein.

2005 Reassessment Phase-In – Commercial Properties

Information regarding 2005 Reassessment Phase-In Plan for Commercial Properties had been distributed. Ms. Debra Burnett, Secretary-Treasurer, provided additional information. It was noted that the Regina Catholic School Division and the Regina Public Library have both agreed to the commercial phase-in plan.

Motion by Mr. R. Marchuk:

That the Board agree to the commercial phase-in plan adopted by City Council for 2005 on the express understanding that there is no net cost to the Board of the phase-in plan and that Council of the City of Regina be advised accordingly.

Motion Carried.

Fairways West School Attendance Area Review

Information regarding the Fairways West School Attendance Area Review had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, responded to questions from Board members regarding enrolment projections and transportation arrangements.

Motion by Dr. J. Conway:

That:

- a) Fairways West subdivision be included in the McLurg Elementary School attendance area;
- b) Pupil transportation services be provided according to Board policy and that the developer be notified of the potential impacts of same on future developments in the area;
- c) Fairways West subdivision be included in the Winston Knoll Collegiate attendance area and that, effective with the 2006-07 school year, the attendance area boundary for Winston Knoll Collegiate be revised to allow students who reside in the McLurg School attendance area the option of registering for grade 9 at Winston Knoll Collegiate; and
- d) Fairways West subdivision be included in the Elsie Mironuck and the Thom Collegiate French Immersion attendance areas.

Motion Carried.

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 reported progress with respect to consideration of *Provincial Bargaining and Personnel Matter*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:05 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 15, 2005

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 Mrs. Cathy Hill	Mrs. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher
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The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel Matter, Saskatchewan School Boards Association Spring Seminar* and *Access to Information Request*.

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 March 8, 2005.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of March 8, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 73724-73950 Dated March 4-10, 2005 (lists attached)		\$717,412.89
	TOTAL	<hr/> \$717,412.89

Motion by Mrs. B. Saylor:

That the accounts totalling \$717,412.89 be approved for payment as submitted.

Motion Carried.

Educational
Leaves

In accordance with Article 2.04 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
Adamack, Peggy	Elementary	6 days Fall 2005 & 6 days Spring 2006	Doctoral Program
Moskowsky, Wendy	High School	August 29, 2005, to January 27, 2006	Graduate Studies

Motion by Mrs. C. Hill:

That the Educational Leaves be approved as recommended.

Motion Carried.

At this point in the meeting, Mr. E. Pappas advised all in attendance that a University of Regina Journalism student was present and recording the proceedings.

Developmental
Apraxia of
Speech
Presentation

The Board received a presentation from Mr. Rolf Holzkaemper regarding Developmental Apraxia of Speech. Information relative to Apraxia had been distributed. Mr. Holzkaemper provided background information relating to his 4-year-old son diagnosed with DAS. With his son scheduled to enter kindergarten this Fall, Mr. Holzkaemper requested information on the level of funding that would be available to maintain, in the school setting, the practices of intensive treatment currently delivered by the Regina Qu'Appelle Health Region at Wascana Rehabilitation Centre. Ms. Susan Lolacher, a Speech and Language Pathologist at Wascana Rehabilitation Centre, provided further information on the supports required for those with DAS. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, responded to questions from Board members. The Board expressed appreciation for the presentation, noting the natural fit with the School^{PLUS} philosophy and that further discussion would take place between Board and Saskatchewan Learning officials regarding funding for students diagnosed with DAS. Finally, the Board advised that the concerns raised would be considered during upcoming budget deliberations.

2005 Budget
(Marion
McVeety
PTAA)

Mr. Rick Ostlund, President of the Marion McVeety Parent/Teacher Advisory Association, addressed the Board regarding the concerns of students, families and teachers at Marion McVeety Elementary School. He emphasized the need to maintain the current level of funding and the existing quality of education. The Board expressed appreciation for the presentation.

2005 Budget
(Athabasca
PTA)

Ms. Cindy Dyck, representative from the Athabasca Parent/Teacher Association, addressed the Board regarding the concerns of the Athabasca Elementary School community relative the philosophy of School^{PLUS} and the pursuit of partnerships to provide "community school" services to schools like Athabasca. Mrs. Audrey Roadhouse, Superintendent, Curriculum & Support Services, and Mr. Dennis Pottage, Superintendent, School Administrative Services, responded to questions from Board members. The Board expressed appreciation for the presentation and encouraged the Athabasca PTA to forward its concerns to Saskatchewan Learning and the other government department signatories to the School^{PLUS} agreement.

2005 Budget
Presentation
Request

A request for the Board to receive a presentation from a delegation of Teacher-Librarians regarding the Teacher-Librarian Program had been distributed and was considered.

Motion by Mrs. R. Parisian:

That the request for the Board to receive a presentation regarding the Teacher-Librarian Program be granted and that the Secretary-Treasurer be authorized to make the necessary arrangements to accommodate same at the Board meeting of March 22, 2005.

Motion Carried.

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:

Personnel
Matter

- 1) That the contract of employment between the Board of Education of the Regina School Division No. 4 of Saskatchewan and Mr. Jacques Gagnon be terminated effective March 31, 2005, for failure to prove suitability during the specified probationary term.

Motion by Mrs. C. Hill:

That recommendation No. 1 (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 *Mayor's Task Force on Regina's Future, Personnel Matter, Access to Information Request, Saskatchewan School Boards Association Spring Seminar, Material Distribution and Director Evaluation*. 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 10:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
March 22, 2005

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
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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: *Mayor's Task Force on Regina's Future, CanWest CanSpell and News Article.*

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 March 15, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of March 15, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 73951-74209 Dated March 11-17, 2005	\$663,699.05
• Cheques No. 1592-1596 U.S. Dated March 11-17, 2005 (lists attached)	\$2,753.89
TOTAL	<hr/> \$666,452.94

Motion by Mr. G. Schenher:

That the accounts totalling \$666,452.94 be approved for payment as submitted.

Motion Carried.

2005 Budget (Teacher-Librarians) Ms. Debbie Buller and Ms. Joan Miller, Teacher-Librarians, addressed the Board regarding the aims of the school library program and the role of the teacher-librarian highlighting the three components of instruction, management and educational leadership. Board members raised questions relative to preparation and planning time. The Board expressed appreciation for the presentation.

Middle Years Music and Band Review Information regarding the results of the Middle Years Music and Band Review had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum & Support Services, Mrs. Cheryl Mantei, Arts Education Consultant, and Mrs. Beverley Brander, Band Teacher, provided additional information and responded to questions from Board members relative to instrument inventories, scheduling and high school credits. The Board expressed appreciation for the report.

Motion by Mrs. B. Saylor:

That Board of Education of the Regina School Division No. 4 of Saskatchewan:

- 1) Maintain the elementary band program, beginning at the Grade 6 level and continuing through to Grade 8;
- 2) Pilot a variety of models of delivery for the band program to discover if there are other models that will work well in different areas of the city (a one-year timeline for pilots should be established and data collected to inform decision-making regarding the elementary band program);
- 3) Permit students currently enrolled in the band program to continue through transitions in delivery models;
- 4) Maintain the equity funding to allow students with financial restrictions to participate in band;
- 5) Pilot other instrumental music programs in areas of the city with low enrolments in the band program;
- 6) Examine band timetables to determine if there are efficiencies that can be achieved, especially with respect to those teachers who teach at both high school and elementary levels;
- 7) Explore creative timetabling options to assist classroom teachers to manage instruction when students leave the classroom for band;
- 8) Encourage principals and teachers to consider placement of pupils in classrooms to minimize disruptions for teachers;
- 9) Explore facility usage to reduce transportation times in some areas; and
- 10) Designate one elementary principal to whom the band program in an area reports and who will act as an advocate for the program.

Motion Carried.

2005 Budget Information requested by Board members relative to the 2005 Preliminary Budget reports from School Administrative Services, Curriculum and Support Services, School^{PLUS} and Educational Facilities had been distributed. Opportunity was provided for Board members to seek additional information or clarification. Information regarding *School^{PLUS}* and *Learning^{PLUS}* and *the impact on the role of teacher-librarians* was provided.

Youth-in-Custody – Community Mentorship Program Information regarding the Region 3 Youth in Custody Project: Community Mentorship Program had been distributed. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided further information. The Board applauded the results achieved through the program.

- Mayor's Task Force on Regina's Future Mrs. C. Hill advised the Board that she had contacted the Chair of the Mayor's Task Force regarding the funding request that had been considered by the Board at the March 15, 2005, Board meeting. Mrs. Hill recommended that the Administration contact the Steering Committee for the Development of a Community Sustainability Framework and arrange for a presentation to be made to the Board.
- CanWest CanSpell Mrs. B. Saylor noted that the CanWest CanSpell Regional Competition was held in Regina on March 19, 2005. The southern Saskatchewan winner, a student from Swift Current, and the runner-up, a student from Yorkton, will travel to Ottawa for the national competition, where the top prize is a \$10,000 education award. The regional winner will also attend a national competition in Washington D.C. Mrs. Saylor extended congratulations and best wishes to the Saskatchewan winners.
- News Article Mr. R. Marchuk advised that he had attended a poster presentation at F. W. Johnson Collegiate in conjunction with the International Day of the Elimination of Racism. The poster, entitled "Only Clothes Should be Separated by Colour" was painted by a student artist from Afghanistan. Mr. Marchuk commended the efforts of those involved at F. W. Johnson Collegiate.
- Notice of Motion Mr. E. Pappas gave notice of his intention to present the following motion at a future meeting of the Board:
- That the Administration consider the feasibility of piloting one or more gender-based instructional situations, involving elementary and/or high school classes, or grades, in the next school year. This could include favouring gender-based innovative projects that might be submitted by teaching staff for Board approval.
- 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:
- Regina High School Athletic Association Commissioner Appointment 1) That Mr. Greg Johnson be appointed Regina High Schools Athletic Commissioner, for a three-year term, effective August 29, 2005, subject to approval by the Regina Separate School Board and the Board of Luther College High School.

Meeting
Adjournment
Time

2) That the March 22, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

In-School
Administrators

3) That the proposed 2005-2006 Eligibility List for principal, vice-principal and learning leader positions be approved as presented.

Motion by Mr. R. Marchuk:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. C. Hill:

That recommendation No. 3 (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 *Negotiations, Feasibility Task Force, 2005 Budget* and *Urban Public Boards Caucus*. 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. R. Marchuk:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 11:10 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 5, 2005

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
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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: *Outstanding Items, Learning Through the Arts, One-Act Plays and Balanced Scorecard Workshop 2*.

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 March 22, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of March 22, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 74210-74440 Dated March 18-24, 2005	\$773,489.53
• Cheques No. 74441-74564 Dated March 25-31, 2005	\$375,718.48
• Cheques No. 1597-1607 U.S. Dated March 25-31, 2005 (lists attached)	\$11,475.05
TOTAL	<hr/> \$1,160,683.06

Motion by Mrs. R. Parisian:

That the accounts totalling \$1,160,683.06 be approved for payment as submitted.

Motion Carried.

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

Gender-based
Instructional
Situations

Mr. E. Pappas presented the motion of which he had given notice at the March 22, 2005, Board meeting. He advised of numerous articles highlighting the success of gender-based education endeavours. In discussion, questions were raised by Members of the Board regarding Innovative Projects Committee funding criteria and implementation timelines.

Motion by Mr. E. Pappas:

That the Administration consider the feasibility of piloting one or more gender-based instructional situations, involving elementary and/or high school classes, or grades.

Motion Carried.

[Mr. E. Pappas resumed the chair.]

Policy JGHC
“Vending of
Food and
Beverages in
Schools”

A report pertaining to the review of Policy JGHC “Vending of Food and Beverages in Schools” had been distributed. Mrs. Roni Spetalnick, Assistant Superintendent, School Administrative Services, provided further information and responded to questions from Board members.

Motion by Mrs. C. Hill:

That the Vending of Food and Beverages in Schools report be received as presented.

Motion Carried.

2005
Preliminary
Budget

Ms. Debra Burnett, Secretary-Treasurer, presented the 2005 Preliminary Budget, highlighting the major influences and considerations impacting on budget deliberations. It was noted that based on a “status-quo” expenditure level and the preliminary tax and grant revenue estimates, an estimated shortfall in excess of \$1.92 Million was projected.

2004 Annual
Report

A draft copy of the 2004 Annual Report had been distributed. Certain revisions were suggested for incorporation into the Report.

Motion by Mrs. C. Hill:

That the draft 2004 Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan, with the suggested revisions, be approved for printing and distribution.

Motion Carried.

Annual Meeting
Agenda A draft copy of the agenda for the May 3, 2005, Annual Meeting had been distributed.

Motion by Mr. R. Marchuk:

That the draft 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 3, 2005, at the Regina Public School Board Office, 1600 4th Avenue, Regina, be approved as submitted.

Motion Carried.

Learning
Through the
Arts Mr. R. Marchuk offered congratulations to the Learning Through the Arts program for receiving the Time Canada Commitment Award. It was noted that Ms. Sandra Berubé, LTTA Facilitator, would be in attendance to receive the award to be presented at the LTTA International Conference in Toronto on April 15, 2005.

Balanced
Scorecard
Workshop 2 Mrs. C. Hill noted that the agenda for the Balanced Scorecard Workshop 2 included a tour of the Kinesiology Facilities at the University of Regina. It was agreed that, as many of the Board members had already toured the facility and in light of time considerations, the tour be deleted from the workshop agenda.

One-Act Plays Mrs. B. Saylor advised that she had attended Martin Collegiate's evening of music and drama entitled "Finer Things". The Drama Department presented a one-act play entitled "I Never Saw Another Butterfly". It was noted that the production had won seven awards at the Region 10 Drama Festival. Mrs. Saylor extended congratulations to the Martin Drama Department for these accomplishments.

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:

In-School
Administrators

- 1) That the following individuals be appointed to the designated positions of Principal and Vice-Principal, effective with the 2005-2006 school year:

Ken Clake	Principal
Stephanie Rincker	Principal
Michael Walter	Principal
Jay Fladager	Vice-Principal
Dale Girodat	Vice-Principal
Debra Martin	Vice-Principal
Corinne Miller	Vice-Principal

- 2) That the following individuals be appointed to the position of Learning Leader for a 5-year term, effective with the 2005-2006 school year:

Lisa Allen	Seth Neuls
Colin Beveridge	Blaine Pearce
Cory Britton	Lorne Shead
Catherine Leugner	Robert Slykhuis
Cheryl Mazurak	Janine Taylor
Krystal McPherson	Teresa Trakalo
Joanne Mumford	

- 3) That the following individuals be appointed to the designated positions of Principal and Vice-Principal, respectively, for the 2005-2006 school year only:

Bill DeRosier	Principal
Sherry Knoblauch-Schoepp	Principal
Moira Lucas	Principal
Dixie Nelson-Goetz	Principal
Brian Strachan	Principal
Tracy Brooks	Vice-Principal
Kim Engel	Vice-Principal
Chris Keyes	Vice-Principal
Cheryl Mantei	Vice-Principal
Lorri Melnechenko	Vice-Principal
Ken Meredith	Vice-Principal
Krista Munson	Vice-Principal
Hans Schrempf	Vice-Principal

And that the following individuals be appointed to the position of Learning Leader for the 2005-2006 school year only:

Susan Burns	Jason Coleman
Rob Christoffel	Kevin Heinemann

Summer School
Principal

- 4) That Ms. Teresa Trakalo be appointed Principal, 2005 Summer School.

Personnel
Matter

5) That the contract of employment between the Board of Education of the Regina School Division No. 4 of Saskatchewan and Ms. Wendy Grant be terminated for cause effective April 8, 2005.

Meeting
Adjournment
Time

6) That the April 5, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

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.

Motion by Mr. R. Marchuk:

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 Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. R. Parisian:

That recommendation No. 6 (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 *2005 Budget, Outstanding Items* and *SSBA Provincial Bargaining 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 Mr. R. Marchuk:

That the meeting adjourn.

Motion Carried.

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

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 12, 2005

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
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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: *Balanced Scorecard*.

Adoption of Agenda Motion by Mr. R. Marchuk:

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 April 5, 2005.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of April 5, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 74565-74740 Dated April 1-7, 2005 (lists attached)		\$5,700,014.59
	TOTAL	<hr/> \$5,700,014.59

Motion by Mrs. B. Saylor:

That the accounts totalling \$5,700,014.59 be approved for payment as submitted.

Motion Carried.

(Further detail was requested relative to Cheque No. 74699.)

Deferred Salary Leave Applications for Deferred Salary Leave had been received and reviewed by the Professional Development Advisory Committee. The Committee recommended approval of the following requests:

Kimberly Bergey Kaip	Thom Collegiate	
Lyane McClelland	Connaught	Gr. 2/3 French
Marcia Williams	Dr. L. M. Hanna	Special Ed. Learning Assistance

Motion Mr. R. Marchuk:

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.

Facilities Information regarding French Immersion Pre-Schools located in French Immersion Elementary Schools had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, advised that the French Immersion Pre-School Program at Massey School did not commence operations during the 2004-2005 school year. In light of rental fees having been waived for French Immersion Pre-School Programs for the 2004-2005 school year only, it was requested that consideration be given to waiving the rental fee for the 2005-2006 school year for the French Immersion Pre-School Program at Massey School.

Motion by Mrs. C. Hill:

That, for the 2005-2006 school year only, the standard monthly rental fee of \$225.00 per classroom be waived for the French Immersion Pre-School Program occupying classroom space at Massey School.

Motion Carried.

Closed Session Motion by Mrs. C. Hill:

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:

Meeting Adjournment Time 1) That the April 12, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. R. Marchuk:

That recommendation No. 1 (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 *International Baccalaureate Program, 2005 Budget* and *Balanced Scorecard*. 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 10:30 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 19, 2005

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: *SAMA Annual Meeting and Report, Selection of an Elementary Mathematics Resource and Student Information.*

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 April 12, 2005.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of April 12, 2005, be approved as distributed.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 74741-74920 Dated April 8-14, 2005	\$254,900.21
• Cheques No. 1608-1617 U.S. Dated April 8-14, 2005 (lists attached)	\$4,067.10
TOTAL	<hr/> \$258,967.31

Motion by Mrs. R. Parisian:

That the accounts totalling \$258,967.31 be approved for payment as submitted.

Motion Carried.

SAMA Annual Meeting and Report Mrs. B. Saylor provided a brief synopsis of the proceedings of the Annual Meeting of the Saskatchewan Assessment Management Agency held April 14, 2005. Mrs. Saylor noted SAMA's intention to have a two-year revaluation cycle in place by 2011, and the addition to the Agency's strategic plan of the goal of developing a competitive strategy to realize its entrepreneurial potential. The Annual Report, various handouts and brochures were made available.

Closed Session

Motion by Mrs. C. Hill:

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 the Administration be authorized to distribute the Job Evaluation Project Final Report to the representatives of CUPE 650, CUPE 3766, UOE and SGEU.

2005 Budget

2) That a special meeting of the Board be scheduled for 12:00 p.m. on April 29, 2005, at the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter*, *Selection of an Elementary Mathematics Resource*, *Student Information* and *2005 Budget*. 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 9:00 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
April 29, 2005

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: *Notice of Motion* and *Planning Session Update*.

Adoption of
Agenda

Motion by Mrs. R. Parisian:

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

Motion Carried.

Closed
Session

Motion by Mrs. C. Hill:

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:

In-School
Administrators

- 1) That the following individuals be approved for appointment to the position of Core Leader for a three-year term, effective with the 2005-2006 school year:

Tom Ash	Tracy Houk	Ian McKillop
Marcel Asselin	Greg Huber	Anna-Jean Parsneau
Lorraine Barron Wright	Mike Kaczowka	Kathi Pugh
Bev Beck	Laurie Kerster	Bev Raddysh
Gordon Bowen	Jack Kindrachuk	Milt Raddysh
Nancy Buisson	Barbara Kjeldsen	Don Ready
Steve Burrows	Erwin Klempner	Elaine Samuelson
Ron Cherkas	Laura Kuz	Larry Somers
Heather Corbin	Shelley Lax	Helen Sukovieff
Corrie Donahue	Blair Litzenberger	Leslie Thue
Glen Fekula	Margaret MacRae-Blanch	Brenda Watt
Eugene Frigon	Arnold Maier	
Catherine Hillier	Tim McFadden	

2) That the following individuals be approved for appointment to the position of Core Leader for the 2005-2006 school year only:

Cindy Brown	Sara Randall-Nadurak	Curtis Seifert
Mark Chandler	Robert Notenboom	Wendy Watts
Rhonda Haus	Victoria Reiman	Tyler Williams

Motion by Mrs. C. Hill:

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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Provincial Bargaining and Planning Session*. The progress reports were accepted.

2005 Budget

The Chairperson then called upon Ms. Debra Burnett, Secretary-Treasurer, to present the proposed 2005 Final Budget.

Ms. Burnett provided a statement of budget expenditures and revenues for 2005 totalling \$141,311,196. In her remarks, Ms. Burnett highlighted the major influences and considerations impacting on this year’s budget deliberations.

Members of the Board presented their views with respect to the process and considerations leading to finalization of the 2005 Budget and establishment of the mill rate.

Motion by Mr. R. Marchuk:

That budget expenditures totalling \$141,311,196 be approved for the 2005 fiscal year.

Motion Carried.

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

Motion by Mrs. C. Hill:

That for the year 2005, Council of the City of Regina be requested to levy a tax rate of 18.0264 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.

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

Motion by Mrs. B. Saylor:

That the Board agree to application of the mill rate factors adopted by City Council in Regina Property Tax Bylaw 2005-31 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)

Notice of Motion

Mrs. C. Hill gave notice of her intention to present the following motions at the May 10, 2005, Board meeting:

1. That a staff component, equal to the reduction to the Teacher-Librarian program in the 2004 budget, be designated to schools for the 2005-2006 school year; and, further, that expenses for such be taken out of the Board’s Operating Reserves.
2. That a review of the Teacher-Librarian program be conducted and a report to the Board be submitted by November, 2005.

Dr. J. Conway gave notice of his intention to present the following motion at the May 10, 2005, Board meeting:

That the rental charges for the Connaught French Immersion Pre-Kindergarten be waived for the 2005-2006 school year.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:00 to 1:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 3, 2005

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.

Members
Present

Mr. Ernie Pappas, Chair
Mr. Russ Marchuk, Vice-Chair
Mrs. Cathy Hill

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

Opening
Remarks

Mr. E. Pappas, Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, called the meeting to order and welcomed staff members, students, parents and members of the public in attendance and advised of regrets from Dr. John Conway.

The Thom Collegiate Jazz Choir, under the direction of Ms. Raelynn Smith, 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. Mr. Ernie Pappas was nominated by Mr. Bruce Baldwin.

Motion by Mr. Greg Enion:

That nominations cease.

Motion Carried.

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

Election of Secretary for the Meeting

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

Motion by Mr. Ross Brown:

That nominations cease.

Motion Carried.

Ms. D. Burnett was declared elected by acclamation to serve as Secretary of 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. Dave Hutchinson:

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 2004 Annual Meeting of Electors.

Motion by Mrs. Rhonda Nelson:

That we dispense with the reading of the minutes of the 2004 Annual Meeting of Electors and that they be approved as circulated.

Motion Carried.

Musical Presentation

The Thom Collegiate Jazz Choir, under the direction of Ms. Raelynn Smith, presented three musical numbers: *Route 66*, *Blue Bayou* and *Take the A Train*.

The Chairperson thanked the group for attending the Annual Meeting and for an excellent performance.

Chairperson's Report Mr. E. Pappas addressed the meeting, noting that quality education goes beyond facts and details, and highlighted how the Regina Board of Education's Shared Values – I belong, I respect, I am responsible, and I want to know – play such a big part of what Regina Public Schools live and teach every day.

Mr. Pappas, quoting B. F. Skinner, "Education is what survives when what has been learned has been forgotten", noted that Regina Public School students have learned how their diverse contributions can make a difference in the world.

Looking to the future, Mr. Pappas likened the Board's strategic plan to a quote from Henry David Thoreau, "In the long run, men hit only what they aim at; therefore, they had better aim at something high," and stated the Board's goal to be the best school division anywhere.

Director's Report Mr. Bob Brown, Director of Education, began his comments by declaring his pleasure and privilege to speak as Director of Education of the "best school division anywhere." He acknowledged the continued exceptional accomplishments of the school staff, support staff and administrative staff.

In his remarks, Mr. Brown focused on the title of the Board's 2004 Annual Report – *Diversity, Education, Success*.

Regarding "Diversity," Mr. Brown noted that the Board's Shared Values reference respect and belonging – not just for some but for all – and that those values are not only taught, but lived in Regina public schools.

With respect to "Education," Mr. Brown remarked that the teaching and learning that goes on everyday in Regina public schools cannot be described by one word. He acknowledged the challenge of finding the unique gifts and what excites the love of learning in each student, noting that "in Regina Public Schools, this miracle of education happens all around us and takes many forms."

Mr. Brown stated that "Success" is measured in many ways, and that in Regina Public Schools success is measured one student at a time. He recognized the role of large scale assessments and group results in determining how Regina Public Schools compares to other school divisions, but affirmed that the true meaning of success is what a student has achieved compared to what he/she is capable of achieving.

Mr. Brown concluded by thanking the students, parents, guardians, staff at schools, staff at Central Office, Members of the Board, ratepayers and the community as a whole for their continued support of Regina Public Schools, and reiterated that "we are the best school division anywhere."

Discussion Period Mr. Fred Chriest, President, Regina Public School Teachers' Association, thanked the Regina Board of Education for its support of teachers, noting the relationship as both symbiotic and cooperative. He cautioned the Board regarding the economic pressures currently being faced and urged the Board to continue to work with the RPSTA to address those challenges.

Closing Remarks The Chairperson called for a motion to adjourn the meeting.

Motion by Mrs. Roni Spetalnick:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 10, 2005

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 Mrs. Cathy Hill	Mrs. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher
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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: *Board/Director Meeting* and *The Lieutenant Governor's Centennial Gala*. In addition, consideration of items 9(a), *Teacher-Librarian Program*, and 9(e), *Self-Help Grants*, were referred to the closed session portion of the meeting. It was agreed that consideration of item 9(b), *Connaught French Immersion Pre-Kindergarten*, be deferred to a future meeting of the Board.

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 meetings held on April 19 and 29, 2005.

Motion by Mr. R. Marchuk:

That the minutes of the Board meetings of April 19 and 29, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 74921-75131 Dated April 15-21, 2005	\$369,382.13
• Cheques No. 75132-75352 Dated April 22-28, 2005	\$622,107.95
• Cheques No. 75353-75629 Dated April 29-May 5, 2005	\$5,887,653.26
• Cheques No. 1618-1625 U.S. Dated April 29-May 5, 2005 (lists attached)	\$3,333.84
TOTAL	<hr/> \$6,882,477.18

Motion by Mr. G. Schenher:

That the accounts totalling \$6,882,477.18 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 May 10, 2005, be approved as submitted.

Motion Carried.

Deferred Salary Leave An additional Application for Deferred Salary Leave had been received and reviewed by the Professional Development Advisory Committee. The Committee recommended approval of the following request:

Taralyne Wilson	Massey	Gr. 3/4 Teacher
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Motion by Mr. G. Schenher:

That the above-noted applicant 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.

Mayor's Task Force on Regina's Future The Board received a presentation from Mr. Jeff Christiansen, Committee member, Mayor's Task Force on Regina's Future, and Ms. Anne Parker, Executive Director, Communities of Tomorrow, regarding the development of a community sustainability framework. Mr. Christiansen and Ms. Parker provided information regarding all involved agencies working towards a shared vision of Regina's future. The Regina Public School Board was invited to participate in the development of this framework, with Board members encouraged to reflect on what specific roles the Board can play in this development. Board members raised questions regarding the level of financial contribution sought. Mr. E. Pappas thanked Mr. Christiansen and Ms. Parker for the presentation.

Communication Plan re: Policy JGHC "Vending of Food and Beverages in Schools" A draft of Policy JGHC "Vending of Food and Beverages in Schools" and information regarding a communication plan relative thereto had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided further information. Board members commented on how to best obtain the desired feedback and recommended that the specific groups from whom feedback would be obtained be clearly identified.

Motion by Mrs. R. Parisian:

That the March 16, 2005, report on "Vending of Food and Beverages in Schools" be provided to Parent Associations, high school SRCs and school staff for feedback and comment, and that a follow-up report be presented to the Board.

Motion Carried.

Policy Manual Revisions A draft of Policy LDAJA “Police Interviews and Interrogations” (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided further information.

Motion by Mrs. C. Hill:

That draft Policy LDAJA “Police Interviews and Interrogations” be approved as presented.

Motion Carried.

A draft of Policy JCJC “Threats/Violent Behaviour - Pupils” (copy attached) was presented for consideration. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided further information and responded to questions from Board members. It was recommended that the definition of “Threat” be expanded to include “a threat to oneself” and that the term “kill” be replaced with “life-threatening harm”.

Motion by Mrs. C. Hill:

That draft Policy JCJC “Threats/Violent Behaviour - Pupils” be approved as amended.

Motion Carried.

A draft of Policy JDD “Suspensions and Expulsions” (copy attached) was presented for consideration. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided further information and responded to questions from Board members.

Motion by Mrs. B. Saylor:

That draft Policy JDD “Suspensions and Expulsions” be approved as presented.

Motion Carried.

A draft of Policy JGF “Safe and Orderly School Environment” (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided further information.

Motion by Mr. R. Marchuk:

That draft Policy JGF “Safe and Orderly School Environment” be approved as presented.

Motion Carried.

A draft of Policy JDA “Discipline” (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided further detail. It was recommended that Regulation 5 “The goal of all behaviour management techniques employed by staff shall be to provide a positive school climate for all pupils” form part of the policy statement.

Motion by Mr. G. Schenher:

That draft Policy JDA “Discipline” be approved as amended.

Motion Carried.

Tax Exemption Request Information relative to a request for a five-year property tax exemption for the RCMP Heritage Centre had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, responded to questions.

Motion by Mrs. B. Saylor:

That the report prepared be amended to include information relative to the financial impact locally approved exemptions have on the Regina Public School Board, and that the City of Regina and the RCMP Heritage Centre developers be provided with a copy of the amended report in response to their requests.

Motion Carried.

Shared In-Service with Community-Based and Other Organizations Information regarding shared in-service with community-based organizations had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided further information and responded to questions. Board members expressed appreciation for the services being offered and for the efforts being made to keep financial implications to a minimum.

Developmental Apraxia Funding Copy of a letter from the Minister of Learning regarding funding recognition for students with developmental apraxia had been distributed. Mrs. B. Saylor noted that this could be a possible agenda topic for a future meeting with the Minister of Learning. It was suggested that a copy of the letter be provided to the Regina Catholic School Board and the two Saskatoon Boards for reference purposes.

2006-2007 School Year Calendar On behalf of the School Year Joint Committee, Mr. Dennis Pottage, Superintendent, School Administrative Services, presented the proposed calendar for the 2006-2007 school year.

Motion by Mrs. R. Parisian:

That the 2006-2007 school year calendar for Regina Public Schools be approved as presented, subject to the declaration of the Minister of Learning of the number of school days in the 2006-2007 school year.

Motion Carried.

Notice of Motion Mrs. B. Saylor gave notice of her intention to present the following motion at the May 17, 2005, Board meeting:

Whereas the Regina Board of Education is committed to continuous improvement, the goal of which is to provide the best possible education for our students, and

Whereas the Regina Board of Education has developed policies for the regular evaluation of staff, the purpose being to encourage continuous improvement,

Be it resolved that the Regina Board of Education develop a policy for regular evaluation of the Board, and of its exercise of its duties and powers as outlined in Board Bylaw #3.

Mr. G. Schenher gave notice of his intention to present the following motion at the May 17, 2005, Board meeting:

That Administration provide the Board with a recommendation on the implementation of a systematic approach to conducting program reviews within the Regina Public School Division, including:

- 1) a general framework for conducting program reviews;
- 2) a mechanism for managing and prioritizing the “list” of approved program reviews; and
- 3) a list of programs recommended for review during the first cycle of program reviews.

Recommendation to be brought to the Board by November 2005.

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:

Consultant Appointments

- 1) That the following individuals be appointed to the respective consultant positions for a three-year term effective July 1, 2005:

Heather Mazurak	Arts Education
Karen Olsen	French and Other Languages
Michelle Belisle	High School Math and Science K-12

In-School Administrators

- 2) That Mr. Curtis Chernoff be appointed to the position of Vice-Principal for the 2005-2006 school year only.
- 3) That Mr. Kevin Gabel be appointed to the position of Vice-Principal for the 2005-2006 school year only.

CUPE 650 Grievance GR01-05

- 4) That the Secretary-Treasurer be authorized to finalize arrangements with representatives of CUPE 650 for the presentation of Grievance GR01-05.

Feasibility Task Force

- 5) That the review process as discussed, including the preparation of a report addressing future facility requirements of Regina Public Schools, be approved.

Self-Help Grants 6) That consideration of item 9(e), *Self-Help Grants*, be deferred to the May 17, 2005, Board meeting.

Teacher-Librarian Program 7) That a staff component, equal to the reduction to the Teacher-Librarian program in the 2004 budget, be designated to schools for the 2005-2006 school year; and, further, that expenses for such be taken out of the Board's Operating Reserves.

8) That a review of the Teacher-Librarian program be conducted and a report to the Board be submitted by November, 2005.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. R. Marchuk:

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 Mrs. B. Saylor:

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 Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Defeated.

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

Motion by Mrs. C. Hill:

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

Motion Carried.
(Unanimously)

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Negotiations, Meeting with the Minister of Learning, Commission to Examine the Role of the Teacher, The Lieutenant Governor's Centennial Gala, and Board/Director 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 11:50 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 17, 2005

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

Members
Present

Mr. Ernie Pappas, Chair
Dr. John 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: *First Nations/Métis Language Festival, Property Tax Appeals and Correspondence from Planned Parenthood Regina.*

Adoption of
Agenda

Motion by Mrs. R. Parisian:

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

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on May 10, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of May 10, 2005, be approved as distributed.

Motion Carried.

Dr. J. Conway raised a point of order regarding the motion presented by Mrs. C. Hill at the May 10, 2005, Board meeting relative to the staffing of the Teacher-Librarian Program. Dr. Conway noted that, in his absence, the motion had been defeated, and stated that, if he had been present, he would have supported the motion, and that if Mrs. Hill wished to give notice of the same motion to be presented at the next Board meeting, he would support such a motion.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 75630-75841	\$173,899.70
Dated May 6-12, 2005	
(lists attached)	
TOTAL	\$173,899.70

Motion by Mrs. R. Parisian:

That the accounts totalling \$173,899.70 be approved for payment as submitted.

Motion Carried.

Development of Policy re: Evaluation of Board

Mrs. B. Saylor presented the motion of which she had given notice at the May 10, 2005, Board meeting.

Motion by Mrs. B. Saylor:

Whereas the Regina Board of Education is committed to continuous improvement, the goal of which is to provide the best possible education for our students, and

Whereas the Regina Board of Education has developed policies for the regular evaluation of staff, the purpose being to encourage continuous improvement,

Be it resolved that the Regina Board of Education develop a policy for regular evaluation of the Board, and of the exercise of its duties and powers as outlined in Board Bylaw #3.

Motion Carried.

Conducting Program Reviews

Mr. G. Schenher presented the motion of which he had given notice at the May 10, 2005, Board meeting.

Motion by Mr. G. Schenher:

That Administration provide the Board with a recommendation on the implementation of a systematic approach to conducting program reviews within the Regina Public School Division, including:

- 1) a general framework for conducting program reviews;
- 2) a mechanism for managing and prioritizing the "list" of approved program reviews; and
- 3) a list of programs recommended for review during the first cycle of program reviews.

Recommendation to be brought to the Board by November 2005.

Motion Carried.

Renewing Regina Public Schools

Information regarding the process entitled "Renewing Regina Public Schools" had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information relative to how stakeholder feedback would be obtained.

Self-Help
Grants

Information regarding tripartite agreements with the City of Regina and School Community Associations relative to self-help grants awarded for playground upgrading projects had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, presented the following specific agreements for consideration:

School	Project	Grant
Judge Bryant	Play Structure	\$5,271
Herchmer	Play Structure	4,740
Dr. George Ferguson	Play Structure	3,000
W. H. Ford	Play Structure	8,000
Coronation Park	Play Structure	8,000
Ethel Milliken	Play Structure	6,000
Haultain	Play Structure	9,000

Motion by Mrs. C. Hill:

That the Administration be authorized to execute agreements with the City of Regina and School Community Associations regarding the above-noted projects, and, further, that the Administration notify the parties involved of the direction of the Board as outlined in the review entitled "Renewing Regina Public Schools".

Motion Carried.

Annual Meeting
Statement of
Proceedings

As required under section 97(8) of The Education Act, 1995, the Secretary's statement of proceedings of the Annual Meeting of Electors, held May 3, 2005, had been circulated to members of the Board.

Motion by Mrs. B. Saylor:

That the minutes of the 2005 Annual Meeting of Electors held on May 3, 2005, be accepted as the statement of proceedings of the said meeting.

Motion Carried.

Proposed
Kensington
Greens
Subdivision

Information regarding the proposed Kensington Greens Subdivision application had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Mrs. R. Parisian:

That the City of Regina be provided with the comments identified pertaining to bus maneuverability in cul-de-sacs and dead-end streets, as well as the issues pertaining to safe pedestrian access to school sites.

Motion Carried.

Change of
Location for
ESL
Programming

Information regarding the English as a Second Language program had been distributed. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided additional information and responded to questions from Board members. It was noted that movement of program locations was necessitated due to settlement patterns within the City.

High School Extension Report Information regarding an Alternate High School Program had been distributed. Mr. Dennis Pottage, Superintendent, School Administrative Services, and Mr. Ross Brown, Assistant Superintendent, School Administrative Services, provided further information and responded to questions from Board members relative to facility and transportation issues, affiliate school designation, selection criteria, and the bridging program. Mrs. Roni Spetalnick, Assistant Superintendent, School Administrative Services, and Mr. Greg Enion, Principal, Cochrane High School, provided additional information regarding the proposed program location and other agencies that would promote the program.

Motion by Dr. J. Conway:

That establishment of an Alternate High School Program, to commence operations in August, 2005, be approved.

Motion to Amend by Mrs. C. Hill:

That establishment of an Alternate High School Program, to commence operations in August, 2005, be approved as a pilot project with expenses for the first year to be taken out of the Board's Operating Reserves.

Motion to Amend Defeated.

Motion by Dr. J. Conway: (as stated)

Motion Carried.

SHSAA Annual Meeting Information regarding the Saskatchewan High Schools Athletic Association Annual Meeting, scheduled for June 22-24, 2005, had been distributed. It was noted that Mr. R. Marchuk had expressed an interest in attending. Mr. E. Pappas advised that, in the event Mr. Marchuk was unavailable, he would attend on behalf of the Board.

Notice of Motion Upon consideration of the point of order raised by Dr. J. Conway at the beginning of the meeting, Mrs. C. Hill gave notice of her intention to re-introduce the following motion at an upcoming Board meeting:

That a staff component, equal to the reduction to the Teacher-Librarian program in the 2004 budget, be designated to schools for the 2005-2006 school year; and, further, that expenses for such be taken out of the Board's Operating Reserves.

First Nations/Métis Language Festival Mr. G. Schenher advised that he and Mrs. B. Saylor had attended the First Nations/Métis Language Festival at Scott Collegiate on May 13, 2005. Mr. Schenher extended congratulations to all of those involved in organizing the event.

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:

- | | |
|---|---|
| Urban First Nations/Métis Education Partnership Funding | 1) That the proposal to proceed with staffing the positions of Aboriginal Education Coordinator and Cultural Liaison Worker, as outlined in the School Administrative Services 2005 preliminary budget requests, be approved. |
| Out-of-Area Requests | 2) That, upon consideration of the circumstances outlined, the out-of-area request for Rhea White to attend Winston Knoll Collegiate effective with the 2005-2006 school year be granted. |
| | 3) That, upon consideration of the circumstances outlined, the out-of-area request for Brandi Yantz to attend Winston Knoll Collegiate effective with the 2005-2006 school year be granted. |
| | 4) That, upon consideration of the circumstances outlined, the out-of-area request for Daveena Cox Vongkhaophet to attend Winston Knoll Collegiate effective with the 2005-2006 school year be granted. |
| Facilities | 5) That the Regina Public Schools Facilities staff be authorized to assemble and manage a project team or teams to conduct basic audits on designated facilities, at a cost not to exceed \$200,000.00. |
| Meeting Adjournment Time | 6) That the May 17, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *SSBA Association Governance Changes, Board/Director Meeting, Board/Administration Planning Session, Property Tax Appeals, and Correspondence from Planned Parenthood Regina*. The progress reports were accepted. Further, Mrs. C. Hill advised the Board that, upon consideration of the current status of the 2005-2006 school year staffing process, she was withdrawing the Notice of Motion that she had presented earlier in the meeting.

Adjournment

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

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

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
May 24, 2005

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 Mrs. Cathy Hill	Mrs. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher
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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 Balfour Collegiate, Negotiations, and Principals' and Vice-Principals' Dinner.*

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 May 17, 2005.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of May 17, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 75842-76120 Dated May 13-19, 2005 (lists attached)		\$594,529.02
	TOTAL	<hr/> \$594,529.02

Motion by Mrs. B. Saylor:

That the accounts totalling \$594,529.02 be approved for payment as submitted.

Motion Carried.

Mr. E. Pappas extended congratulations to Mr. R. Marchuk on receiving the Royal Victorian Medal during Her Majesty the Queen's recent visit to Regina.

Connaught French Immersion Pre-Kindergarten Due to the unavoidable absence of Dr. J. Conway, the motion of which he had given notice at the April 29, 2005, Board meeting, was deferred to a future meeting of the Board. Board members requested a list of the other pre-schools currently renting facilities from the Regina Board of Education, as well as copies of the nine letters recently received from parents of children in the Connaught French Immersion pre-school program. Mr. R. Marchuk advised that it is his intention to bring forward an amendment to Dr. Conway's motion and that he will provide a copy of his proposed amendment to Board members prior to the next Board meeting.

Policy Revision Information regarding a revised Differentiated Learning Tracking Form had been distributed. It was proposed to remove the form from Policy IDDD to allow for revision flexibility in the future. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions from Board members.

Motion by Mrs. C. Hill:

That Policy IDDD "Advanced Learner Education" be revised as indicated.

Motion Carried.

ESL Transition Program Information regarding an English as a Second Language Transition Program had been distributed. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided additional information and responded to questions. Board members commended all those involved in developing the program.

Motion by Mrs. B. Saylor:

That approval be granted to proceed with the implementation of the English as a Second Language (ESL) Transition Program to begin September, 2005.

Motion Carried.

ESL Home Settlement Worker Information regarding an English as a Second Language Settlement Worker in Schools had been distributed. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided further detail.

Motion by Mrs. R. Parisian:

That the costs of continuing a half-time school settlement worker in September, 2005, in partnership with Citizenship and Immigration Canada, be approved and funded from undesignated Shared Services funds.

Motion Carried.

Policy GCIE “Performance Evaluation of the Director of Education”
A draft of Policy GCIE “Performance Evaluation of the Director of Education” (copy attached) was presented for consideration. Mr. Bob Brown, Director of Education, provided further information and responded to questions from Board members. It was recommended that A(1) of the Regulations be deleted.

Motion by Mr. G. Schenher:

That draft Policy GCIE “Performance Evaluation of the Director of Education” be approved as amended.

Motion Carried.

Closed
Session

Motion by Mrs. C. Hill:

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:

Negotiations

- 1) That the Chair and Vice-Chair be authorized to negotiate on behalf of the Board with the members of the Administrative Council relative to salary and benefit matters.

Motion by Mrs. B. Saylor:

That recommendation No. 1 (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 *CUPE 650 Grievance, Long Service Dinner, Letter to Balfour Collegiate, and Principals’ and Vice-Principals’ Dinner*. 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 9:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 7, 2005

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

Adoption of Agenda

Motion by Mr. R. Marchuk:

That the agenda be adopted as prepared.

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on May 24, 2005.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of May 24, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 76121-76246 Dated May 20-26, 2005	\$394,936.53
• Cheques No. 1626-1630 U.S. Dated May 20-26, 2005	\$3,279.90
• Cheques No. 76247-76468 Dated May 27-June 2, 2005 (lists attached)	\$6,024,985.96
TOTAL	<hr/> \$6,423,202.39

Motion by Mrs. C. Hill:

That the accounts totalling \$6,423,202.39 be approved for payment as submitted.

Motion Carried.

Session Awards Session Award requests had been considered by the Professional Development Advisory Committee and a report submitted. It was recommended as follows:

1) That the following Session Awards be granted:

Adams, Kyla	EC&I 846	\$407.55
Adams, Kyla	EC&I 804	407.55
Ambrosia, Jeff	EADM 817	407.55
Ambrosia, Jeff	EADM 811	407.55
Bechdoldt, Kathryn	EDTE 126	175.00
Bergen, Carin	EC&I 820	407.55
Bergen, Carin	ED 870 AA-050	407.55
Berrns, Karen	EC&I 846	407.55
Berrns, Karen	EPSY 821	407.55
Campbell, Brenda	CSLI (Skills & Strategies Second Language Instruction)	208.95
Daelick, Lori	ED 870AE*	407.55
Erhardt, Leslie	EPSY 323	407.55
Evaschesen, Susan	EPSY 821	407.55
Evaschesen, Susan	EC&I 808	407.55
Fayant, Shannon	EC&I 820	407.55
Fladager, Jay	ED 800	407.55
Fladager, Jay	EADM 818	407.55
Gabel, Kevin	South Saskatchewan Writing Project	455.10
Gilroy, Marjorie-Anne	EC&I 846	407.55
Hastings, Beverly	EDPSE 520.3*	407.55
Hodgson, Jacinthe	COMP 200*	408.00
Jensen, Lori	EPSY 832	407.55
Jones, Avril	EPSY 821	407.55
Jones, Avril	EPSY 824	407.55
Jones, Barbara	ED 800	407.55
Jones, Barbara	EPSY 828	407.55
Jones, Mellanie	TESL 42*	407.55
Kletke, Karen	South Saskatchewan Writing Project	455.10
Lerminiaux, Luc	ED 890 DO	407.55
Lister, Annette	CSLI (Teaching English as a Second Language)	208.65
Litzenberger, Blair	ED 901	407.55
Lukowski, John	EADM 819	407.55
Miller, Corinne	EC&I 846	407.55
Mitchell, Tana	EC&I 850	407.55
Pollock, Lisa Marie	South Saskatchewan Writing Project	455.10
Schrempf, Hans	EADM 817	407.55
Sjogren-Branch, Mary Ann	EPSY 323	407.55
Sjogren-Branch, Mary Ann	EPSY 328	407.55
Skogberg, Lori	Conversational French*	125.00
Steciuk, Rick	ED 890 DT	407.55
Stevenson, Victor	EADM 817	407.55
Stubbings, Brian	Conversational French*	125.00
Sutcliffe, Terri	EDPSE 520.3*	407.55
Walter, Michael	EADM 818	407.55
Watts, Wendy	EADM 817	407.55
Williams, Marcia	EFDN 392	407.55
Zimmer, June	KHS 901	407.55

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

Jones, Barbara	Approved December 7, 2004, for EPSY 822 at \$407.55	Change to EPSY 832 at \$407.55
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- 3) That the following Session Awards be granted if funds are available at December 31, 2005:

Baron-Williams, Bonnie	ADMN 863	\$500.00
Hubenig, Jeff	EC&I 820	407.55
Jost, Sandra	CSLI (Teaching English as a Second Language)	208.65
Lister, Annette	CSLI (Instructional Materials & Technology)	208.65
Meredith, Ken	EC&I 830	407.55

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

Motion by Mrs. B. Saylor:

That the above-noted recommendations of the Professional Development Advisory Committee be approved as presented.

Motion Carried.

Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided clarification relative to the differential tuition fee relative to the South Saskatchewan Writing Project.

Connaught
French
Immersion Pre-
Kindergarten

Dr. J. Conway presented the motion of which he had given notice at the April 29, 2005, Board meeting.

Motion by Dr. J. Conway:

That the rental charges for the Connaught French Immersion Pre-Kindergarten be waived for the 2005-2006 school year.

Motion to Amend by Mr. R. Marchuk:

That the motion (above) be amended to read:

“That:

- 1) Where space is available in a school;
- 2) Where the Pre-Kindergarten program is not-for-profit; and
- 3) Where the Pre-Kindergarten program is administered by the parent association of the school;

the rental charges be waived.”

Motion to Amend Defeated.

It was noted by several members that further review was necessary prior to implementing a general policy change in this matter.

Upon consideration of the information provided and having regard for the input from community forums currently being conducted, Dr. Conway accepted a friendly amendment to the proposed motion to include the French Immersion Pre-Kindergarten at W. S. Hawrylak School.

Motion by Dr. J. Conway:

That the rental charges for the Connaught French Immersion Pre-Kindergarten and the Hawrylak French Immersion Pre-Kindergarten be waived for the 2005-2006 school year.

Motion Carried.

Proposed
Concept Plan
Amendment

Information regarding the proposed Fairways West Concept Plan Amendment had been distributed.

Motion by Mrs. R. Parisian:

That, in response to the proposed amendment to the Fairways West Concept Plan, the City of Regina be provided with the comments identified pertaining to bus maneuverability in cul-de-sacs and the limitation of homeowners' sight lines and ability to observe children walking to designated pick-up points.

Motion Carried.

Review of
Teacher-
Librarian
Program

Information regarding the Library Program Review had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, and Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided additional information and responded to questions from Board members. Concerns were raised regarding the timeframe in which the requested report could be completed.

Motion by Mr. R. Marchuk:

That the terms of reference, membership and review process for the Library Review Committee be approved as presented, with the deadline for a report to be returned to the Board extended to the end of January, 2006.

Motion Carried.

Guidelines for
the Use of Time
Out Rooms and
Physical
Restraint

Information regarding guidelines for the use of time out rooms and physical restraint had been distributed. Mrs. Rhonda Nelson, Assistant Superintendent, Student Support Services, provided additional information and responded to questions. It was recommended that, under the heading "Notification of Parents and Administration", the words "Unless otherwise requested by a student's parent(s) or guardian(s)" be removed from the second paragraph, thereby requiring that parent(s) or guardian(s) be advised in all instances of use of physical restraint or time out rooms. It was agreed that implementation of a monitoring system, including documentation requirements, was a critical component of the guidelines.

Motion by Mrs. B. Saylor:

That "Guidelines for the Use of Physical Restraint and Time Out Rooms" be approved as amended for use within Regina Public Schools, effective Fall, 2005.

Motion Carried.

Closed
Session

Motion by Mrs. C. Hill:

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:

CUPE Local
650 Grievance

1) That the April 5, 2005, motion terminating Ms. Wendy Grant's contract of employment be rescinded and that the terms and conditions of grievance settlement as discussed be substituted therefor.

Letter to
Minister of
Learning

2) That the Chairperson be authorized to forward a letter as prepared to the Minister of Learning regarding funding of the costs associated with the 2004-2007 Provincial Teachers' agreement.

Foundation
Operating
Grant

3) That the Chairperson be authorized to forward a letter to the Chairperson of the Foundation Operating Grant External Reference Committee as discussed.

Motion by Mr. R. Marchuk:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Negotiations, Renewing Regina Public Schools, and Urban Public Boards Caucus*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:55 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 14, 2005

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 Mrs. Cathy Hill	Mrs. Rhonda Parisian Mrs. Barb Saylor Mr. Garry Schenher
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The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda

Motion by Mr. G. Schenher:

That the agenda be adopted as prepared.

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on June 7, 2005.

Motion by Mr. R. Marchuk:

That the minutes of the Board meeting of June 7, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 76469-76721 Dated June 3-9, 2005 (lists attached)		\$560,914.67
	TOTAL	<hr/> \$560,914.67

Motion by Mrs. R. Parisian:

That the accounts totalling \$560,914.67 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 June 14, 2005, be approved as submitted.

Motion Carried.

Public Accounts Copies of the Board's 2004 Statement of Public Accounts had been distributed. Mrs. C. Hill indicated that she wished to raise certain questions with respect to the 2004 Audited Financial Statements in closed session.

Motion by Mrs. C. Hill:

That Public Accounts be referred to closed session for consideration.

Motion Carried.

Neighbourhood Concern Information regarding two condemned properties in close proximity to Albert Community School had been distributed. Mrs. B. Saylor highlighted safety concerns and the demoralizing influence of these properties. She informed Board members of her recent discussions with City of Regina Councillor Wade Murray.

Motion by Mr. R. Marchuk:

That a letter be forwarded to the City of Regina expressing concern for the safety of Albert School students should the houses at 1317 and 1321 Robinson Street remain in their current state, and request that the City expedite the demolition or repair of the said houses.

Motion Carried.

Home-Based Education Information regarding a proposed material allowance increase for home-based educators had been distributed. A draft revision of Policy IDCG "Home-Based Education" (copy attached) was also presented for consideration. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, and Mr. Don Hill, Registrar, Home-Based Education, highlighted the proposed changes to Policy IDCG and responded to questions from Board members.

Motion by Mrs. B. Saylor:

That the material allowance for home-based educators be increased from \$200.00 to \$300.00 for the 2005-2006 school year, and that Policy IDCG "Home-Based Education" be revised as indicated.

Motion Carried.

Policy GCA "Program Co-ordinators and Program Consultants" A draft of Policy GCA "Program Co-ordinators and Program Consultants" (copy attached) was presented for consideration. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, outlined the incorporation of Policy GCIC "Performance Evaluation for Consultants and Coordinators" into Policy GCA.

Motion by Mrs. C. Hill:

That Policy GCA "Program Co-ordinators and Program Consultants" be approved as presented.

Motion Carried.

Motion by Mr. G. Schenher:

That Policy GCIC “Performance Evaluation for Consultants and Coordinators” be rescinded.

Motion Carried.

Notice of
Motion

Mrs. C. Hill gave notice of her intention to present the following motion at the June 21, 2005, Board meeting:

That the Organizational Meeting of the Regina Board of Education be held on September 6, 2005.

Closed
SessionMotion by Mr. R. Marchuk:

That we go into closed session.

Motion Carried.

(Mr. G. Schenher left the meeting at 9:20 p.m.)

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 consideration of the circumstances outlined, the out-of-area request for a student to attend Winston Knoll Collegiate as detailed in the memorandum, dated June 7, 2005, be approved effective with the 2005-2006 school year.

Facility Naming
Committee

2) That the request to establish a Carol Coutts Wall of Fame at Dr. George Ferguson School be approved.

Public
Accounts

3) That the 2004 Statement of Public Accounts of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved as presented.

Negotiations

4) That the tentative salary and benefit schedules for the positions of Superintendent and Assistant Superintendent for the period September 1, 2004, to August 31, 2007, be ratified with the changes as recommended.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. R. Parisian:

That recommendation No. 4 (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 *Negotiations*. 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 10:45 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
June 21, 2005

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
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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: *Canada Day Poster Challenge, Athabasca School Parent Teacher Association Letter* and *Saskatchewan Masonry Design Awards*.

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 June 14, 2005.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of June 14, 2005, be approved as distributed.

Motion Carried.

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

• Cheques No. 76722-76960 Dated June 10-16, 2005	\$1,068,916.21
• Cheques No. 1631-1640 U.S. Dated June 10-16, 2005 (lists attached)	\$2,582.25
TOTAL	<hr/> \$1,071,498.46

Motion by Mr. G. Schenher:

That the accounts totalling \$1,071,498.46 be approved for payment as submitted.

Motion Carried.

Date of Organizational Meeting Mrs. C. Hill presented the motion of which she had given notice at the June 14, 2005, Board meeting, with an addition thereto. She noted the significance of the Renewing Regina Public Schools initiative and expressed the view that it was important that the Board be organized as soon as possible in the upcoming school year. Board members discussed reasons for holding the Organizational Meeting in November in accordance with past practice.

Motion by Mrs. C. Hill:

That the Organizational Meeting of the Regina Board of Education be held on September 6, 2005, and that the Organizational Meeting scheduled for November 1, 2005, be cancelled.

Motion Defeated.

Policy JGHC “Vending of Food and Beverages in Schools” A draft of Policy JGHC “Vending of Food and Beverages in Schools” (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members relative to the proposed Health Education Committee, Student Representative Council input, and system-wide negotiated agreements.

Motion by Dr. J. Conway:

That Policy JGHC “Food and Beverages in Schools” be approved as presented.

Motion to Amend by Mrs. C. Hill:

That Policy JGHC “Food and Beverages in Schools” be approved with the following changes:

- a) That the words “and the remainder shall be comprised of a variety of sport drinks or fruit-based beverages” be deleted from Regulation 3(e); and
- b) That the words “and the remainder shall be comprised of a variety of sport drinks or fruit-based beverages” be deleted from Regulation 4(b).

Motion to Amend Defeated.

Motion to Amend by Mrs. B. Saylor:

That the date in Regulation 5 of Policy JGHC “Food and Beverages in Schools” be changed from January 1, 2006, to January 1, 2007.

Motion to Amend Carried.

Motion by Dr. J. Conway (As Amended):

That Policy JGHC “Food and Beverages in Schools” be approved with the date in Regulation 5 to be changed from January 1, 2006, to January 1, 2007.

Motion Carried.

Proposed Zoning Amendment Information regarding a proposal to rezone Parcel G in the Gardiner Park Addition had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Mrs. B. Saylor:

That the City of Regina Planning Department be notified of the concerns identified pertaining to the proposed increase in permitted land uses for Parcel G – Gardiner Park Addition.

Motion Carried.
(Unanimously)

Urban Public Boards Caucus Information relative to salary and expenses of the Urban Public Boards Caucus Executive Director had been distributed.

Motion by Mrs. C. Hill:

That the contribution of \$9,562.50 towards the Urban Public Boards Caucus Executive Director salary for 2005/2006 be approved, and that, upon receipt of invoice of same, the Regina Board of Education contribute 1/12 of the amount of the 2005/2006 expenses incurred by the Executive Director related to the business of the Urban Public Boards Caucus.

Motion Carried.

Core French Review Information regarding a proposed review of the Core French Program had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, and Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided additional information and responded to questions from Board members relative to the itinerant model currently used, the terms of reference for a review, the assessment of oral and written French as well as reading and comprehension, and the timelines for the review.

Motion by Mrs. R. Parisian:

That a Request for Proposals be issued to conduct a review of the Core French Program in Regina Public Schools and that the cost of the review not exceed \$25,000.00.

Motion Carried.

“Take Our Kids to Work” Information regarding “Take Our Kids to Work” and other one-day work-based learning assignments, as well as a proposed Communication Plan, had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions. Board members requested copies of the correspondence proposed in the Communication Plan when finalized.

Motion by Mrs. B. Saylor:

That:

- 1) the Regina Public School Board not participate in Take Our Kids to Work;

- 2) parents/guardians be advised that they may make arrangements to take children to work on days that high school students do not have school such as October 28 and November 14, 2005;
- 3) one-day work-based learning assignments be authorized if teachers are able to satisfy current Regina Board of Education requirements, Saskatchewan Learning Practical and Applied Arts requirements and can secure Certificates of Insurance from employers evidencing appropriate levels of liability insurance;
- 4) representatives of the Regina Board of Education request to meet with the Workers' Compensation Board representatives to further discuss this issue;
- 5) the Regina Public School Board continue to urge the Government of Saskatchewan and the Workers' Compensation Board to revise the "Memorandum of Understanding" to facilitate a broader range of options for students; and
- 6) the communication plan be implemented as proposed.

Motion Carried.

Athabasca
School Parent
Teacher
Association
Letter

A copy of a letter from the Athabasca School Parent Teacher Association to the Minister of Community Resources and Employment expressing concern regarding the apparent lack of commitment to the School^{PLUS} model had been distributed. It was noted that similar letters had been forwarded to all signatories to the School^{PLUS} agreement. Mr. R. Marchuk commended the Association for its initiative and support in this regard.

Canada Day
Poster
Challenge

Mr. R. Marchuk advised that he had attended the W. S. Hawrylak School Awards Ceremony on June 21, 2005, and was presented with a framed copy of the poster that won first place in the National Canada Day Poster Challenge, created by Jennifer Truong, a student at W. S. Hawrylak School.

Saskatchewan
Masonry
Design Awards

Mr. E. Pappas advised that he had attended the City Council Meeting on June 20, 2005, and was presented with the Saskatchewan Masonry Design Award of Excellence in the Educational Category for the structure that houses Jack MacKenzie School, the Southeast Community Complex and Saint Gabriel Catholic School.

(Mrs. R. Parisian left the meeting at 8:30 p.m.)

Closed
Session

Motion by Mr. R. Marchuk:

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:

- | | |
|------------------------------------|--|
| Property Tax Appeal | 1) That the Administration be authorized to make arrangements to appeal Board of Revision decision 2005-25725, in the matter of 3321E Eastgate Bay, to the Saskatchewan Municipal Board Assessment Appeals Committee. |
| School to Work Transition Programs | 2) That the Chairperson be authorized to direct a letter to Human Resources and Skills Development Canada expressing concern regarding the funding changes to the Aboriginal Human Resource Development Strategy.

3) That the School-to-Work program at Scott Collegiate continue in September 2005; that the School-to-Work program at Cochrane High School begin in September 2005 on a half-time basis; and that the Administration pursue alternate funding/partnership arrangements to assist with funding both the Scott Collegiate and Cochrane High School School-to-Work programs. |
| Negotiations | 4) That the tentative salary and benefit schedules for the positions of Director of Education and Secretary-Treasurer/Superintendent of Business Affairs for the period September 1, 2004, to August 31, 2007, be approved as presented. |

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.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Program Evaluation of the Developmental Classrooms and the Transitional Program* and *Renewing Regina Public Schools*. The progress reports were accepted.

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:50 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 6, 2005

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: *Regina Adult Learning Campus* and *RHSAA Update*.

Adoption of
Agenda

Motion by Mrs. C. Hill:

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

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on June 21, 2005.

Motion by Mr. R. Marchuk:

That the minutes of the Board meeting of June 21, 2005, be approved as distributed.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 76961-78876 Dated June 17-September 1, 2005	\$11,267,454.20
• Cheques No. 1641-1678 U.S. Dated June 17-September 1, 2005 (lists attached)	\$29,957.19
TOTAL	<hr/> \$11,297,411.39

Motion by Mr. G. Schenher:

That the accounts totalling \$11,297,411.39 be approved for payment as submitted.

Motion Carried.

Personnel
Report

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

Motion by Mrs. B. Saylor:

That the Personnel Report, dated September 6, 2005, be approved as submitted.

Motion Carried.

School Opening Mr. Dennis Pottage, Superintendent, School Administrative Services, reported on the reassignment of in-school administrators and teachers, the Regina Adult Learning Campus and the High School Opening Event. Preliminary enrolment figures were also presented. Board members recommended that consideration be given to providing the public with advanced notice of any future televised High School Opening Events.

Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, advised that preparation for school opening had included new teacher orientation sessions, and an in-service for teachers and support staff, with a focus on Science and Mathematics resources and the expansion of First Steps. She noted the many professional development opportunities provided for in the Blue Book, and advised that an information sheet "Flexible Grouping" had been distributed throughout the system. She also provided an update on consultant staffing.

Mr. Brian Wagner, Superintendent, Educational Facilities, reported that summer projects centred around the facilities audit. He advised that the McDermid entrance project is near completion, and that all schools were cleaned and ready for the new school year. He further advised of an in-service held for facilities staff, with a focus on occupational health and safety issues.

Shared Values Committee Membership Information regarding the Shared Values Committee had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and requested that the Board appoint two representatives to sit on the Shared Values Committee. Mrs. B. Saylor and Mr. E. Pappas indicated their willingness to serve as the Board's representatives on the Shared Values Committee. It was agreed that Mrs. Audrey Roadhouse would serve as Chairperson of the Shared Values Committee.

Young Women's Wellness Day Camp Information regarding the Young Women's Wellness Day Camp program operated by Planned Parenthood Regina had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information.

Motion by Mrs. B. Saylor:

That:

- 1) the interest of Planned Parenthood Regina in operating the Young Women's Wellness Day Camp on a per session basis be pursued;
- 2) \$20,000 be included in the 2006 School^{PLUS}/Shared Services budget to cover the cost of offering up to nine sessions and to include an evaluation component; and
- 3) interested schools work with their respective community councils to budget for nutritious snacks for program participants.

Motion Carried.

It was noted that if Planned Parenthood Regina is not interested in operating the Day Camp, the matter would be brought back to the Board for further consideration.

Follow-up from Board/Director Meeting Information arising from matters discussed at the Board/Director Planning Session of August 25, 2005, had been distributed. Mr. Bob Brown, Director of Education, provided further clarification.

RHSAA Update Mr. R. Marchuk expressed concern over the access restriction to Taylor Field for High School football games during the City of Regina employee strike. It was noted that the current week's games are to be played at Leibel Field and the University of Regina. It was recommended that the Regina Public School Board, together with the Regina Catholic School Board and Luther College, approach City of Regina management to discuss the possibility of accessing Taylor Field for High School football games during the current City job action.

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:

- | | |
|------------------------------|--|
| Deputy Minister of Learning | 1) That the Chairperson be authorized to forward a letter to the Deputy Minister of Learning regarding the impact of mill rate factors, as discussed. |
| CUPE 650 Grievance G02-05 | 2) That the Secretary-Treasurer be authorized to finalize arrangements with representatives of CUPE 650 for the presentation of Grievance G02-05. |
| Out-of-Area Requests | 3) That, upon consideration of the circumstances outlined, the three out-of-area requests to attend Winston Knoll Collegiate as detailed in memorandums dated August 22, August 24 and August 26, 2005 respectively, be approved effective with the commencement of the 2005-2006 school year. |
| Request for Presentation | 4) That the Secretary-Treasurer be authorized to finalize arrangements for the Action Community for Education on Sexuality to make a presentation to the Board as requested. |
| Board Meeting Format | 5) That, on a trial basis, from September 20, 2005, until the 2005 Organizational Meeting, arrangements be made for willing Trustees to act as Chairperson during the closed session portion of regular Board meetings. |
| | 6) That no change in the current Trustee Remuneration Schedule be associated with the closed session rotational chair trial as described in (5) above. |
| Regina Adult Learning Campus | 7) That, in recognition of the higher than expected enrolment, the allocation of one additional teacher and a .5 secretarial position to the Regina Adult Learning Campus be approved as recommended. |

Personnel Matter 8) That the Secretary-Treasurer be authorized to finalize arrangements for Ms. Janyce Wood to make a presentation to the Board as requested.

Negotiations 9) That salaries and benefits for out-of-scope staff positions identified be adjusted as recommended.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. R. Marchuk:

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.

[Mrs. R. Parisian abstained from voting.]

Motion by Mr. G. Schenher:

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.

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

Motion by Mr. G. Schenher:

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.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. R. Marchuk:

That recommendation No. 9 (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 *Tax Appeals*. 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 9:57 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 13, 2005

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.

Adoption of
Agenda

Motion by Mr. G. Schenher:
That the agenda be adopted as prepared.

Motion Carried.

Approving of
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on September 6, 2005.

Motion by Mrs. C. Hill:
That the minutes of the Board meeting of September 6, be approved as distributed.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 78877-78949 Dated September 2-9, 2005 (lists attached)		\$665,699.12
	TOTAL	<hr/> \$665,699.12

Motion by Mrs. R. Parisian:
That the accounts totalling \$665,699.12 be approved for payment as submitted.

Motion Carried.

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:

October 11,
2005, Board
Meeting

- 1) That in order to facilitate the conduct of a Renewing Regina Public Schools Community Forum, the Board meeting regularly scheduled for October 11, 2005, be cancelled.

Motion by Mrs. C. Hill:

That recommendation No. 1 (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 *Renewing Regina Public Schools*. 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:25 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
September 20, 2005

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
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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: *Use of Taylor Field and Facility Permits Inquiry*.

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 September 13, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of September 13, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheques No. 78950-79215 Dated September 12-15, 2005 (lists attached)	\$834,183.03
TOTAL	<hr/> \$834,183.03

Motion by Mr. G. Schenher:

That the accounts totalling \$834,183.03 be approved for payment as submitted.

Motion Carried.

2005 Convention Resolutions

Information outlining the process for submission of Convention resolutions had been distributed. It was noted that the deadline for submission of resolutions in order to be distributed at Branch meetings is October 11, 2005, but that the Committee would continue to accept resolutions up to November 3, 2005. Due to time constraints, it was agreed that Board members could submit proposed resolutions by September 29, 2005, for consideration at the Board meeting scheduled for October 4, 2005.

LearningPlus Information regarding the LearningPlus Professional Development Program had been distributed. Ms. Julie Machnaik, Consultant, Differentiated Learning, Mr. Stu Harris, Consultant, Educational Technology, Ms. Marnie McMillan, Technology Integration Support, Ms. Chris Arnstead, Teacher-Librarian, Dr. A. E. Perry School, Ms. Charlene Sim, Teacher, Dr. A. E. Perry School, and Ms. Betty Elliott, LearningPlus Mentor, Henry Janzen School, provided additional information and responded to questions from Board members. The Board expressed its appreciation for the presentation and for the effectiveness of the program.

Thom Collegiate High School Carpentry Apprenticeship Program Information regarding a proposed High School Carpentry Apprenticeship Program at Thom Collegiate had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided further information and responded to questions from Board members.

Motion by Mrs. C. Hill:

That approval be granted for Thom Collegiate to begin establishing partnerships to work towards offering the High School Carpentry Apprenticeship Program during the first semester of the 2006-2007 school year.

Motion Carried.

Mr. E. Pappas took the opportunity to commend Mr. Read Jorgensen, Principal at Ethel Milliken School, for his Principal's message in the latest issue of the Ethel Milliken newsletter.

Notice of Motion Mrs. C. Hill gave notice of her intention to present the following motion at the October 4, 2005, Board meeting:

BE IT RESOLVED that any writing by an individual Board member intended for publication clearly identify that the writer's views are his/her own and do not necessarily reflect those of the Regina Public School Board.

Closed Session Motion by Mrs. C. Hill:

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:

- CUPE 650
Grievance
- 1) That, upon consideration of all relevant detail, CUPE Local 650 Grievance G02-05 be dismissed.
- Negotiations
- 2) That, in view of the ongoing negotiations and established process, the request submitted on behalf of CUPE Local 650, CUPE Local 3766, UOE and SGEU to present directly to the Board regarding pay equity be declined with any brief thereon to be presented to the Board's negotiating committee.
- Renewing
Regina Public
Schools
- 3) That the Chairperson be authorized to forward a letter to the Minister of Learning as discussed.
- Personnel
Matter
- 4) That Sarah Longman be appointed as the Education Equity Consultant for a term commencing on a mutually agreeable date and ending on June 30, 2008.
- Meeting
Adjournment
Time
- 5) That the September 20, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mrs. C. Hill:

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. C. Hill:

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

Motion Carried.

Motion by Mr. R. Marchuk:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Facility Permits Inquiry, Use of Taylor Field, Urban Public Boards Caucus, Renewing Regina Public Schools, and Winston Knoll Daycare*. 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 10:32 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 4, 2005

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
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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: *Moratorium on School Closures, Regina Christian School Application for Saskatchewan School Boards Association Associate Membership, Announcements, Local Accountability and Partnerships Panel Final Report, and Renewing Regina Public Schools.*

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 September 20, 2005.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of September 20, 2005, be approved as distributed.

Motion Carried.

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

- Cheque Nos. 79216-79479
Dated September 16-22, 2005 \$762,333.68
- Cheque Nos. 1679-1688 U.S.
Dated September 16-22, 2005 \$8,031.27
- Cheque Nos. 79480-79714
Dated September 23-29, 2005 \$858,464.92
(lists attached)

TOTAL	<hr/>	\$1,628,829.87
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Motion by Mr. G. Schenher:

That the accounts totalling \$1,628,829.87 be approved for payment as submitted.

Motion Carried.

Session Awards Session Award requests had been considered by the Professional Development Advisory Committee and a report submitted. It was recommended as follows:

1) That the following Session Awards be granted:

Asselin, Marcel	Math 209*	\$500.00
Asselin, Marcel	EPS 490	407.55
Baragar, Bob	History 257*	475.13
Baron-Williams, Bonnie	EPS 490	407.55
Baron-Williams, Bonnie	ADMN 843	500.00
Bechdoldt, Kathryn	French Level 1*	150.00
Berrns, Karen	EPSY 820	407.55
Berrns, Karen	LSCI*	250.00 U.S.
Brander, Bruce	EPS 490	407.55
Britton, Cory	EPSY 828	407.55
Brooks, Tracy	ED 806	407.55
Bussiere, Jillian	LIS 540*	500.00
Bussiere, Jillian	LIS 516*	500.00
Capewell, Janis	EPSY 330	407.55
Chan, Christine	EPS 490	407.55
Coleman, Jason	EADM 817	407.55
Constable, Leah	STAT 151	407.55
Daelick, Lori	EC&I 804	407.55
Dahl, Douglas	EADM 814	407.55
Derenisky, Sandra	EPSY 324	407.55
Duke, Tammy	ED 890	407.55
Edwards, Shae-Lynne	PSYC 101	407.55
Fayant, Shannon	ED 810	407.55
Findlay, Nora	ED 901	407.55
Firnesz, Dianna	EPSY 832	407.55
Fladager, Kira	Anthropology 100	407.55
Fladager, Kira	ENGL 251	407.55
Flaten, Barbara	EC&I 804	407.55
Ford, Lara	EPSY 329	407.55
Frizzell, Kelly	Photography III*	250.00
Gabel, Kevin	EADM 814	407.55
Gaddie, Jean	Spanish Level 2*	160.50
Gilroy, Marjorie	ED 800	407.55
Gilroy, Marjorie	EC&I 804	407.55
Gilroy, Marjorie	EC&I 808	407.55
Harris, Kathryn	EADM 814	407.55
Hastings, Beverly	ERDG 425	407.55
Hastings, Beverly	EPSY 330	407.55
Heidel, Gordon	EPSY 828	407.55
Henderson, G. B.	ED 901	407.55
Hendren, Katherine	STAT 151	407.55
Holloway, Celine	PSYC 389*	436.00
Holmes, Susan	EDES 541*	500.00
Hubenig, Jeff	ED 806	407.55
Jensen, Lori	EPSY 828	407.55
Kirby, Karen	EDER 697.69*	500.00
Kirby, Karen	EDER 689.23*	500.00
Kletke, Karen	EC&I 808	407.55
Leupold, Juanita	EC&I 857	407.55
Leupold, Juanita	EC&I 804	407.55
Makris, Maria	EPSY 828	407.55
Marcotte, Paul	EAHR 821	407.55
McGowan, Sharlene	EC&I 804	407.55
McKenzie, Brenda	EDES 542*	500.00
McKenzie, Brenda	LIS 540*	500.00
McMillan, Marnie	ED 810	407.55
McPherson, Krystal	EC&I 808	407.55
McPherson, Krystal	EC&I 857	407.55
Miller, Corinne	ED 901	500.00
Mitchell, Tana	ED 901	407.55

Nenson, Lisa	EC&I 808	407.55
Neuls, Seth	EADM 817	407.55
Newman, Rob	EADM 814	407.55
Paskiw, Danny	EADM 817	407.55
Pilatzke, Sejal	EPSY 828	407.55
Pon, Terry	EDES 546*	500.00
Pon, Terry	EDEL 900	500.00
Pritchard, Doug	EAHR 801	407.55
Randall-Nadurak, Sara	EPSY 329	407.55
Rayner, Dale	EPSY 329	407.55
Robinson, Susan	EPSY 330	407.55
Schrempf, Hans	ED 800 Research	407.55
Sim, Charlene	EC&I 808	407.55
Skogberg, Lori	French Immersion	275.00
Skogberg, Lori	Conversational French*	125.00
Somers, Lawrence	ED 890	407.55
Steciuk, Rick	ED 806	407.55
Stephan, Renee	ED 901	500.00
Stevens, Brendan	HORT 30.3*	370.00
Stevenson, Victor	ED 800	407.55
Stevenson, Victor	EADM 811	407.55
Stouse, Charmaine	EDES 541*	453.72
Sukovieff, Helen	Introduction to Second Language Instruction*	208.65
Tomchuck, Mike	EADM 817	407.55
Williams, Tyler	ED 890	407.55
Wills, Rhonda	EC&I 808	407.55
Wills, Rhonda	EC&I 804	407.55
Wilson, Tara	TESL 21*	450.00
Wright, Claudine	EPSY 820	407.55
Zimmerman, Beverley	EPSY 329	407.55
Zorn, Lynn	KHS 800	407.55

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

Findlay, Nora	Approved December 7, 2004, for ED 900 at \$407.55	Change to ED 901 at \$407.55
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- 3) That the following Session Awards be granted if funds are available at December 31, 2005:

Kirby, Karen	EDER 697.49*	\$500.00
McPherson, Krystal	EC&I 809	407.55

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

Motion by Mrs. B. Saylor:

That the above-noted recommendations of the Professional Development Advisory Committee be approved as presented.

Motion Carried.

2005
Convention
Resolutions

Information outlining the process for submission of Convention resolutions had been distributed at the September 20, 2005, Board meeting. It was noted that no resolutions had been proposed for submission to this year's Convention.

Trustee Writings Intended for Publication Mrs. C. Hill presented the motion of which she had given notice at the September 20, 2005, Board meeting. In discussion, it was suggested that the headings attributed to articles submitted by Trustees for publication can contribute to confusion.

Motion by Mrs. C. Hill:

BE IT RESOLVED that any writing by an individual Board member intended for publication clearly identify that the writer's views are his/her own and do not necessarily reflect those of the Regina Public School Board.

Motion Carried.

Enrolment Report Mr. Dennis Pottage, Superintendent, School Administrative Services, provided an update on student enrolment, including a comparison of the September 30, 2005, actual enrolment with projected enrolment for the same date. Mr. Pottage noted that actual overall enrolment was 62 fewer students than projected, and that the results were consistent with provincial enrolment patterns.

Classroom Monthly Rentals Information regarding classroom facility lease rates and classroom access procedures had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information.

City of Regina Committee Appointments Information regarding appointments to City of Regina Committees had been distributed.

Motion by Dr. J. Conway:

That:

- 1) John Malcolm, Supervisor of Operations, be named as the Board's representative on the Integrated Pest Management Advisory Committee;
- 2) Brian Wagner continue as the Board's representative on the Green Ribbon Community Climate Change Advisory Committee and the Parks and Recreation Advisory Board;
- 3) Debra Burnett continue as the Board's representative on the Civic Employees' Long Term Disability Plan Administrative Board and the Civic Employees' Superannuation and Benefit Plan Administrative Board;
- 4) Cathy Hill continue as the Board's representative on the Mayor's Task Force on Regina's Future; and
- 5) Dennis Pottage continue as the Board's representative on the Regina Crime Prevention Commission.

Motion Carried.

Announcements Mrs. B. Saylor advised the Board that October 24, 2005, is National School Library Day. She noted there is a website, and that Board members could contact any of the Teacher-Librarians for more information in this regard.

Mrs. Saylor further advised that a presentation on cyber-bullying, presented by Ehrlo Community Services in partnership with the Regina Public School Board and the Regina Catholic School Board, would take place at Miller Collegiate on the evening of October 27, 2005. She noted that there was no charge to attend and provided contact numbers for registering for same.

Mrs. Saylor drew attention to the Lieutenant Governor’s “Celebration of the Arts” Pin that had been distributed to Board members prior to the meeting. The pin was designed to honour established professionals, emerging artists and non-professionals who contribute time, talent, and energy to productions and programs in their communities.

Local
Accountability
and
Partnerships
Panel Final
Report

Mr. R. Marchuk commented on the Local Accountability and Partnerships Panel Final Report that had been distributed and requested clarification regarding avenues for input into the matter. Mr. Bob Brown, Director of Education, advised that the Administration would be preparing a position paper to be brought back to the Board for consideration at a future date.

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.

[Mr. G. Schenher assumed the chair during closed session.]

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

Meeting
Adjournment
Time

1) That the October 4, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Meeting with
Minister of
Learning

2) That the Administration be authorized to proceed with arrangements to place an advertisement regarding provincial funding of Regina and Saskatoon school boards as discussed.

Robert Usher
Adult Campus

3) That a further addition of 3.0 teachers to the Robert Usher Adult Campus staff component be approved as discussed.

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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Saskatchewan School Boards Association Update, Negotiations, Renewing Regina Public Schools, Meeting with the Minister of Learning, School Resource Officer Program, Moratorium on School Closures, and Regina Christian School Application for Saskatchewan School Boards Association Associate Membership*. 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 10:40 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
October 18, 2005

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: *Saskatchewan Literacy Commission and Saskatchewan Learning Staffing Changes, City Council/School Boards Liaison Committee Meeting, Facilities, Clarification on Newspaper Articles, Residential Development Near Airport, and Announcement re: Parent Forums.*

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 October 4, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of October 4, 2005, be approved as distributed.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 79715-80030 Dated September 30-October 6, 2005	\$4,575,417.43
• Cheque Nos. 1689-1699 U.S. Dated September 30-October 6, 2005	\$21,779.59
• Cheque Nos. 80031-80245 Dated October 7-13, 2005	\$490,360.63
• Cheque Nos. 1700-1704 U.S. Dated October 7-13, 2005 (lists attached)	\$2,118.34
TOTAL	\$5,089,675.99

Motion by Mr. G. Schenher:

That the accounts totalling \$5,089,675.99 be approved for payment as submitted.

Motion Carried.

Personnel
Report

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

Motion by Mrs. B. Saylor:

That the Personnel Report, dated October 18, 2005, be approved as submitted.

Motion Carried.

Renewing
Regina Public
Schools

Summaries of the public consultations and input on Renewing Regina Public Schools had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members relative to the number of participants and future public input opportunities. Board members expressed their appreciation to all involved in the consultation process.

Mayor's Task
Force on
Regina's
Future/Shaping
Regina

Information regarding the Mayor's Task Force on Regina's Future had been distributed. Mrs. C. Hill provided additional information and asked Board members for direction on possible contributions to the initiative entitled Shaping Regina. It was noted that an announcement outlining the Shaping Regina public forums had been forwarded to schools for inclusion in the community section of school newsletters. It was also agreed that information regarding same could be included in the monthly RBE INFO newsletter.

Motion by Dr. J. Conway:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan make a monetary contribution of \$5,000.00 to the Shaping Regina initiative.

Motion Carried.

It was noted that a \$5,000.00 contribution would be classified as a Level Silver sponsorship and would include recognition for the Regina Board of Education on the Shaping Regina website and during media events.

Math Resources

Information regarding the new math program for Kindergarten and Grade One had been distributed. Ms. Lori Jane Dowell-Hantelmann, Elementary Mathematics Consultant, provided additional information and responded to questions from Board members relative to Math-Science Trails and accommodations for students without parent/guardian involvement at home. The Board expressed its appreciation for the report and for the quality of the program.

November 15,
2005, Board
Meeting

Consideration was given to the Board meeting scheduled for November 15, 2005, in view of the conflict with the Saskatchewan School Boards Association Convention scheduled for November 13-15, 2005.

Motion by Mrs. B. Saylor:

That the regularly scheduled Board meeting of November 15, 2005, be cancelled.

Motion Carried.

- Notice of Motion Mrs. B. Saylor gave notice of her intention to present the following motion at the November 8, 2005, Board meeting:
- RESOLVED that the resolution passed at the meeting of October 4, 2005, “That any writing by an individual Board member intended for publication clearly identify that the writer’s views are his/her own and do not necessarily reflect those of the Regina Public School Board,” be rescinded.
- Saskatchewan Literacy Commission and Saskatchewan Learning Staffing Changes A copy of a letter from the Deputy Minister of Learning regarding the creation of a new Saskatchewan Literacy Commission and outlining Saskatchewan Learning staffing changes had been distributed. Mr. E. Pappas requested the Administration extend, on behalf of the Board, written messages of welcome and congratulations to the individuals outlined in the letter.
- City Council / School Boards Liaison Committee Meeting Mr. Bob Brown, Director of Education, advised that the City Clerk’s office had requested a meeting of the City Council/Schools Boards Liaison Committee in the near future. Board representatives were canvassed regarding availability. Mr. Brown agreed to contact the City with possible dates. Board members were requested to forward to Mr. Brown items to be added to the meeting’s agenda. It was noted that the Regina Board of Education would host the meeting.
- Clarification on Newspaper Articles Dr. J. Conway referenced two *LeaderPost* articles, one from October 13 and one from October 14, 2005, in which references were made to the condition of the city’s high schools, the upgrades needed to meet current health and national building standards, and the use of the wording “facilities up to code”. Clarification was sought relative to legislation on building codes and implementation of same.
- Residential Development Near Airport Dr. J. Conway advised Board members that concerns had been voiced to him relative to the City moving forward with a residential development near the Regina Airport. He requested clarification on whether the Board had received anything in writing from the City in this regard. It was recommended that the matter be placed on the agenda of the upcoming City Council/School Boards Liaison Committee Meeting.
- Announcement re: Parent Forums Mrs. B. Saylor advised the Board that a Parent Forum was scheduled for November 8, 2005, at Balfour Collegiate, with Ron Glodoski as the guest speaker. Due to a Board meeting that evening, Board members would be unable to attend, and it was requested that the Chair of the Parent Involvement Committee be asked to schedule future forums on nights other than Tuesday. Mrs. Saylor also advised that another Parent Forum is tentatively scheduled for February 2, 2006, on the topic “40 Developmental Assets”.
- Closed Session Motion by Mrs. C. Hill:
That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

[Mrs. B. Saylor assumed the chair during closed session.]

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

Meeting
Adjournment
Time

1) That the October 18, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Personnel
Matter

2) That the resignation of Mr. Kevin McPeck be accepted effective immediately.

Motion by Mr. E. Pappas:

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

Motion Carried.

Motion by Mr. E. Pappas:

That recommendation No. 2 (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 *Long Term Disability Issue, Negotiations, Background: ACES Presentation, Renewing Regina Public Schools, and Facilities*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:46 p.m.

Chairperson

Secretary-Treasurer

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
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The Secretary-Treasurer called the meeting to order and called for a motion to adopt the agenda.

Adoption of Agenda Motion by Mr. R. Marchuk:
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. Mrs. C. Hill and Mr. E. Pappas stated that they would be willing to serve in that capacity. All other members declined. Following a vote by secret ballot, Mr. E. Pappas was declared elected to the office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.

Election of Vice-Chairperson 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:
Mrs. C. Hill (Chair), Dr. J. Conway, Mrs. R. Parisian
- Facility Naming Committee:
Dr. J. Conway (Chair), Mr. R. Marchuk, Mr. G. Schenher
- Innovative Projects Committee:
Mrs. B. Saylor, Mr. G. Schenher
- Properties Committee:
Mr. R. Marchuk (Chair)
- Parent Involvement Committee:
Mrs. C. Hill, Mrs. R. Parisian

- Strategic Planning Committee:
Mr. E. Pappas (Co-Chair)
- Shared Values Committee:
Mr. E. Pappas, Mrs. B. Saylor

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, Mr. R. Marchuk

Establishing Date, Time and Place of Board Meetings Consideration was given to the establishment of dates, time and place of regular meetings of the Board.
Motion by Mrs. C. Hill:

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 18, 2005.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of October 18, 2005, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 80246-80492 Dated October 14-20, 2005	\$667,178.69
• Cheque Nos. 1705-1708 U.S. Dated October 14-20, 2005	\$1,075.25
• Cheque Nos. 80493-80742 Dated October 21-27, 2005	\$352,098.94
• Cheque Nos. 1709-1710 U.S. Dated October 21-27, 2005 (lists attached)	\$271.16
TOTAL	\$1,020,624.04

Motion by Mrs. B. Saylor:

That the accounts totalling \$1,020,624.04 be approved for payment as submitted.

Motion Carried.

Saskatchewan School Boards Association 2005 Convention

Information regarding the appointment of voting delegates and distribution of votes for the Saskatchewan School Boards Association 2005 Convention had been distributed.

Motion by Mrs. C. Hill:

That Mr. E. Pappas, Mr. R. Marchuk, Mrs. C. Hill, 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 13-15, 2005, in Saskatoon.

Motion Carried.

Motion by Mrs. B. Saylor:

That the 74 vote allocation to be cast on behalf of the Board at the 2005 Saskatchewan School Boards Association Convention be allocated as follows: Mr. E. Pappas - 15 votes; Mr. R. Marchuk - 15 votes; Mrs. C. Hill - 15 votes; Mrs. B. Saylor - 15 votes; Mrs. R. Parisian - 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.

Appointment of Auditors

In accordance with provisions of The Education Act, 1995, consideration was given to the appointment of auditors for the 2006 fiscal year. Ms. Debra Burnett, Secretary-Treasurer, advised that, in the interest of ensuring that the Board secures quality auditing services at a responsible cost, a Request for Proposals would be issued relative to the provision of audit services for the 2006 fiscal year.

2006 Meetings

In accordance with previous practice, it was requested that the dates for the 2006 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors, 2006

Motion by Mrs. B. Saylor:

That the 2006 Annual Meeting of Electors be held on Tuesday, May 2, 2006, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Organizational Meeting, 2006

Motion by Mr. G. Schenher:

That the 2006 Organizational Meeting be held on Tuesday, November 7, 2006, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Closed
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

(Dr. J. Conway and Mr. R. Marchuk left during the closed session portion of the Board meeting.)

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:

Meeting
Adjournment
Time

- 1) That the November 1, 2005, 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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Renewing Regina Public Schools*. 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 10:48 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 8, 2005

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: *Take Our Kids to Work, Edmonton Public Schools' City Centre Education Project, Personnel Matter, Observations on the Throne Speech, and Saskatchewan School Boards Association 2005 Convention Resolutions.*

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 November 1, 2005.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of November 1, 2005, be approved as distributed.

Motion Carried.

Payment of
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 80743-80992	
Dated October 28-November 3, 2005	\$4,702,520.10
(lists attached)	
TOTAL	<hr/> \$4,702,520.10

Motion by Mrs. B. Saylor:

That the accounts totalling \$4,702,520.10 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 November 8, 2005, be approved as submitted.

Motion Carried.

Motion by Mrs. R. Parisian:

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. Lilly Angela Duncan to the Department of National Defence for possible assignment to its schools in Europe for a two-year term commencing September 2006, be approved.

Motion Carried.

Rescinding of
Resolution re:
Trustee
Writings
Intended for
Publication

Mrs. B. Saylor presented the motion of which she had given notice at the October 18, 2005, Board meeting. In discussion, concerns were expressed regarding the broad applicability of the provision.

Motion by Mrs. B. Saylor:

RESOLVED that the resolution passed at the meeting of October 4, 2005, “That any writing by an individual Board member intended for publication clearly identify that the writer’s views are his/her own and do not necessarily reflect those of the Regina Public School Board,” be rescinded.

Motion Carried.

Distribution of
12-month
Calendars

Copies of two email messages resulting from the Renewing Regina Public Schools Community Forums had been distributed. Mr. G. Schenher observed that such emails provide the Board the opportunity to raise awareness of Board initiatives in the areas identified. Board members briefly discussed the incorporation of the Board’s annual report, prepared in accordance with legislative requirements, into a useful 12-month calendar, the attempts previously made by the Board relative to exploring integrated busing options, and decisions made regarding CommunityNET. Board members agreed that the issues raised in the emails be deferred to a future Board meeting, and that further information relative to the production and distribution of the 12-month calendars be provided during upcoming budget deliberations.

Take Our Kids
to Work

A copy of a letter from the Office of the Minister of Learning relative to the Take Our Kids to Work program had been distributed. Mr. R. Marchuk expressed his disappointment that Regina Public Schools’ Grade 9 students, for the second consecutive year, did not have the opportunity to participate in the program. Mr. Bob Brown, Director of Education, advised that a meeting with Saskatchewan Learning had been scheduled and that attempts would be made to arrange a meeting with the Saskatchewan Workers’ Compensation Board to discuss possible resolution of the matter. Board members requested that a progress report be provided following the meetings.

Saskatchewan School Boards Association 2005 Convention Resolutions Proposed Bylaw Amendments and Resolutions for the 2005 Saskatchewan School Boards Association Convention had been distributed. Mrs. C. Hill requested direction from the Board. It was agreed that individual Board members would cast their vote allotment as they deemed advisable.

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.

[Mrs. B. Saylor assumed the chair during closed session.]

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

- | | |
|----------------------------|---|
| CUPE 650 Grievance GR05-05 | 1) That the Secretary-Treasurer be authorized to finalize arrangements with CUPE 650 representatives for the presentation of Grievance GR05-05. |
| Meeting Adjournment Time | 2) That the November 8, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |
| Board Meeting Scheduled | 3) That a Board meeting be scheduled for Tuesday, November 29, 2005, at 7:00 p.m., at 1600 4th Avenue, Regina, for the purpose of dealing with the Renewing Regina Public Schools report. |

Motion by Mr. R. Marchuk:

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. R. Parisian:

That recommendation No. 3 (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 *Action Community for Education on Sexuality, Negotiations, Trustee Remuneration and Expenses, Edmonton Public Schools' City Centre Education Project, Personnel Matter, Observations on the Throne Speech, and Renewing Regina Public Schools*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 11:27 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 22, 2005

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
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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 from Minister of Learning, Correspondence, School Boards City Council Liaison Committee Meeting, and Personnel Matter.*

Adoption of Agenda

Motion by Mrs. R. Parisian:

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

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on November 8, 2005.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of November 8, 2005, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 80993-81279 Dated November 4-10, 2005	\$506,172.66
• Cheque Nos. 1711-1722 U.S. Dated November 4-10, 2005	\$15,977.67
• Cheque Nos. 81280-81493 Dated November 11-17, 2005 (lists attached)	\$308,871.88
TOTAL	<hr/> \$831,022.21

Motion by Mrs. C. Hill:

That the accounts totalling \$831,022.21 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 22, 2005, be approved as submitted.
- Motion Carried.
- Facilities Mr. Brian Wagner, Superintendent, Educational Facilities, provided information regarding various facilities upgrade projects. It was noted that Saskatchewan Learning funding applications for 2006 project work must be submitted prior to November 30, 2005.
- Motion by Mrs. C. Hill:
- That a decision in this matter be deferred to later in the meeting following consideration of the agenda topic "Renewing Regina Public Schools".
- Motion Carried.
- Discretionary Use Applications Information relative to two discretionary use applications had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions.
- Motion by Mrs. B. Saylor:
- That the City of Regina be advised of the concerns outlined with respect to Discretionary Use Applications 05-DU-18 and 05-DU-16 respectively.
- Motion Carried.
- School Boards City Council Liaison Committee Meeting A copy of the Agenda for the School Boards City Council Liaison Committee Meeting of November 17, 2005, had been distributed. Mrs. B. Saylor noted the suggestion of Councillor Mike Badham that a meeting of all members of City Council with each or both of the School Boards be held to discuss issues of mutual concern.
- Motion by Mrs. B. Saylor:
- That the convening of a full meeting of City Council with each or both of the Schools Boards, as suggested by Councillor Mike Badham, be pursued as soon as possible.
- Motion Carried.
- Closed Session Motion by Mrs. C. Hill:
- That we go into closed session.
- Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

[Mrs. B. Saylor assumed the chair during closed session at the beginning of the discussion on “Renewing Regina Public Schools”.]

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

- | | |
|----------------------------------|--|
| CUPE 650
Grievance
GR06-05 | 1) That the Secretary-Treasurer be authorized to finalize arrangements with CUPE 650 representatives for the presentation of Grievance GR06-05. |
| RPSTA
Grievance | 2) That the Secretary-Treasurer be authorized to finalize grievance presentation arrangements with RPSTA representatives. |
| Out-of-Area
Request | 3) That, in view of the circumstances described, the out-of-area request to attend Winston Knoll Collegiate immediately, as detailed in a memorandum dated November 14, 2005, be approved. |
| Personnel
Matter | 4) That Ms. Morgan Reed be appointed Acting Assistant Superintendent, School Administrative Services, pro tem, for the period January 1, 2006, to July 31, 2006, inclusive. |
| Meeting
Adjournment
Time | 5) That the November 22, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |
| Facilities | 6) That the Board authorize the submission of B-1 applications to Saskatchewan Learning for the eight identified 2006 projects totalling \$1,499,656.00. |

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. C. Hill:

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. Hill:

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

Motion Carried.

Motion by Dr. J. Conway:

That recommendation No. 6 (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 *Negotiations, Personnel Matters, Letter from Minister of Learning, Correspondence, and Renewing Regina Public Schools*. 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 12:05 a.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
November 29, 2005

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
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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: *Leader-Post Article, High School Recommendation and Urban Boards.*

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 22, 2005.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of November 22, 2005, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 81494-81702 Dated November 18-24, 2005 (lists attached)		\$795,730.30
	TOTAL	<hr/> \$795,730.30

Motion by Mrs. B. Saylor:

That the accounts totalling \$795,730.30 be approved for payment as submitted.

Motion Carried.

Renewing Regina Public Schools Information regarding the Renewing Regina Public Schools initiative had been distributed. Mr. Bob Brown, Director of Education, provided a background summary and explained the criteria utilized in the review process. The following options were recommended for further consideration:

High Schools

- H.1.0 That Robert Usher Collegiate be closed effective June 30, 2006, and that current Robert Usher Collegiate students be allowed to attend any Regina public high school, including Winston Knoll Collegiate, providing that confirmation of registration is completed prior to March 30, 2006.

Elementary Schools

- 1.1.0 That the attendance areas for MacNeill and Henry Janzen Schools be re-aligned along Rochdale Boulevard. Students living north of Rochdale Boulevard will attend MacNeill School.

That students living north of Rochdale Boulevard and currently being transported to Henry Janzen School continue to be transported on a “grandfathered” basis if desired.

- 1.2.0 That, effective with the commencement of the 2006-2007 school year, the school hours at Henry Janzen School be established as 8:30 a.m. to 3:00 p.m.
- 2.1.0 That the former Al Pickard School attendance area be combined with that of Elsie Mironuck School and that students in said area currently attending George Lee School be “grandfathered”.
- 2.2.0 That Coronation Park School be closed effective June 30, 2006, and its school attendance area combined with that of Gladys McDonald School.
- 3.1.0 That McDermid, Imperial and Haultain Schools be closed effective June 30, 2006, and said school attendance areas be combined and designated to a Pre-K to Grade 8 elementary school to be housed in the Robert Usher Collegiate building.
- 3.2.0 That for the 2006-2007 school year an “extra-curricular pilot” be implemented for the Haultain School attendance area providing for an additional transportation service from Usher Elementary School to the Haultain School area as required.
- 3.3.0 That M. J. Coldwell School be closed effective June 30, 2006, and its attendance area be combined with that of Ruth Pawson School and that students currently attending M. J. Coldwell School be provided the option of attending either Ruth Pawson School or the “new” Usher Elementary School.
- 4.1.0 That Dieppe School be closed effective June 30, 2006, and its attendance area be combined with that of McLurg School.
- 5.1.0 That Herchmer Community School be closed effective June 30, 2006, and its attendance area combined with that of Wascana Community School.
- 5.2.0 That transportation services for current Herchmer Community School students be provided to Wascana Community School through the development of a customized transportation solution that can serve as a pilot to address the needs of city centre students and families.
- 7.1.0 That the Kindergarten and Grade 1 offerings at Stewart Russell School be discontinued and combined with those at Judge Bryant School for the 2006-2007 school year;

That the Grade 2 offering at Stewart Russell School be discontinued and combined with that at Judge Bryant School for the 2007-2008 school year; and,

That subject to review, Stewart Russell School be closed effective June 30, 2008, and its attendance area combined with that of Judge Bryant School.

8.1.0 That Athabasca School be closed effective June 30, 2006, and that the former McNab School attendance area be combined with that of Connaught Community School and that the pre-1992/93 Athabasca School attendance area be combined with that of Lakeview School.

10.1.0 That Wilfred Hunt School be closed effective June 30, 2006, and its attendance area combined with that of W. S. Hawrylak School.

10.2.0 That the Wilfrid Walker English program be closed effective June 30, 2006, and its English attendance area combined with that of W. F. Ready School.

French Centre/French Immersion

F.1.0 That the W. S. Hawrylak School French Immersion program be closed effective June 30, 2006, and its French Immersion attendance area combined with that of the Wilfrid Walker School French Immersion program to create a French Centre designed to serve southeast Regina.

F.2.0 That, effective with the commencement of the 2006-2007 school year, the school hours at École Wilfrid Walker French Centre be established as 8:30 a.m. to 3:00 p.m.

F.3.0 That the Wascana School French Immersion program be closed effective June 30, 2006, and its French Immersion attendance area combined with that of the Elsie Mironuck French Immersion program.

Members of the Board presented their views with respect to the options identified.

Motion by Mrs. C. Hill:

That the Renewing Regina Public Schools Report (November 2005) be received by the Board as presented and that Board response and direction of such be scheduled for the December 13, 2005, Board meeting.

Motion Defeated.

Motion by Mrs. B. Saylor:

That the options and recommendations identified in Renewing Regina Public Schools (November 2005) specified above be carried forward for consultation with employee groups, parent communities, community groups, and other interested parties in accordance with Regulation 4 of Policy FDD "Facility Requirements and School Closure".

Motion to Amend by Mrs. C. Hill:

That the motion (above) be amended to include at the end "that each individual option be voted on separately by the Board.

Motion to Amend Defeated.

Motion by Mrs. B. Saylor: (as stated)

Motion Carried.

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

High School
Recommen-
dation

Mr. R. Marchuk gave notice of his intention to present a motion at the December 6, 2005, Board meeting relative to high school renewal.

Notice of
Motion

Mrs. C. Hill gave notice of her intention to present a motion at the December 6, 2005, Board meeting relative to school renewal teams.

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 reported progress with respect to consideration of *Teacher Workload Survey Final Report, Provincial Funding, Urban Boards and Leader-Post 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 Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

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

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 6, 2005

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
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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: *Saskatchewan School Boards Association Request*.

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 November 29, 2005.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of November 29, 2005, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 81703-81955 Dated November 25-December 1, 2005	\$574,633.73
• Cheque Nos. 1723-1734 U.S. Dated November 25-December 1, 2005 (lists attached)	\$16,127.10
TOTAL	<hr/> \$590,760.83

Motion by Mrs. B. Saylor:

That the accounts totalling \$590,760.83 be approved for payment as submitted.

Motion Carried.

High School
Carpentry
Apprenticeship
Program at
Thom
Collegiate

Information regarding the Thom Collegiate High School Carpentry Apprenticeship Program had been distributed. Mr. Doug Folk, Principal, Thom Collegiate, Mr. Milt Raddysh, Teacher, Thom Collegiate, Ms. Judy Behrns, Consultant, Regina Public Schools, Mr. Tim Gross, Director, Saskatchewan Housing, and Mr. Bob Guthrie, CEO, Saskatchewan Apprenticeship Commission, provided additional information and responded to questions from Board members relative to certification levels, work sites, and the program application process. The Board expressed its appreciation for the report and for the quality of the proposed program.

Motion by Mrs. B. Saylor:

That approval be granted for Thom Collegiate to proceed with offering the High School Carpentry Apprenticeship Program during Semester I of the 2006-2007 school year.

Motion Carried.
(Unanimously)

Saskatchewan
School Boards
Association
Request

Mr. E. Pappas advised Board members of a request arising from the meeting of Board Chairs on December 2, 2005. The Saskatchewan School Boards Association is seeking support for school divisions that are taking legal action against certain municipalities that are interfering with the timely collection and transfer of school division property taxes. Board members agreed that the matter be deferred to the December 13, 2005, Board meeting, for further consideration.

High School
Renewal

Mr. R. Marchuk presented the motion of which he had given notice at the November 29, 2005, Board meeting.

Motion by Mr. R. Marchuk:

- A. That the Administration be directed to convene a high school renewal team comprised of members from various stakeholder groups, including students, to discuss and provide recommendations to the Board for consideration with regards to the future of Regina public high schools, including, but not limited to, the following terms of reference:
1. geographic configuration of attendance boundaries;
 2. open/closed attendance boundaries;
 3. program-specific high schools (i.e., practical and applied arts school, fine arts school, French immersion school, International Baccalaureate program);
 4. enhanced practical and applied arts programming at all high schools;
 5. vocational programming and the location of the current vocational program relative to the homes of the majority of its students and relative to the availability of those programs to all Regina Public School students;
 6. curricular programming and how student enrolment affects same and, hence, equitability;
 7. extra-curricular programming and provision of such at each high school;
 8. the optimum size of high schools and if that size should be consistent across the system;
 9. maintaining a high school presence in North Central Regina (i.e., Scott Collegiate), and what that presence might look like; and
 10. current condition of high school facilities and locations of new facilities, if needed;
- with recommendations to be brought to the Board by September 2006; and

- B. That, as soon as conveniently possible after the commencement of Semester II of the 2005-2006 school year, time be set aside for the establishment of a high school student forum, with four to five representatives from each Regina public high school invited to participate; the purpose of the forum being to discuss the above-noted terms of reference and other issues, thereby providing an opportunity for those most directly affected to have input into the renewal process and to provide additional information to assist the high school renewal team.

Motion Carried.

Minister/Board Chairs' Forum A copy of a letter from the Minister of Learning relative to the Minister/Board Chairs' Forum on December 2, 2005, had been distributed. Mr. E. Pappas provided a brief outline of issues discussed at the meeting, including accountability, school community councils, the Foundation Operating Grant reform, and the early learning and childcare initiative. Board members requested copies of any documentation circulated at the meeting.

December 20, 2005, Board Meeting Consideration was given to the Board meeting scheduled for December 20, 2005, in view of scheduling demands during the holiday season.

Motion by Mr. R. Marchuk:

That the regularly scheduled Board meeting of December 20, 2005, be cancelled.

Motion Carried.

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

RESOLVED that teachers, vice-principals, and principals employed by Regina Public Schools be authorized and encouraged to participate in the public debate regarding the report "Renewing Regina Public Schools," released on November 29, 2005; and

FURTHER RESOLVED that all non-teaching employees of Regina Public Schools be similarly authorized and encouraged to participate in that debate.

RESOLVED that school communities of the schools cited for possible closure involved in organizing "save our school" protests and campaigns be authorized to display posters and information in the school, and to use the school for meetings at no charge.

Closed Session

Motion by Mrs. C. Hill:

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:

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| CUPE 650
Grievance
GR05-05 | 1) That, upon consideration of all relevant detail, CUPE Local 650 Grievance GR05-05 be denied. |
| RPSTA
Grievance | 2) That, upon consideration of all relevant detail, the grievance presented by the Regina Public School Teachers' Association representative be denied. |
| Meeting
Adjournment
Time | 3) That the December 6, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time. |
| Funding
Request | 4) That financial assistance, not to exceed \$10,000.00, be provided to the Regina Community Clinic in order to maintain its daycare operations at Winston Knoll Collegiate during the period February 1 to June 30, 2006. |

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Proposed Youth Leadership and Participation Initiative, Negotiations, Renewing Regina Public Schools, Civic Pension Plan, and Provincial Funding*. 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 10:58 p.m.

Chairperson

Secretary-Treasurer

Regina, Saskatchewan
December 13, 2005

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

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 December 6, 2005.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of December 6, 2005, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 81956-82192 Dated December 2-8, 2005 (lists attached)		\$4,639,761.47
	TOTAL	<hr/> \$4,639,761.47

Motion by Mrs. R. Parisian:

That the accounts totalling \$4,639,761.47 be approved for payment as submitted.

Motion Carried.

- Participation in
Renewing
Regina Public
Schools Public
Debates
- Dr. J. Conway presented the motions of which he had given notice at the December 6, 2005, Board meeting.
- Motion by Dr. J. Conway:
- RESOLVED that teachers, vice-principals, and principals employed by Regina Public Schools be authorized and encouraged to participate in the public debate regarding the report “Renewing Regina Public Schools,” released on 29 November 2005; and
FURTHER RESOLVED that all non-teaching employees of Regina Public Schools be similarly authorized and encouraged to participate in that debate.
- Motion Carried.
(Unanimously)
- Use of Facilities
for “Save Our
School”
Campaigns
- Motion by Dr. J. Conway:
- RESOLVED the school communities of the schools cited for possible closure involved in organizing “save our school” protests and campaigns be authorized to display posters and information in the school, and to use the school for meetings at no charge.
- Motion Carried.
(Unanimously)
- Saskatchewan
School Boards
Association
Request
- Information regarding a request arising from the meeting of Board Chairs on December 2, 2005, had been distributed. Mr. E. Pappas advised that the Saskatchewan School Boards Association is seeking support for school divisions that are taking legal action against certain municipalities that are interfering with the timely collection and transfer of school division property taxes.
- Motion by Mr. G. Schenher:
- That the Regina Board of Education support the above-noted request and advise the Saskatchewan School Boards Association accordingly.
- Motion Carried.
- High School
Renewal
- Information regarding a proposed high school renewal process, arising from a motion deferred at the December 6, 2005, Board meeting, had been distributed. Board members discussed at length the scope of the review, terms of reference and timelines.
- Motion by Mr. R. Marchuk:
- That the Administration be directed to convene a high school renewal committee comprised of members from various stakeholder groups, including students, by September 30, 2006, to discuss and provide recommendations to the Board for consideration with regards to the future of Regina public high schools, with terms of reference to be referred by the committee to the Board for consideration before December 31, 2006; and further, that the committee, upon convening, set a timeline for the establishment of a high school student forum, with four to five representatives from each Regina public high school invited to participate; the purpose of the forum being to discuss the terms of reference and other issues, thereby providing an opportunity for those most directly affected to have input

into the renewal process and to provide additional information to assist the high school renewal committee.

Motion Carried.

Renewing
Regina Public
Schools

Mr. G. Schenher stated that he wished to clarify his position relative to two of the recommendations put forward at the November 29, 2005, Board meeting, noting that he supports what he has heard thus far as it relates to Dieppe School, but will remain open-minded about the information that will be brought forward in the coming months, and, further, that he does not support the recommendation to re-align the attendance areas for MacNeill and Henry Janzen Schools, and strongly believes a workable compromise can be reached with the three communities of Walsh Acres, Lakeridge and MacNeill.

On behalf of the Board, Mr. E. Pappas expressed appreciation to Mr. Dave Mumford for his many years of dedicated service to the Board and wished him well in his upcoming retirement.

Closed
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Dr. J. Conway:

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 December 13, 2005, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Renewing
Regina Public
Schools

2) That the following motion adopted at the November 29, 2005, Board meeting, be rescinded:

“That the options and recommendations identified in Renewing Regina Public Schools (November 2005) specified above be carried forward for consultation with employee groups, parent communities, community groups, and other interested parties in accordance with Regulation 4 of Policy FDD ‘Facility Requirements and School Closure’”;

and further, that the Administration be directed to convene sector renewal teams comprised of members from various stakeholder groups to discuss and provide recommendations to the Board for consideration regarding the future of Regina Public Schools, with terms of reference for same to be determined at a later date.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Negotiations, Personnel Matters, and School Boards/City Council Liaison Committee Meeting*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. C. Hill:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 11:35 p.m.

Chairperson

Secretary-Treasurer