

## **BOARD MEETING MINUTES 2006**

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Regina, Saskatchewan  
January 10, 2006

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: *Purchasing and Renewing Regina Public Schools*.

Adoption of Agenda

Motion by Mrs. R. Parisian:

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

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on December 13, 2005.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 82193-82428 Dated December 9-15, 2005	\$256,572.95
• Cheque Nos. 1735-1741 U.S. Dated December 9-15, 2005	\$1,909.23
• Cheque Nos. 82429-82774 Dated December 16-22, 2005	\$704,835.28
• Cheque Nos. 1742-1744 U.S. Dated December 16-22, 2005	\$2,410.72
• Cheque Nos. 82775-83082 Dated December 23, 2005-January 5, 2006	\$4,190,971.77
• Cheque Nos. 1745-1752 U.S. Dated December 23, 2005-January 5, 2006 (lists attached)	\$5,285.23
TOTAL	<hr/> \$5,161,985.18

Motion by Mr. G. Schenher:

That the accounts totalling \$5,161,985.18 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 10, 2006, 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:

Allen, Lisa	EC&I 804	\$407.55
Ambrosia, Jeff	EADM 819	407.55
Balas, Don	ENGL 304	407.55
Baragar, Bob	HIST 258.3*	500.00
Brooks, Tracy	EADM 812	407.55
Chernoff, Curtis	EADM 814	407.55
Constable, Leah	Math 209*	500.00
Fayant, Shannon	ED 870	407.55
Fladager, Jay	ED 870	407.55
Ford, Lara	EPSY 332	407.55
Glasspell, Melissa	EPSY 323	407.55
Glasspell, Melissa	EPSY 332	407.55
Heidel, Gordon	EADM 814	407.55
Henderson, G. B.	EADM 940	407.55
Howat, Karla	INDG 200	407.55
Jones, Barbara	EPSY 822	407.55
Mitchell, Tana	ED 901	407.55
Moffatt, Tami	EPSE 520.3*	456.00
O'Donnell, Loraine	PSYCH 400*	500.00
Pace, Robert	SFTY 191*	350.00
Slywka, Barbara	Introduction to Second Language Instruction*	195.00
Suteliffe, Terri	HJ 201	407.55
Tomchuk, Mike	EADM 819	407.55
Walter, Michael	EC&I 841	407.55
Zacharias, Laurie	EPSY 332	407.55
Zimmer, June	KHS 901	500.00
Zorn, Lynn	KHS 803	407.55

2) That the following Session Awards be granted if funds are available at December 31, 2006:

Chernoff, Curtis	EADM 816	\$407.55
Krogsgaard, Richard	Introduction to Second Language Instruction*	208.65
McGowan, Sharlene	ED 870	407.55
Moffatt, Tami	EPSE 550.6*	500.00

(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.

Budget Process     A proposed 2006 budget process had been presented for Board consideration. Mr. Bob Brown responded to questions regarding the timeline for establishing the mill rate. Board members discussed sending a letter to the Minister of Learning seeking an extension to the deadline for establishing the 2006 mill rate to allow for additional public input.

Motion by Mrs. B. Saylor:

That the proposed 2006 Budget process be approved, and that the Chairperson be authorized to forward a letter to the Minister of Learning requesting an extension of the deadline for mill rate establishment.

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:

Out-of-Area Request

1) That, in view of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate for Semester II of the 2005-2006 school year, as detailed in a memorandum dated December 21, 2005, be approved.

Meeting Adjournment Time

2) That the January 10, 2006, 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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Negotiations, Purchasing, Civic Pension Plan, 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. R. Marchuk:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 11:40 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
January 17, 2006

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 Agenda Item 9(b) *Personnel Matter* be deferred and that the following item be added: *North Central Revitalization Report*.

Motion by Mrs. Barb Saylor:

That Agenda Item 9(b) be deferred for consideration in Open Session at the January 24, 2006, Board meeting.

Motion Defeated.

Adoption of  
Agenda

Motion by Mr. Garry Schenher:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on January 10, 2006.

Motion by Mr. Garry Schenher:

That the minutes of the Board meeting of January 10, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

- Cheque Nos. 83038-83333  
Dated January 12, 2006  
(list attached) \$188,986.98
- |       |              |
|-------|--------------|
| TOTAL | \$188,986.98 |
|-------|--------------|

Motion by Mrs. Cathy Hill:

That the accounts totalling \$188,986.98 be approved for payment as submitted.

Motion Carried.

North Central Revitalization Process

Mrs. B. Saylor requested clarification regarding the North Central Revitalization Report, specifically whether the report has been completed. Mr. Bob Brown, Director of Education, advised that the Intersectoral Committee meeting has been rescheduled from January 17, 2006, to January 25, 2006. The timeline for delivery of the report is the end of January, 2006, but a request for an extension to the deadline is expected.

Closed Session

Motion by Mrs. Rhonda Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. Cathy Hill:

That we rise and report.

Motion Carried.

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

Budget 2006

- 1) That the 2006 Budget process as approved at the January 10, 2006, Board meeting be amended as discussed.

Motion by Mr. Garry 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 *Personnel Matter, Facilities* 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. Barb Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:55 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
January 24, 2006

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 item be added: *Out-of-Area Request*. In addition, at the request of CUPE Local 650, consideration of item 5(a), *CUPE 650 Grievance GR06-05*, was postponed.

Adoption of  
Agenda

Motion by Mr. R. Marchuk:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on January 17, 2006.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of January 17, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 83334-83595 Dated January 13-19, 2006	\$1,028,713.02
• Cheque Nos. 1753-1762 U.S. Dated January 13-19, 2006 (lists attached)	\$4,820.18
TOTAL	<hr/> \$1,033,533.20

Motion by Mrs. B. Saylor:

That the accounts totalling \$1,033,533.20 be approved for payment as submitted.

Motion Carried.



School/Business Partnership Agreement Information regarding a proposed partnership between École W. S. Hawrylak School and the Faculty of Kinesiology and Health Studies, University of Regina, had been distributed. Ms. Virginia Hendrickson, Principal, along with representatives from the Hawrylak staff, student body and parent association, welcomed the new partnership and described some of the activities envisaged. Dr. Craig Chamberlin, Dean, Faculty of Kinesiology and Health Studies, University of Regina, expressed appreciation for the opportunity to be involved with École W. S. Hawrylak School in a shared community venture.

Motion by Dr. J. Conway:

That the proposed educational partnership between École W. S. Hawrylak School and the Faculty of Kinesiology and Health Studies, University of Regina, be approved.

Motion Carried.

Library Review Information regarding the review of the Library Program, including the Final Report, dated November 30, 2005, had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, Ms. Joan Miller, Teacher-Librarian, Henry Braun School, and Ms. Cindy Nelson, Grade 5 Teacher, Ruth M. Buck School, provided an overview of the report and responded to questions from Board members relative to staffing levels, hours of operation, preparation time assignments, computer availability, and the comparability of the Regina Public Schools program to those in the rest of Canada. Board members expressed appreciation for the report and requested costing detail for the recommendations provided in the report.

Motion by Mrs. B. Saylor:

That the Library Review Final Report, dated November 30, 2005, be received as presented.

Motion Carried.

School-to-Work Program Information regarding the proposed School-to-Work Program at Cochrane High School had been distributed. Mr. Dennis Pottage, Superintendent, School Administrative Services, responded to questions.

Motion by Mrs. C. Hill:

That the \$16,000.00 budgeted for the School-to-Work Program at Cochrane High School from September to December, 2005, be carried forward and added to the funds committed for this program in 2006; and that the School-to-Work Program at Cochrane High School be put in place February-June, 2006, on a full-time basis.

Motion Carried.

Board/Elders Advisory Committee Meeting Members of the Board confirmed their availability to attend a luncheon meeting with the Elders Advisory Committee on February 3, 2006, and Mrs. B. Saylor offered to deliver a closing prayer at said meeting.

Closed  
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

Renewing  
Regina Public  
Schools

1) That a regular meeting of the Board be scheduled for 6:00 p.m. on January 31, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of discussing Renewing Regina Public Schools.

Meeting  
Adjournment  
Time

2) That the January 24, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Negotiations

3) That the tentative agreements between the Board of Education of the Regina School Division No. 4 of Saskatchewan and SGEU 4292, CUPE 3766, CUPE 650, and the Union of Office Employees, effective January 1, 2005, to December 31, 2007, be approved and that the appropriate officers be authorized to execute the agreements on behalf of the Board.

Out-of-Area  
Requests

4) That, in view of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate effective with the commencement of Semester II of the 2005-2006 school year, as detailed in a memorandum dated January 19, 2006, be approved on the condition that the appropriate non-resident tuition fees be paid.

5) That, in view of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate effective with the commencement of Semester II of the 2005-2006 school year, as detailed in a memorandum dated January 23, 2006, be approved.

Personnel  
Matters

6) That Tanis Wood be appointed to the position of K-12 Science Consultant on an "Acting" basis for the period February 1, 2006, to June 30, 2006, and further to a three-year term commencing July 1, 2006.

7) That the positions of Assistant Superintendent and Superintendent, School Administrative Services, be advertised and a selection process held in May, 2006.

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 Mr. R. Marchuk:

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 Mr. R. Marchuk:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Regina Public School Teachers' Association Report*. 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 10:55 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
January 31, 2006

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: *School Boards/City Council Meeting*, and *Saskatchewan School Boards Association Update*.

Adoption of Agenda      Motion by Mr. R. Marchuk:

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

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:

Renewing Regina Public Schools	1) That a regular meeting of the Board be scheduled for 7:00 p.m. on February 28, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of discussing Renewing Regina Public Schools.
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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 *School Boards/City Council Meeting*, *Saskatchewan School Boards Association Update* 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: 6:00 to 8:25 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
February 7, 2006

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: *Renewing Regina Public Schools, Request for Presentation*, and *Notice of SAMA 2006 Annual Meeting*.

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 meetings held on January 24 and 31, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meetings of January 24 and 31, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 83596-83852 Dated January 20-26, 2006	\$480,325.69
• Cheque Nos. 83853-84136 Dated January 28-February 2, 2006 (lists attached)	\$5,323,862.48
TOTAL	<hr/> \$5,804,188.17

Motion by Mrs. B. Saylor:

That the accounts totalling \$5,804,188.17 be approved for payment as submitted.

Motion Carried.

2006 Preliminary Budget Presentation, School Administrative Services

Copies of the School Administrative Services 2006 Preliminary Budget Report had been distributed. Mr. Dennis Pottage, Superintendent, School Administrative Services, Mr. Ross Brown, Mr. Greg Enion, Mr. David Hutchinson, Mr. Bruce Baldwin, Assistant Superintendents, School Administrative Services, and Ms. Morgan Reed, Assistant Superintendent, Student Support Services, highlighted various aspects of the report including First Nations and Métis Education, Robert Usher Adult Campus, classroom diversity and innovative strategies, enrolment and staffing projections, and other budget considerations. The members of the Administration responded to various questions from Board members. The Board expressed appreciation for the report.

2006 Preliminary Budget Presentation, Curriculum and Support Services and School<sup>PLUS</sup>

Copies of the Curriculum and Support Services and School<sup>PLUS</sup> 2006 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 including educational technology, assessment and evaluation, home-based education, practical and applied arts, differentiated instruction, and other budget considerations. Mrs. Roadhouse, Mr. Pottage, and Mr. Milne responded to questions from Board members. The Board expressed appreciation for the reports.

Facilities

A request from SaskTel regarding execution of an easement agreement relative to the École Massey School property had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, responded to questions from Board members.

Motion by Dr. J. Conway:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan authorize execution of the Utility Easement with SaskTel relative to the École Massey School property.

Motion Carried.

Good Neighbour Dinner

Members of the Board were polled to determine their availability to attend the Outdoor Education Good Neighbour Dinner scheduled for June 19, 2006. All Board members indicated an intention to attend. Outdoor Education personnel will be advised accordingly.

Notice of SAMA 2006 Annual Meeting

Mrs. B. Saylor reminded members that the 2006 SAMA Annual Meeting is scheduled for June 7, 2006, and that the deadline for submitting resolutions is April 7, 2006. It was noted that the matter of designating a representative to the meeting would be placed on an upcoming agenda.

Closed Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.



Motion by Mrs. C. Hill:

That we rise and report.

Motion Carried.

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

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

- |                          |   |
|--------------------------|---|
| Meeting Adjournment Time | 1) That the February 7, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.  |
| Public Boards Caucus     | 2) That the Board of Education of the Regina School Division No. 4 of Saskatchewan endorse the formation of the Public Boards Caucus, a caucus of the Saskatchewan School Boards Association. |
| Request for Presentation | 3) That the Secretary-Treasurer be authorized to finalize arrangements for a presentation as requested by the School Social Workers/School Counsellors.                                       |
| Request for Presentation | 4) That the Secretary-Treasurer be authorized to finalize arrangements for a presentation as requested by Mr. Ron Holloway, President of the Regina Public School Teachers' Association.      |

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 Dr. J. Conway:

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 *Change of Fiscal Year End, Budget 2006*, 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. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 11:25 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
February 14, 2006

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 item be added: *School Boards/City Council Meeting*.

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 February 7, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of February 7, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 84137-84420 Dated February 3-9, 2006 (lists attached)		\$1,108,803.91
	TOTAL	<hr/> \$1,108,803.91

Motion by Mrs. R. Parisian:

That the accounts totalling \$1,108,803.91 be approved for payment as submitted.

Motion Carried.

2006 Preliminary Budget Presentation, Educational Facilities

Copies of the Educational Facilities 2006 Preliminary Budget had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, highlighted various aspects of the report including operations, equipment requirements, planned maintenance projects, and other budget considerations. Mr. Wagner, Mr. Ron Christie, Manager of Planning and Maintenance, and Mr. John Malcolm, Manager of Operations, responded to questions from Board members. The Board expressed appreciation for the report.

Regina Public School Teachers' Association

Mr. Ron Holloway, President, RPSTA, and Mr. Rick Peace, Vice-President, RPSTA, presented the Association's position on proposed amendments to Board Policy GCK "Placement and Transfer of Professional Staff" and Procedure G-03. Mr. Holloway responded to questions from Board members.

Development Applications

City of Regina subdivision and zoning applications relative to Lakeridge, Riverbend and Wascana View had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members. It was recommended that the City of Regina be advised that developments in question had not yet been designated as part of school attendance areas.

Motion by Dr. J. Conway:

That the City of Regina be provided with the comments discussed pertaining to bus maneuverability and accessibility as well as the issues pertaining to safe pedestrian access to school sites and school attendance area designations; and, that the impact of the applications on Policy FDE "School Sites" be addressed in a future report to the Board.

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:

Facility Audit

1) RESOLVED that the immediate and short-term repairs to Herchmer School, recommended by Donovan Engineering Ltd. in its report dated January 31, 2006, be carried out.

Meeting  
Adjournment  
Time

2) That the February 14, 2006, 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.

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

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 *Budget 2006, Regina Public School Teachers' Association, School Boards/City Council Meeting, 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. B. Saylor:

That the meeting adjourn.

Motion Carried.

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

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
February 21, 2006

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: *Saskatchewan Federation of Labour Correspondence, Foundation Operating Grant, and Presentation.*

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 14, 2006.

Motion by Mr. R. Marchuk:

That the minutes of the Board meeting of February 14, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 1763-1770 U.S. Dated January 27, 2006	\$7,253.27
• Cheque Nos. 84421-84661 Dated February 10-16, 2006	\$667,399.40
• Cheque Nos. 1771-1779 Dated February 10-16, 2006 (lists attached)	\$38,404.10
TOTAL	<hr/> \$713,056.77

Motion by Mrs. R. Parisian:

That the accounts totalling \$713,056.77 be approved for payment as submitted.

Motion Carried.

**Policy Revision** A draft revision of Policy GCK “Placement and Transfer of Professional Staff” (copy attached) was presented for consideration. Mr. Dennis Pottage, Superintendent, School Administrative Services, provided additional information and responded to questions from Board members. It was noted that the revisions presented more specifically reflect current practice.

Motion by Mr. G. Schenher:

That draft Policy GCK “Placement and Transfer of Professional Staff” be approved as presented.

Motion Carried.  
(Unanimously)

**Core French Review** Information regarding the review of the Core French Program, including the Final Report, dated December 2, 2005, had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided an overview of the report and responded to questions from Board members. Board members expressed appreciation for the report.

Motion by Mrs. B. Saylor:

That the Core French Review Final Report, dated December 2, 2005, be received.

Motion Carried.

**Facilities** Information regarding a proposed Five-Year Construction Plan identifying projects at Campbell, Scott and Balfour Collegiates, Cochrane High School, and Douglas Park, Arcola and Herchmer Schools, had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, responded to questions from Board members. It was recommended that, in order to maintain the options available, all reference to “Southeast Regina”, in relation to the Balfour Collegiate project, be deleted.

Motion by Mrs. R. Parisian:

That, with the recommended change, Form B-5 “Five-Year Proposed Construction Plan” be authorized for submission to Saskatchewan Learning listing the projects identified.

Motion Carried.

**2005 Annual Report** Information regarding the proposed layout for the 2005 Annual Report had been distributed. Mr. Terry Lazarou, Supervisor of Communications, provided additional information and responded to questions from Board members. Certain additions were suggested for consideration for incorporation into the Report.

Motion by Mr. G. Schenher:

That the 2005 Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan be comprised of a one-page, full-colour double-sided report.

Motion Carried.

Presentation Mr. E. Pappas made a presentation to Mr. Dennis Pottage, Superintendent, School Administrative Services, on the occasion of his retirement and in recognition of his many years of distinguished and dedicated service to Regina Public Schools.

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.

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

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 to attend Winston Knoll Collegiate, as detailed in a memorandum dated February 15, 2006, be approved effective with the 2006-2007 school year.

Audit Services 2006 2) That Meyers Norris Penny be appointed as auditors for the Board of Education of the Regina School Division No. 4 of Saskatchewan for the 2006 fiscal year.

Meeting Adjournment Time 3) That the February 21, 2006, 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. 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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Library Review, International Baccalaureate Program, Budget 2006, Saskatchewan Federation of Labour Correspondence, Foundation Operating Grant, School Boards/City Council Meeting, 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 9:55 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
February 28, 2006

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.

Adoption of  
Agenda

Motion by Mrs. C. Hill:

That the agenda be adopted as prepared.

Motion Carried.

Closed  
Session

Motion by Mr. G. Schenher:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *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 9:25 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
March 7, 2006

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 Federation of Labour Correspondence*.

Adoption of Agenda

Motion by Mrs. C. Hill:

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 meetings held on February 21 and 28, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meetings of February 21 and 28, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 84662-84888 Dated February 17-23, 2006	\$409,838.82
• Cheque Nos. 84889-85142 Dated February 24-March 2, 2006 (lists attached)	\$857,342.70
TOTAL	<hr/> \$1,267,181.52

Motion by Mrs. R. Parisian:

That the accounts totalling \$1,267,181.52 be approved for payment as submitted.

Motion Carried.

[Mr. G. Schenher entered the meeting.]

- 2006 Preliminary Budget Presentation, Status Quo Scenario
- Ms. Debra Burnett, Secretary-Treasurer, presented the 2006 Preliminary Budget, Status Quo Scenario, highlighting revenue and expenditure projections. 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 \$6.9 Million was projected. Ms. Burnett responded to questions from Board members.
- Bricks & Mortar
- Information regarding the proposed Martin Collegiate Skills Development Centre had been distributed. Mr. Bruce Pearce, Principal, Martin Collegiate, Mr. Ian McKillop, Teacher, Martin Collegiate, and Mr. Peter Flasko, Retired Teacher, provided additional information and responded to questions from Board members relative to the three phases of the proposed program and its impact on existing practical and applied arts programs. Board members expressed appreciation for the report and for the quality of the proposed program.
- Motion by Mr. R. Marchuk:
- That the interim report on the proposed Skills Development Centre and “Bricks & Mortar” program at Martin Collegiate be received.
- Motion Carried.
- Notice of Motion
- Dr. J. Conway gave notice of his intention to present the following motion at the March 14, 2006, Board meeting:
- RESOLVED that during a strike or lock-out involving a school partner, visits by school children to the affected site(s) be suspended for the duration of the strike or lock-out.
- 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 March 7, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

- Facilities 2) That a regular meeting of the Board be scheduled for 7:00 p.m. on March 28, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of discussing Facilities.
- Personnel Matter 3) That Provence Consulting Inc. be retained to design and carry out the process of recruiting candidates for the position of Superintendent, School Administrative Services.
- Facility Naming Committee 4) That the recommendation of the Facility Naming Committee be approved as presented.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by 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 *Personnel Matter, CUPE 650 Grievance, Negotiations, Budget 2006, Facilities, and Saskatchewan Federation of Labour Correspondence*. 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 11:22 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
March 14, 2006

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 consideration of item 4, *Personnel Report*, be referred to the closed session portion of the meeting.

Adoption of Agenda      Motion by Mr. R. Marchuk:

That, with the amendment 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 7, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of March 7, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 85143-85365 Dated March 3-9, 2006	\$5,559,755.99
• Cheque Nos. 1780-1792 U.S. Dated March 3-9, 2006 (lists attached)	\$53,964.42
TOTAL	<hr/> \$5,613,720.41

Motion by Mrs. R. Parisian:

That the accounts totalling \$5,613,720.41 be approved for payment as submitted.

Motion Carried.

2006 Budget Presentation, Regina Public School Teachers' Association

Mr. Ron Holloway, President, Regina Public School Teachers' Association, presented the priorities of the RPSTA regarding the allocation of funds in the 2006 Budget, highlighting, in particular, elementary preparation time and issues relative to extra-curricular, and leaves in the area of family and personal matters. Mr. Holloway recommended consideration be given to a modest mill rate increase or accessing the reserve fund on a short-term basis to meet the needs of teachers and students. The Board expressed appreciation for the presentation.

Strike or Lock-Out Involving a School Partner

Dr. J. Conway presented the motion of which he had given notice at the March 7, 2006, Board meeting. Dr. Conway submitted that Regina Public Schools should not take sides or appear to take sides in any labour dispute involving a school partner. Board members discussed the uniqueness of each situation and, specifically, the priority placed on the safety and best interests of the children in such situations. Mrs. C. Hill read into record the following letter from Sobeys, dated March 14, 2006:

*Students of the École Massey School have been involved in the Partnership in Education Program for 8 years with Sobeys on Albert Street. This is a program which benefits the students by giving them direct exposure to a working environment in a way which does not reduce the employment or hours of work of regular employees. The Partners in Education Program is just one of many public service programs in which Sobeys on Albert Street participates.*

*The Retail Wholesale and Department Store Union and their supporters have decided to lobby for ending this program during their strike. We are fully aware of this Union's tactics in threatening and intimidating those who do not support their position. Rather than expose the students to the possibility of this type of harassment we have decided to suspend the Partners in Education program until the conclusion of the current labour dispute.*

Motion by Dr. J. Conway:

RESOLVED that during a strike or lock-out involving a school partner, visits by school children to the affected site(s) be suspended for the duration of the strike or lock-out.

Motion Defeated.

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

Youth Salute 2006

Information had been distributed regarding the Youth Salute 2006 Opening Ceremony to be held on Wednesday, April 5, 2006, at 7:30 p.m., at the City Hall Forum. It was noted that this joint project, developed by Focus '91 Photography in co-operation with the Regina Public and Catholic School Boards, recognizes the contributions of selected high school students.

Mrs. B. Saylor agreed to attend this event and to extend greetings and congratulations on behalf of Regina Public Schools.



Notice of Motion Mr. E. Pappas gave notice of his intention to present the following motion at the March 21, 2006, Board meeting:

That Regina Public Schools commend and thank Sobeys on Albert Street for its generous and loyal partnership and contributions to Regina schools and to the community at large.

Closed Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Dr. J. Conway:

That we rise and report.

Motion Carried.

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

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

Personnel Report

1) That the Personnel Report, dated March 14, 2006, (copy attached) be approved as submitted.

Renewing Regina Public Schools

2) That issuance of a Request For Proposals for the provision of consultative services for:  
i) the development and conduct of further consultation relative to Renewing Regina Public Schools; and  
ii) the formulation of recommendations based on same for Board consideration;  
be approved as discussed.

3) That arrangements to proceed with a High School Forum, as referenced in the motion adopted December 13, 2005, 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 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.

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 9:33 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
March 21, 2006

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: *Sobeys on Albert Street, Public Caucus Meeting* and *Trustee Communication*. It was further requested that item 7(a), *Letter to Sobeys on Albert Street*, be deleted from the agenda.

Adoption of  
Agenda

Motion by Mrs. C. Hill:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on March 14, 2006.

Motion by Mr. R. Marchuk:

That the minutes of the Board meeting of March 14, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 85366-85589	
Dated March 10-16, 2006	\$747,063.82
(lists attached)	
TOTAL	<hr/> \$747,063.82

Motion by Mr. G. Schenher:

That the accounts totalling \$747,063.82 be approved for payment as submitted.

Motion Carried.

2006 Budget Presentation, Henry Janzen PTA Ms. Joanne Soubolsky, President of the Henry Janzen Parent/Teacher Association, and Mr. Paul McCallum, representative of the Henry Janzen Parent/Teacher Association, addressed the Board regarding the concerns of the Henry Janzen School community relative to previous recommendations to change school starting times, and to realign school boundaries for Henry Janzen and MacNeill Schools. Mr. McCallum and Ms. Soubolsky suggested possible alternatives for consideration relative to the boundaries issue. The Board expressed appreciation for the presentation.

2006 Budget Presentation, Athabasca PTA Ms. Cindy Dyck and Ms. Lauri Lintott, representatives from the Athabasca Parent/Teacher Association, addressed the Board to express concerns regarding apparent staffing inflexibility during the school year, and the approach to upcoming renewal consultations. The Board expressed appreciation for the presentation.

2006 Budget Presentation, École Connaught PTA Ms. Dena Hudson, Vice-President of the École Connaught Community School Council, addressed the Board regarding the concerns of the Council relative to lunch time supervision programs and nutrition issues. Ms. Hudson encouraged consideration of the establishment of a lunch time supervision program for all elementary students in the division. The Board expressed appreciation for the presentation.

2006 Budget Presentation, Canadian Taxpayers Federation Mr. David MacLean, Saskatchewan Director of the Canadian Taxpayers Federation, addressed the Board. Mr. MacLean recommended a zero percent increase to the mill rate for 2006, and asked the Board to reconsider the “Renewing Regina Public Schools” recommendations in order to make the system sustainable and effective. The Board expressed appreciation for the presentation.

Subdivision and Rezoning Applications – Windsor Park Phase IV City of Regina subdivision and rezoning applications relative to Windsor Park Phase IV had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Dr. J. Conway:

That the City of Regina be provided with the comments pertaining to bus maneuverability and accessibility as outlined.

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.

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

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

2005  
Preliminary  
Year-End  
Results

1) That, in consideration of the negative impact of prior years' assessment appeal decisions rendered in 2005, a transfer of \$463,311.27 from the Assessment Appeal Reserve to 2005 Operating Revenues be authorized.

Renewing  
Regina Public  
Schools

2) That the form and content of Request For Proposals 06-02-JE "Consulting Services, Renewing Regina's Public Schools", be approved as prepared.

Meeting  
Adjournment  
Time

3) That the March 21, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. E. Pappas:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter, Saskatchewan School Boards Association Governance, Sobey's on Albert Street, Public Caucus Meeting, and Trustee Communication*. 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  
March 28, 2006

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: *Renewing Regina Public Schools*.

Adoption of Agenda

Motion by Mrs. C. Hill:

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

Motion Carried.

Closed Session

Motion by Mrs. B. Saylor:

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:

Meeting Adjournment Time

1) That the March 28, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Facilities

2) That the Facilities Strategy Plan, dated March 24, 2006, be received.

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 *Facilities*. The progress report was accepted. Consideration of *Renewing Regina Public Schools* was deferred to the April 4, 2006, Board meeting.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

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

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer



Regina, Saskatchewan  
April 4, 2006

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: *Operations, Budget Address Invitation and April 11, 2006, Meeting Agenda.*

Adoption of Agenda

Motion by Mrs. R. Parisian:

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

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meetings held on March 21 and 28, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meetings of March 21 and 28, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 85590-85890 Dated March 17-23, 2006	\$870,535.07
• Cheque Nos. 1793-1797 U.S. Dated March 17-23, 2006	\$10,141.28
• Cheque Nos. 85891-86145 Dated March 24-30, 2006	\$312,352.52
• Cheque Nos. 1798-1803 U.S. Dated March 24-30, 2006 (lists attached)	\$1,721.42
TOTAL	<hr/> \$1,194,750.29

Motion by Mr. G. Schenher:

That the accounts totalling \$1,194,750.29 be approved for payment as submitted.

Motion Carried.

2006 Annual Meeting Agenda A draft copy of the agenda for the May 2, 2006, Annual Meeting had been distributed. It was requested that "Update on Renewing Regina Public Schools" be added to the agenda. It was recommended that notice of the Annual Meeting be posted at elementary schools as well as high schools.

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 2, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, be approved as amended.

Motion Carried.

2005 Annual Report A draft copy of the 2005 Annual Report had been distributed. Mr. Terry Lazarou, Supervisor of Communications, provided additional information and responded to questions from Board members.

Motion by Dr. J. Conway:

That the draft 2005 Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved for printing and distribution.

Motion Carried.

2007-2008 School Year Calendar On behalf of the School Year Joint Committee, Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, presented the proposed calendar for the 2007-2008 school year.

Motion by Mrs. R. Parisian:

That the 2007-2008 school year calendar for Regina Public Schools be approved as presented, subject to declaration by the Minister of Learning of the number of school days in the 2007-2008 school year.

Motion Carried.

Facility Rentals Information regarding facility rental rates and minimum rental periods had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information.

Motion by Mrs. C. Hill:

That the minimum community rental period for use of Regina Public School Board schools be reduced to two hours from the current three hour minimum, effective immediately.

Motion Carried.

Budget Address Invitation An invitation to the Provincial Budget Address, to be held at the Legislative Building on April 6, 2006, had been received. Mr. E. Pappas advised that, due to a schedule conflict, he was unable to attend. Mrs. C. Hill agreed to attend the event on behalf of the Board.

April 11, 2006, Meeting Agenda Mrs. C. Hill requested that, as appropriate, the Facilities Strategy Plan – Planned Maintenance/Capital Renewal presentation, as received by the Board on March 31, 2006, be added to the agenda for the April 11, 2006, Board meeting in open session.

Closed Session Motion by Mr. G. Schenher:  
That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

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

- |                          |   |
|--------------------------|---|
| RPSTA Grievance          | 1) That, upon consideration of all relevant detail, the grievance presented by the Regina Public School Teachers' Association representatives be denied.  |
| Public Boards Caucus     | 2) That Mr. E. Pappas be named to the position of "Member-at-Large" on the Executive of the Public Boards Caucus; and that "Option 3" identified under the 2006 Funding Options (Litigation) be approved. |
| Budget 2006              | 3) That a regular meeting of the Board be scheduled for 7:00 p.m. on April 25, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of budget deliberations.          |
| Meeting Adjournment Time | 4) That the April 4, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.   |
| Budget 2006              | 5) That a regular meeting of the Board be scheduled for 6:00 p.m. on April 27, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of budget deliberations.          |
| Request for Presentation | 6) That the request by the Dieppe Home & School Association to present to the Board be granted, and the Secretary-Treasurer be authorized to finalize arrangements for same.                              |

- Out-of-Area Requests 7) That, upon consideration of the circumstances outlined, the out-of-area requests, as detailed in three memoranda each dated March 21, 2006, to attend Winston Knoll Collegiate effective with the 2006-2007 school year be approved.
- In-School Administrators 8) That the proposed 2006-2007 Eligibility List for Principal, Vice-Principal and Learning Leader positions be approved as presented.
- Superintendent Search 9) That the entire Board be constituted as the search committee for filling the Superintendent, School Administrative Services, vacancy.

Motion by Mrs. R. Parisian:

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

Motion Carried.

[Mrs. B. Saylor abstained from both discussion and voting.]

Motion by Mrs. C. Hill:

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 Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. C. Hill:

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 Mr. R. Marchuk:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

[Mr. R. Marchuk abstained from voting.]

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Renewing Regina Public Schools, Saskatchewan School Boards Association Governance, Superintendent Search, and Operations*. 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 10:25 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
April 11, 2006

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: *Date for Establishing the 2006 Mill Rate and Saskatchewan Municipal Board Assessment Appeal Decision.*

Adoption of Agenda      Motion by Mr. G. Schenher:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meeting held on April 4, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of April 4, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 86146-86424 Dated March 31-April 6, 2006 (lists attached)		\$5,638,405.80
	TOTAL	<hr/> \$5,638,405.80

Motion by Mrs. R. Parisian:

That the accounts totalling \$5,638,405.80 be approved for payment as submitted.

Motion Carried.

Facility  
Strategy Plan

Information relative to the Facilities Strategy Plan had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, and Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members. The Plan included the following four recommendations:

Recommendation #1:

That the Regina Public Schools Capital Strategy (2006) be adopted to provide the framework for addressing long-term planned maintenance and facility renewal.

Recommendation #2:

That the facility renewal strategy be discussed with Saskatchewan Learning to encourage and facilitate its support in the long term sustainability of Regina's Public Schools.

Recommendation #3:

That Saskatchewan Learning be encouraged to establish a formal actionable strategy, in the spirit of the Brunas Report, to address the facility issues prevalent in Saskatchewan schools, and that Regina Public Schools enlist the support of the Public Boards Caucus in this regard.

Recommendation #4:

That any increase in planned maintenance expenditures and funding for the renewal/refurbishment of Arcola and Douglas Park Schools be considered as part of the 2006 budget deliberations.

Motion by Dr. J. Conway:

That recommendation nos. 1, 2 and 3 in the Facilities Strategy Plan (above) be approved and recommendation no. 4 be referred for consideration during the 2006-07 Budget process.

Motion Carried.  
(Unanimously)

2005 Summer  
School Report

Information regarding Summer School had been distributed. Mr. Greg Enion, Assistant Superintendent, School Administrative Services, presented a report on the 2005 Summer School held at Robert Usher Collegiate from July 4-29, 2005. Information regarding plans for the 2006 Summer School was discussed. Board members requested clarification on whether out-of-city students receive any financial assistance for transportation and/or living expenses while attending Summer School.

Motion by Mrs. B. Saylor:

That the report on the 2005 Summer School be received and that the 2005 fee schedule be maintained for the 2006 Summer School.

Motion Carried.

Date for  
Establishing the  
2006 Mill Rate

Mr. Bob Brown, Director of Education, advised that he had contacted the Regina Catholic School Board regarding a date for establishing the 2006 mill rate. Board members indicated their availability for same. The options of May 4th or May 5th would be pursued further.

Saskatchewan  
Municipal  
Board  
Assessment  
Appeal  
Decision

Information relative to a Saskatchewan Municipal Board Assessment Appeal decision had been distributed. Dr. J. Conway requested clarification of same. Ms. Debra Burnett, Secretary-Treasurer, advised that the avenue of appealing the decision was currently being reviewed.

Closed  
Session

Motion by Mr. R. Marchuk:  
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:

In-School  
Administrators

1) That the following individuals be appointed to the designated positions of Principal and Vice-Principal, respectively, effective with the 2006-2007 school year:

Bill DeRosier	Principal
Sherry Knoblauch-Schoepp	Principal
Moira Lucas	Principal
Dixie Nelson-Goetz	Principal
Brian Strachan	Principal
Tracy Brooks	Vice-Principal
Curtis Chernoff	Vice-Principal
Kim Engel	Vice-Principal
Kevin Gabel	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 a five-year term, effective with the 2006-2007 school year:

Susan Burns
Rob Christoffel
Kevin Heinemann



and;

That the following individuals be appointed to the designated positions of Principal, Vice-Principal and Learning Leader, respectively, for the 2006-2007 school year only:

Nora Findlay	Principal
Luc Lerminiaux	Principal
Donna McColl	Principal
Jason Coleman	Vice-Principal
Shannon Fayant	Vice-Principal
Catherine Leugner	Vice-Principal
Rick Steciuk	Vice-Principal
Nancy Buisson	Learning Leader
Jennifer Coleman	Learning Leader
Rosanne Fournier	Learning Leader
Shelley Lax	Learning Leader
Holly Pass	Learning Leader
Curtis Seifert	Learning Leader

Consultant  
Appointments

- 2) That the following individuals be appointed to the respective consultant positions for a three-year term effective July 1, 2006:

Lori Jane Dowell-Hantelmann	Mathematics K-12
Dawn Kesslering	Language Arts
Rory O'Hagan	Outdoor/Environmental/Physical Education
Gord Heidel	Career Development
Stuart Harris	Educational Technology K-12
Marta Lenton-Young	Student Support Services

Summer School  
Principal

- 3) That Ms. Teresa Trakalo be appointed Summer School Principal 2006.

2005 Audited  
Financial  
Statements

- 4) That the Audited Financial Statements of the Regina School Division No. 4 of Saskatchewan, for the fiscal year ending December 31, 2005, be approved as prepared.

Superintendent  
Search

- 5) That a regular meeting of the Board be scheduled for 7:00 p.m. on May 30, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of Superintendent search discussions.

Meeting  
Adjournment  
Time

- 6) That the April 11, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Renewing  
Regina Public  
Schools

- 7) That H.J. Linnen Associates be retained to provide consulting services for the Renewing Regina Public Schools initiative as specified in the Request For Proposals for same.

- 8) That the two draft Media Releases be approved for public distribution pending finalization of high school forum date and location details.

Out-of-Area  
Request

- 9) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate effective with the 2006-2007 school year, as detailed in a memorandum dated April 2, 2006, be approved.

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.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mr. G. Schenher:

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 *Personnel Matter* and *Budget 2006*. 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 11:11 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
April 25, 2006

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: *Thom Collegiate Event Notice*.

Adoption of Agenda

Motion by Mrs. C. Hill:

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 11, 2006.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of April 11, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 86425-86698 Dated April 7-13, 2006	\$749,068.26
• Cheque Nos. 1804-1809 U.S. Dated April 7-13, 2006	\$2,541.19
• Cheque Nos. 86699-86855 Dated April 14-20, 2006 (lists attached)	\$120,812.25
TOTAL	<hr/> \$872,421.70

Motion by Mr. G. Schenher:

That the accounts totalling \$872,421.70 be approved for payment as submitted.

Motion Carried.

Thom  
Collegiate  
Event Notice

Mr. Bob Brown, Director of Education, advised the Board that Thom Collegiate would be announcing the kick-off to its Terry Fox Fundraiser and International Youth Week on Monday, May 1, 2006, in the Thom Collegiate gymnasium, and an invitation to attend the event was extended to Board members. It was noted that, last year, staff and students at Thom Collegiate raised in excess of \$21,000 for the Terry Fox Foundation, the largest amount raised by any school in the Province of Saskatchewan.

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:

Meeting  
Adjournment  
Time

1) That the April 25, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Budget 2006

2) That a regular meeting of the Board be scheduled for 11:00 a.m. on May 4, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of approving the January-August, 2006 Transition and the 2006-2007 School Year Budgets, and establishing the 2006 mill rate.

Motion by Mrs. B. Saylor:

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 *Budget 2006*. 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 10:15 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
April 27, 2006

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.

Adoption of  
Agenda

Motion by Mrs. R. Parisian:

That the agenda be adopted as prepared.

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:

Saskatchewan  
Municipal  
Board  
Assessment  
Appeal

- 1) That the Administration be authorized to appeal the Saskatchewan Municipal Board Assessment Appeals Committee decision 0090/2005, in the matter of 3321E Eastgate Bay, to the Saskatchewan Court of Appeal.

Motion by Dr. J. Conway:

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 *Budget 2006*. The progress report was accepted.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 6:00 to 7:15 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer



Regina, Saskatchewan  
May 2, 2006

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 item be added: *Negotiations*.

Adoption of  
Agenda

Motion by Mrs. B. Saylor:

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

Motion Carried.

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:

Personnel  
Matter

- 1) That the Eligibility List for core leader positions for the 2006-2007 school year be approved as presented.

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 *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 Mr. R. Marchuk:

That the meeting adjourn.

Motion Carried.

Time of meeting: 6:50 to 7:00 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
May 2, 2006

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
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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. J. Conway.

The Campbell Collegiate Chamber Choir, under the direction of Ms. Jennifer Williams, 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. E. Pappas was nominated by Ms. Paula Hesselink.

Motion by Mr. Bruce Baldwin:

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. Ross Brown.

Motion by Mr. Dave Hutchinson:

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 Ms. Morgan Reed:

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 2005 Annual Meeting of Electors.

Motion by Mr. Mark Whiting:

That we dispense with the reading of the minutes of the 2005 Annual Meeting of Electors and that they be approved as circulated.

Motion Carried.

Musical  
Presentation

The Campbell Collegiate Chamber Choir, under the direction of Ms. Jennifer Williams, presented three musical numbers: *Abendlied*, *Siúil a Riún* and *The Battle of Jericho*.

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 emphasizes a sense of belonging, respectfulness, responsibility and wanting to know, all of which comprise the Regina Board of Education's Shared Values and are demonstrated every day by Regina Public Schools staff and administration.

Mr. Pappas, quoting Johann Wolfgang von Goethe, "Treat people as if they were what they ought to be, and you help them to become what they are capable of being," applauded Regina Public Schools' contributions in making a lasting impact on the lives of the students as well as on society at large.

Looking to the future, Mr. Pappas remarked on upcoming public consultation meetings, as the Board contemplates the renewal of Regina Public Schools and the continued dedication to delivering relevant, quality education in a fiscally prudent and financially accountable fashion. Finally, Mr. Pappas urged members of the community to attend and participate in such meetings.

Director's  
Report

Mr. Bob Brown, Director of Education, began his comments by stating that Regina Public Schools is "the best school division anywhere." He further stated that, although he believed the statement to be true, the division could never be satisfied with being just the best; that there would always be room for improvement to meet the ever-changing needs of students.

Mr. Brown commented that he was amazed at the skills of teachers and support staff who are continually faced with the challenging task of meeting the individual needs of students from Pre-Kindergarten through Grade 12.

Mr. Brown provided an update on the Renewing Regina Public Schools initiative, referencing three trends that are being faced by Regina Public Schools as well as other publicly funded school divisions across the country – declining enrolment, deteriorating infrastructure, and insufficient funding. He commented on the upcoming high school forum and further public consultations, and urged participation by the public to assist in the renewal process.

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 declared it was an honour and privilege to serve as Director of Education of "the best school division anywhere."

Discussion Period Mr. John Lukomski brought greetings on behalf of the Elementary School Administrators Association, and thanked the Regina Board of Education for making Regina Public Schools wonderful environments in which to teach and learn. He encouraged the Board to continue gathering information from stakeholders on how to better improve the educational environment.

Ms. Dena Hudson, Vice-President of the École Connaught Community School Council, encouraged the Board, during the renewal process, to research what is happening across the country and across the continent, and the economic pressures to move towards larger elementary schools. She recommended that the Board consider the benefits of smaller schools to both staff and students, and urged a significant mill rate increase to address same, together with the facility issues currently being faced.

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

Motion by Mr. Greg Enion:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:53 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
May 4, 2006

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.

Adoption of Agenda      Motion by Mr. R. Marchuk:

That the agenda be adopted as prepared.

Motion Carried.

Budget 2006      The Chairperson called upon Ms. Debra Burnett, Secretary-Treasurer, to present the proposed January-August, 2006, Transition and 2006-2007 School Year Budgets.

Ms. Burnett provided a statement of budget expenditures and revenues for the January-August, 2006, Transition period totalling \$96,383,607 and for the 2006-2007 School Year period totalling \$155,967,540. In her remarks, Ms. Burnett highlighted the major influences and considerations impacting on this year's budget deliberations, including the challenges faced with the moving of the fiscal year end from the calendar year to the school year.

Members of the Board presented their views with respect to the process and considerations leading to finalization of the January-August, 2006, Transition and 2006-2007 School Year Budgets and establishment of the 2006 mill rate.

Motion by Mr. R. Marchuk:

That budget expenditures totalling \$94,696,749 be approved for the January-August, 2006 transition fiscal year.

Motion Carried.

Motion by Mrs. B. Saylor:

That budget expenditures totalling \$155,967,540 be approved for the 2006-2007 fiscal year.

Motion Carried.  
(Unanimously)

Motion by Dr. J. Conway:

That for the year 2006, Council of the City of Regina be requested to levy a tax rate of 18.5528 mills on the total taxable assessment of the Regina School Division No. 4 of Saskatchewan, as prescribed in Section 296 of The Education Act, 1995, to provide a portion of the funds required for the operation of the Division’s public schools.

Motion Carried.

Motion by Mrs. C. Hill:

That the Board agree to application of the following mill rate factors as adopted by City Council to its property tax levy:

Residential	.84113
Multi-Family	1.19420
Commercial/Industrial	1.34557
Golf Courses	.94826
Agricultural	1.34557

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.

Motion by Mr. G. Schenher:

That the Board agree to the extension of the commercial phase-in plan for 2006 as set out in the Commercial and Industrial Properties Tax Phase-In Bylaw of City Council 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.

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: 11:00 to 11:45 a.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer



Regina, Saskatchewan  
May 9, 2006

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.

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 meetings held on April 25, April 27, May 2 and May 4, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meetings of April 25, April 27, May 2 and May 4, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 86856-87042 Dated April 21-27, 2006	\$658,836.09
• Cheque Nos. 1810-1818 U.S. Dated April 21-27, 2006	\$28,078.99
• Cheque Nos. 87043-87370 Dated April 28-May 4, 2006 (lists attached)	\$5,604,609.38
TOTAL	<hr/> \$6,291,524.46

Motion by Mrs. R. Parisian:

That the accounts totalling \$6,291,524.46 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:

Allen, Lisa	ED 800	\$407.55
Allen, Rod	Comm Dev 410*	500.00
Baron-Williams, Bonnie	ADMN 864	500.00
Bergen, Carin	EC&I 857	407.55
Berrns, Karen	EPSY 824	407.55
Britton, Cory	EC&I 857	407.55
Bussiere, Jillian	EDES 545*	500.00
Clark, Janeen	THEA 100	407.55
Dahl, Douglas	EADM 812	407.55
Erhardt, Leslie	EPSY 329	407.55
Evaschesen, Susan	EPSY 829	407.55
Fladager, Jay	EADM 817	407.55
Fladager, Kira	ENGLISH 305*	500.00
Ford, Lara	EPSY 324	407.55
Gabel, Kevin	ED 800	407.55
Gatzke, Laurie	EC&I 857	407.55
Gilroy, Marjorie	EC&I 857	407.55
Grayston, Jason	MU 320	407.55
Grayston, Jason	THEA 365 AY	407.55
Harris, Kathryn	EADM 819	407.55
Hastings, Beverly	EPSY 332	407.55
Haus, Rhonda	EC&I 804	407.55
Holmes, Susan	EDES 547*	500.00
Hubenig, Jeff	EADM 815	407.55
Hylton, Lin	Drawing from the Beginning*	134.82
Jensen, Lori	EPSY 829	407.55
Keyes, Christopher	ED 800	407.55
Kletke, Karen	EC&I 804	407.55
Lukomski, John	EADM 814	407.55
Lukomski, John	ED 800	407.55
Lukomski, John	EADM 811	407.55
McGowan, Charlene	ED 870AG	407.55
McMillan, Marnie	ED 901	407.55
Meredith, Ken	ED 870AG	407.55
Miller, Corinne	ED 901	407.55
Mitchell, Tana	ED 901	407.55
Nenson-Catley, Lisa	EC&I 857	407.55
Neuls, Seth	EADM 819	407.55
Newman, Rob	EC&I 804	407.55
Norman, Jason	EADM 310	407.55
Paskiw, Danny	EADM 819	407.55
Pearce, Blaine	EADM 819	407.55
Plumb, Lisa Marie	EC&I 809	407.55
Pritchard, Douglas	MDDE 620*	407.55
Rayner, Dale	EMTH 335	407.55
Robinson, Susan	EPSY 332	407.55
Schrempf, Hans	ED 870AB	407.55
Schrempf, Hans	EC&I 834	407.55
Sim, Charlene	EC&I 809	407.55
Skogberg, Lori	Conversational French*	150.00
Stevenson, Victor	EPSY 829	407.55
Streifel, Lynell	EC&I 857	407.55
Sukovieff, Helen	Teaching English as a Second Language*	208.65
Toth, Joyce	RLST 390AN	407.55
Williams, Tyler	EPSY 832	407.55
Wills, Rhonda	EC&I 857	407.55
Wilson, Taralyne	TESL 32*	472.13
Wright, Claudine	EPSY 829	407.55
Zacharias, Laurie	EPSY 326	407.55

Zimmerman, Beverley	EMTH 335	407.55
Zimmerman, Beverley	EPSY 326	407.55
Zimmerman, Beverley	EPSY 332	407.55

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

Howat, Karla	Approved January 10, 2006, for INDG 200 at \$407.55	Change to Cree 100 at \$407.55
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- 3) That the following Session Awards be granted if funds are available at August 31, 2006:

Coleman, Jason	EADM 819	\$407.55
Ekstrom, Shay	ERDG 425	407.55
Findlay, Nora	GRST 996	407.55
Flaten, Barbara	EC&I 857	407.55
Geres, Brenda	FR 370	407.55
Leupold, Juanita	ENGL 310AC	407.55

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

Duke, Tammy	EPSY 832	\$407.55
Glasspell, Melissa	EPSY 328	407.55
Glasspell, Melissa	PSYC 400*	500.00

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

Motion by Mrs. C. Hill:

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

Motion Carried.

Deferred Salary  
Leave

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

Waukie Thompson
Jodie Sommerfeld
Sandi Powell
Wendy Watts

Motion Dr. J. Conway:

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.

North Central Regina – Shared Facility Concept Plan Information regarding a shared facility concept paper resulting from the work of a sub-committee of the Regina Inner City Community Partnership had been distributed. Mr. Bob Brown, Director of Education, provided additional information and responded to questions from Board members.

Motion by Dr. J. Conway:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan endorse the report entitled “North Central Regina Shared Facility Concept” and approve proceeding with the development of a feasibility study of same.

Motion Carried.

Urban First Nations/Métis Education Partnership A draft Memorandum of Understanding representing an expansion of the Urban First Nations/Métis Education Partnership’s development focus in support of Division-wide Aboriginal education improvement had been distributed. Mr. Dave Hutchinson, Assistant Superintendent, School Administrative Services, and Mr. Calvin Racette, Aboriginal Education Coordinator, provided additional information and responded to questions from Board members relative to compatible and transferable practices.

Motion by Mrs. C. Hill:

That the Memorandum of Understanding between the Board of Education of the Regina School Division No. 4 of Saskatchewan, the File Hills Qu’Appelle Tribal Council and Regina Métis Sport and Culture, dated February, 2006, be approved for execution on behalf of the Board.

Motion Carried.

Policy Manual Revisions A draft of Policy KBH “Communications” (copy attached) was presented for consideration. Mr. Terry Lazarou, Supervisor of Communications, provided additional information and responded to questions from Board members. It was recommended that a memorandum accompany the proposed release form, summarizing the policy and providing contact information for those seeking further clarification of same.

Motion by Mrs. B. Saylor:

That Policy KBH “Communications” be amended as outlined, and that the Administration be directed to make the amended Appendix A “universal” release available for use in all schools.

Motion Carried.

A draft of Policy FDE “School Sites” (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members.

Motion by Mrs. C. Hill:

That Policy FDE “School Sites” be amended as outlined to remove all references to the 1,600 metre walking distance guidelines.

Motion Carried.

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
Davin	Play Structure & Landscaping	\$9,000
Grant Road	Play Structure	8,000
Henry Braun	Basketball Courts	8,000
Marion McVeety	Play Structure	9,000
Massey	Play Structure	8,000
Ruth M. Buck	Play Structure	8,000
Wilfrid Walker	Play Structure	9,000

Motion by Mrs. R. Parisian:

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

Motion Carried.

SAMA Annual  
Meeting

Notification of the Annual Meeting of the Saskatchewan Assessment Management Agency, scheduled for June 7, 2006, in Saskatoon, 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. Due to conflicting Board commitments, Board members agreed that, as no resolutions were going forward from this Board, a voting delegate would not be appointed to the annual meeting.

Closed  
SessionMotion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

[Mr. G. Schenher entered the meeting at 8:10 p.m. and left the meeting at 10:30 p.m.]

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 request of Mr. Michael Jozsa to present an appeal to the Board be approved and that the Secretary-Treasurer be authorized to finalize arrangements for same.

In-School  
Administrators

- 2) That the following individuals be approved for appointment to the position of Core Leader for a three-year term, effective with the 2006-2007 school year:

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

- 3) That the following individuals be approved for appointment to the position of Core Leader for the 2006-2007 school year only:

Armand Jeannot	Patrick Maze
Karen Kirby	Jessica Moffatt
Mary Kodas	Jeff Perry
Corey Matthews	Bill Wright

Meeting  
Adjournment  
Time

- 4) That the May 9, 2006, 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. 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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Negotiations*, *Core French Review*, 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:41 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
May 16, 2006

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

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: *Negotiations*.

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 May 9, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of May 9, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 87371-87636 Dated May 5-11, 2006	\$233,420.21
• Cheque Nos. 1819-1826 U.S. Dated May 5-11, 2006 (lists attached)	\$3,849.12
TOTAL	\$237,269.33

Motion by Mrs. R. Parisian:

That the accounts totalling \$237,269.33 be approved for payment as submitted.

Motion Carried.

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:

- Student Appeal 1) That the request of Ms. Shelby Antonowitsch to present to the Board be approved and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Motion by Mrs. R. Parisian:

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 *Negotiations, Renewing Regina Public Schools, Long Service Dinner, 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. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:15 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
May 23, 2006

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: *Notice of Motion*.

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 May 16, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of May 16, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 87637-87913 Dated May 12-18, 2006 (lists attached)		\$804,543.89
	TOTAL	<hr/> \$804,543.89

Motion by Mr. G. Schenher:

That the accounts totalling \$804,543.89 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 23, 2006, be approved as submitted.

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 2, 2006, had been circulated to members of the Board.

Motion by Mr. G. Schenher:

That the minutes of the 2006 Annual Meeting of Electors held on May 2, 2006, be accepted as the statement of proceedings of the said meeting.

Motion Carried.

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

- 1996 & 1997 – Bank Statements, Cancelled Cheques and Accounts Payable Vouchers
- 1996 & 1997 – Accounts Receivable Receipts, Cash Receipts and Deposit Slips
- 1996 & 1997 – Purchase Requisitions and Purchase Orders
- 1996 & 1997 – Payroll Time Sheets
- 1996 & 1997 – Payroll Registers and Journals, including Employment Earnings Reports and Audit Trail Reports
- 1996 & 1997 – Revenue Canada Record of Employment Information

Motion by Mrs. C. Hill:

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

Motion Carried.

Facilities A request from SaskTel regarding execution of an easement agreement relative to the Grant Road School property had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information and responded to questions.

Motion by Mrs. C. Hill:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan authorize execution of a Utility Easement Agreement with SaskTel and SaskPower relative to the Grant Road School property.

Motion Carried.

Information regarding a proposed B-1 application to Saskatchewan Learning relative to the conduct of a feasibility study on a shared facility project involving Scott Collegiate had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information and responded to questions.

Motion by Mrs. R. Parisian:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan authorize the submission of a B-1 application to Saskatchewan Learning to engage consultants to provide a feasibility study for the Scott Collegiate educational portion of a shared facility project.

Motion Carried.

## Notice of Motion

Mrs. B. Saylor gave notice of her intention to present the following motion at the June 6, 2006, Board meeting:

BE IT RESOLVED that Section V, "Standing Committees", under Bylaw #3, "Exercise of Duties and Powers of the Board of Education of the Regina School Division No. 4 of Saskatchewan", be amended to remove the Innovative Projects Committee;  
AND BE IT FURTHER RESOLVED that the funding hitherto allotted to the Innovative Projects Committee during the regular budgeting process be allocated to the Large-Scale Innovation program, with applications under this program to be approved by the Board.

## Closed Session

Motion by Mrs. B. Saylor:

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:

## Request for Presentation

- 1) That the Secretary-Treasurer be authorized to finalize arrangements for Mr. Kirk Kelln to make a presentation to the Board as requested.

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 *Personnel Matters* and *Negotiations*. 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 9:05 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
May 30, 2006

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 item be added: "*Rethinking High School*" Publication.

Adoption of Agenda      Motion by Mrs. B. Saylor:

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

Motion Carried.

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:

Meeting Adjournment Time      1) That the May 30, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Personnel Matter      2) That a regular meeting of the Board be scheduled for 9:00 a.m. on June 8, 2006, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of Superintendent search discussions.

Motion by Mrs. B. Saylor:

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 *Negotiations*, *“Rethinking High School”* Publication 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 10:46 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
June 6, 2006

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: *Associate School Concern* and *Facility Naming Committee Report*.

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 meetings held on May 23 and 30, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meetings of May 23 and 30, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 87914-88115 Dated May 19-25, 2006	\$705,781.21
• Cheque Nos. 1827-1830 U.S. Dated May 19-25, 2006	\$3,184.73
• Cheque Nos. 88116-88359 Dated May 26-June 1, 2006 (lists attached)	\$351,679.65
TOTAL	<hr/> \$1,060,645.59

Motion by Mrs. R. Parisian:

That the accounts totalling \$1,060,645.59 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:

Allen, Lisa	ED 870AI	\$407.55
Allen, Lisa	EC&I 868	407.55
Argue, Sherry	ED 870AI	407.55
Argue, Sherry	EC&I 804	407.55
Argue, Sherry	ED 800	407.55
Benoit, Lori	EPSY 820	407.55
Berrns, Karen	EC&I 868	407.55
Britton, Cory	EC&I 820	407.55
Dahl, Douglas	EC&I 834	407.55
Darke, Joni	EPSY 326	407.55
Fladager, Jay	EC&I 808	407.55
Fladager, Jay	ED 870AI	407.55
Gilroy, Marjorie	EC&I 812	407.55
Gilroy, Marjorie	ED 816	407.55
Harris, Kathryn	EADM 817	407.55
Hastings, Beverly	EFDN 306	407.55
Holloway, Celine	EPSY 326	407.55
Jones, Avril	ED 800	407.55
Kashton, Paula	EPSY 324	407.55
Lehrer, Carolyn	EAHR 802	500.00
Leitner, Perry	ED 800	407.55
Leitner, Perry	ED 870AI	407.55
Leitner, Perry	EC&I 804	407.55
Machnaik, Julie	ED 870AI	407.55
McMillan, Marnie	ED 901	407.55
O'Donnell, Loraine	EPSY 328	407.55
Pilatzke, Sejal	ED 890	407.55
Seifert, Curtis	EC&I 804	407.55
Skogberg, Lori	Conversational French*	160.00
Smysniuk, Jeff	EPSY 820	407.55
Stevenson, Victor	ED 870AI	407.55
Stevenson, Victor	EC&I 820	407.55
Stevenson, Victor	EC&I 804	407.55
Tomchuk, Mike	EPSY 820	407.55
Trakalo, Teresa	EADM 817	407.55
Tymiak, Phyllis	ED 800	407.55
Tymiak, Phyllis	EC&I 804	407.55
Tymiak, Phyllis	ED 870AI	407.55
Williams, Tyler	EPSY 829	407.55
Zacharias, Laurie	HJ 201	407.55
Zorn, Lynn	KHS 867AI	407.55

2) That the following Session Awards be granted and funds payable upon return to service:

Randall, Melissa	EPSY 326	\$407.55
Randall, Melissa	EPSY 328	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.

Gender Gap           The Board received a presentation from Mr. Kirk Kelln regarding the disparity in scholastic performance between boys and girls. Information relative to gender gap issues had been distributed. Mr. Kelln provided statistical and historical data in support of his position. He suggested that establishing separate classrooms for boys and girls and the hiring of more male teachers would help in alleviating the situation. The Board expressed appreciation for the presentation.

Innovative  
Projects  
Committee &  
Funding           Mrs. B. Saylor presented the motion of which she had given notice at the May 23, 2006, Board meeting.

BE IT RESOLVED that Section V, “Standing Committees”, under Bylaw #3, “Exercise of Duties and Powers of the Board of Education of the Regina School Division No. 4 of Saskatchewan”, be amended to remove the Innovative Projects Committee;

AND BE IT FURTHER RESOLVED that the funding hitherto allotted to the Innovative Projects Committee during the regular budgeting process be allocated to the Large-Scale Innovation program, with applications under this program to be approved by the Board.

In discussion, concerns were expressed regarding advantageous smaller innovative projects being excluded by the removal of the Committee, and that a review of the current funding criteria would be in order.

Motion by Mrs. B. Saylor:

That the above motion be referred to the Administration for further review and recommendations.

Motion Carried.

French  
Immersion  
Pre-School  
Programs           Information regarding French Immersion Pre-School Programs, including a letter from Plein Soleil French Immersion Pre-Kindergarten Inc. at École Connaught Community School requesting a waiver of rental fees for the 2006-2007 school year, had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions.

Motion by Dr. J. Conway:

That, for the 2006-2007 school year only, the standard monthly rental fee of \$225.00 per classroom be waived for the French Immersion Pre-School Programs occupying classroom space at Connaught, W. S. Hawrylak and Massey Schools.

Motion Carried.

Policy KCB  
“School  
Community  
Councils”

Drafts of Policy KCB “School Community Councils” and Procedure L-02 “School Community Councils” (copies attached) were presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information relative to a proposed timeline for the initiative and responded to questions relative to funding for orientation and networking, election of officers and appointment of members, and the responsibilities of those conducting the elections. Board members requested that a map of school attendance areas be posted on the Division’s website, and that copies of the new legislation and draft regulations be made available. It was further requested that the draft policy be brought back to the Board in September or October, 2006, for further review in view of implementation deadline specified by Saskatchewan Learning.

Staff  
Recognition  
Awards

Information regarding a proposed formal program of recognition open to all staff had been distributed. Mr. Terry Lazarou, Supervisor of Communications, provided additional information and responded to questions relative to eligibility and the number of awards to be presented in any given year.

Motion by Mrs. R. Parisian:

That the Shared Values Recognition Award Program, as presented, be approved for commencement in the 2006-2007 school year.

Motion Carried.  
(Unanimously)

Closed  
Session

Motion by Mr. R. Marchuk:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

Student Appeal

1) That, upon consideration of all relevant detail, the appeal presented by Ms. Shelby Antonowitsch be allowed insofar as to allow the attendance of her daughter at the Robert Usher Collegiate 2006 Graduation Banquet.

Personnel  
Matter

2) That the request of Ms. Jodi Streelasky for an extension, to June 30, 2007, to complete the requirements associated with her August 25, 2004-June 30, 2005, educational leave be granted.

- Meeting Adjournment Time 3) That the June 6, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.
- Personnel Matter 4) That, upon consideration of all relevant detail, the appeal presented by Mr. Michael Jozsa be denied.
- Personnel Matter & Renewing Regina Public Schools 5) That, subject to ratification of the 2006/07-2008/09 local agreement, the allocation of elementary preparation time among subject areas proceed as discussed; and, that the topic “The Establishment of Language Centres of Excellence” be included as a topic for renewal deliberations with the public.
- Facility Naming Committee 6) That pursuant to Policy FMD “Naming of Educational Facilities”, the Athletics Field and Track at Sheldon-Williams Collegiate be named in honour of Larry Longmore.

Motion by Dr. J. Conway:

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

Motion Carried.

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

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. R. Marchuk:

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.

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

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 *Personnel Matter* and *Associate School Concern*. 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 10:00 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
June 8, 2006

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.

Adoption of Agenda      Motion by Mrs. R. Parisian:  
That the agenda be adopted as prepared.

Motion Carried.

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 reported progress with respect to consideration of *Personnel Matter*. The progress report was accepted.

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

Motion by Mrs. C. Hill:  
That the meeting adjourn.

Motion Carried.

Time of meeting: 9:00 to 10:35 a.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
June 13, 2006

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: *Request for Presentation.*

Adoption of Agenda      Motion by Mrs. B. Saylor:

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

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meetings held on June 6 and 8, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meetings of June 6 and 8, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 88360-88692 Dated June 2-8, 2006	\$5,670,944.21
• Cheque Nos. 1831-1835 U.S. Dated June 2-8, 2006 (lists attached)	\$5,287.40
TOTAL	<hr/> \$5,676,231.61

Motion by Mrs. R. Parisian:

That the accounts totalling \$5,676,231.61 be approved for payment as submitted.

Motion Carried.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

[Mr. G. Schenher entered the meeting at 8:16 p.m.]

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:

Personnel Matters

1) That Starla Nistor be appointed to the position of Assistant Superintendent, School Administrative Services, effective August 1, 2006.

2) That Donald Hoium be appointed to the position of Superintendent, School Administrative Services, effective August 1, 2006.

Requests for Presentations

3) That the requests of Ms. Leanne Mejia and Mr. Lorne Shead to make presentations to the Board be granted and that the Secretary-Treasurer be authorized to finalize arrangements for same.

4) That the request of certain Davin School parents to make a presentation to the Board be granted and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Meeting Adjournment Time

5) That the June 13, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. 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.

Motion by Mrs. B. Saylor:

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, Renewing Regina Public Schools, Standing Committees* and *Personnel Matter*. The progress reports were accepted.

Adjournment

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:45 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

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

Members Present	Mr. Ernie Pappas, 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: *Correspondence from Argyle School PTA.*

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 June 13, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of June 13, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 88693-88976 Dated June 9-15, 2006	\$579,553.77
• Cheque Nos. 1836-1838 U.S. Dated June 9-15, 2006 (lists attached)	\$9,457.75
TOTAL	<hr/> \$589,011.52

Motion by Mrs. R. Parisian:

That the accounts totalling \$589,011.52 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 20, 2006, be approved as submitted.

Motion Carried.

Dieppe Home & School Association Ms. Dawn Popescul, representative from the Dieppe Home & School Association, addressed the Board to express concerns regarding the approach to renewal consultations. Ms. Popescul outlined five issues that, in the view of the Association, must be addressed during the ongoing Renewing Regina Public Schools initiative, that being to communicate and outline the process to be followed, to research, to listen, to be aware of what is happening in the communities, and to understand what is valued by the citizens. She encouraged Board members to attend the consultation meetings. She further referenced the letter from the Athabasca PTA, indicating that the Dieppe Home & School Association was in agreement with the recommendations contained therein. The Board expressed appreciation for the presentation.

Public Accounts Copies of the Board's 2005 Statement of Public Accounts had been distributed.

Motion by Mrs. R. Parisian:

That the 2005 Statement of Public Accounts of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved as presented.

Motion Carried.

Canada Games Legacy "Dream Brokers" Project Information regarding the partnership with SaskSport, Regina Public Schools and Regina Catholic Schools in the Canada Games Dream Brokers Program had been distributed. Mr. Dave Hutchinson, Assistant Superintendent, School Administrative Services, provided additional information and responded to questions.

Motion by Dr. J. Conway:

That participation in the Canada Games Legacy "Dream Brokers" Project be approved as presented.

Motion Carried.

Policy Manual Revisions A draft of Policy JCJA "Bullying Behaviour – Pupil to Pupil" (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information. Board members recommended that future consideration be given to mandating completion of a Bullying Behaviours Report in all incidents of bullying.

Motion by Dr. J. Conway:

That draft Policy JCJA "Bullying Behaviour – Pupil to Pupil" be approved as presented.

Motion Carried.

A draft of Policy IDE “Course Challenges” (copy attached) was presented for consideration. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided additional information and responded to questions.

Motion by Mrs. B. Saylor:

That draft Policy IDE “Course Challenges” be approved as presented.

Motion Carried.

A draft of Policy JCA “Pupil Appeals” (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions.

Motion by Mr. G. Schenher:

That draft Policy JCA “Pupil Appeals” be approved as presented.

Motion Carried.

Application for Contract Zone Agreement

A City of Regina contract zoning application relative to the development of a low-rise apartment building on the former St. Leo School site had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Mrs. C. Hill:

That the City of Regina be provided with the comments pertaining to bus maneuverability and accessibility as outlined.

Motion Carried.

Closed Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

Meeting Adjournment Time

- 1) That the June 20, 2006, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

- Student Appeal 2) That, in consideration of the circumstances that occurred at Robert Usher Collegiate on Friday, June 16, 2006, involving Denee Rivett and her violation of previously imposed restrictions, the June 6, 2006, Board decision to allow Denee Rivett to attend the Robert Usher Collegiate 2006 Graduation Banquet and Dance be rescinded.
- Workers' Compensation Committee of Review 3) That the Saskatchewan School Boards Association Survey on the Workers' Compensation Committee of Review be completed as discussed.
- Personnel Matters 4) That the Settlement Agreement relative to CUPE Local 650 Grievance GR02-05 be approved.
- 5) That payment of professional fees for the positions of Supervisor of Assessment and Evaluation, Supervisor of Student Support Services and Manager of Information Technology Services be authorized as discussed.
- 6) That Michael Walter be appointed to the position of Supervisor of Assessment and Evaluation, effective August 1, 2006.
- Out-of-Area Requests 7) That, upon consideration of the circumstances outlined, the out-of-area requests to attend Winston Knoll Collegiate, as detailed in three memoranda each dated June 15, 2006, be approved, effective with the 2006-2007 school year.
- Personnel Matter 8) That the following individuals be appointed to the designated positions of Principal and Vice-Principal, respectively, for the 2006-2007 school year only:

Brent Bachiu	Principal
Karen Berrns	Principal
Jason Norman	Principal
Lisa Allen	Vice- Principal
Cory Britton	Vice- Principal
Teresa Trakalo	Vice- Principal

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

[Mrs. R. Parisian absented herself from both discussion and voting on the above recommendation.]

Motion by Mr. G. Schenher:

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 Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. C. Hill:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Davin School Parents, Negotiations, Personnel Matter*, and *Correspondence from Argyle School PTA*. The progress reports were accepted.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

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

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
July 4, 2006

At a meeting of the Board of Education of the Regina School Division No. 4 of Saskatchewan, called by the Chairperson pursuant to Article 3, Section VIII of Board Bylaw BBB, and 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.

Closed  
Session

Motion by Mrs. R. Parisian:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Technology*. The progress report was accepted.

Adjournment

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 4:00 to 5:12 p.m.

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Chairperson

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Secretary-Treasurer



Regina, Saskatchewan  
September 5, 2006

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 welcomed Mr. Don Hoium to the position of Superintendent, School Administrative Services. He then 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 meetings held on June 20 and July 4, 2006.

Motion by Mr. G. Schenher:

That the minutes of the Board meetings of June 20 and July 4, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 88977-89344 Dated June 16-22, 2006	\$1,362,925.30
• Cheque Nos. 1839-1844 U.S. Dated June 16-22, 2006	\$3,590.95
• Cheque Nos. 89345-91130 Dated June 23-August 31, 2006	\$11,143,050.35
• Cheque Nos. 1845-1869 U.S. Dated June 23-August 31, 2006 (lists attached)	\$21,956.91
TOTAL	<hr/> \$12,531,523.51

Motion by Mrs. B. Saylor:

That the accounts totalling \$12,531,523.51 be approved for payment as submitted.

Motion Carried.

School Opening Mr. Bob Brown, Director of Education, welcomed the Board members to a new school year and acknowledged the hard work and dedication of staff and their efforts in getting the 2006-2007 school year off to a successful start.

Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, reported on professional development opportunities provided at the beginning of the school year. She noted that both School Opening Programs focused on literacy, numeracy and health, with many new resources being distributed to teachers. She also reported on consultant staffing progress.

Mr. Brian Wagner, Superintendent, Educational Facilities, presented an overview of numerous projects undertaken by the facilities staff in preparation for school opening. He advised that set-up at the new Robert Usher Adult Campus location and improvements to the Balfour Collegiate shop area were both near completion, and that all schools were cleaned and ready for the new school year.

Mr. Don Hoium, Superintendent, School Administrative Services, reported on school opening, staffing adjustments and preliminary enrolment figures. He further reported on the enrolment at the Robert Usher Adult Campus.

Parent Involvement Committee Information regarding a Parent Involvement Committee barbecue scheduled for September 25, 2006, to introduce the School Community Council concept to school communities had been distributed. Mr. Bruce Baldwin, Assistant Superintendent, School Administrative Services, provided additional information and responded to questions.

Closed Session

Motion by Mr. R. Marchuk:

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:

Technology Update

- 1) That distribution of laptop computers to teachers be authorized as discussed and that, in order to maintain funding for lab upgrades as contemplated during the 2006-2007 school year, an expenditure of \$250,000 over and above that included for educational technology purposes in the 2006-2007 budget be authorized.

Motion by Mrs. R. Parisian:

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 *Negotiations, Saskatchewan School Boards Association Provincial Bargaining Preparations, Renewing Regina Public Schools, and Collective Bargaining Policy*. 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 9:36 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
September 12, 2006

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
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In the absence of Mr. E. Pappas, Chairperson, Mr. R. Marchuk, Vice-Chairperson, chaired the meeting.

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 5, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of September 5, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 91131-91213 Dated September 1-7, 2006 (lists attached)		\$587,560.91
	TOTAL	<hr/> \$587,560.91

Motion by Mrs. C. Hill:

That the accounts totalling \$587,560.91 be approved for payment as submitted.

Motion Carried.

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

Motion by Mr. G. Schenher:

That the Personnel Report, dated September 12, 2006, be approved as submitted.

Motion Carried.

Elementary Report Cards

Revised versions of elementary report cards for Grades 1, 2, 3, 4-5 and 6-8 had been distributed. Members of the Elementary Report Card Committee were in attendance. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, and Ms. Janice Dohlen, Principal, Wascana School, outlined changes made to the report forms following a pilot of two different drafts in the 2005-2006 school year, and responded to questions from Board members. The Board expressed appreciation to committee members for their excellent work on this project.

Understanding the Early Years Initiative

Information regarding the Understanding the Early Years Program had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions.

Motion by Mrs. C. Hill:

That participation in the Understanding the Early Years (UEY) initiative be approved, and funds be allocated in the 2008-2009 budget for administration of the Early Development Index (EDI).

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 *Negotiations* 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 Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:10 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
September 19, 2006

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. Barb Saylor Mr. Garry Schenher
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In the absence of Mr. E. Pappas, Chairperson, Mr. R. Marchuk, Vice-Chairperson, chaired the meeting.

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*, *Mike Badham Park Dedication* and *New Employees Reception*.

Adoption of Agenda      Motion by Mr. G. Schenher:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meeting held on September 12, 2006.

Motion by Mrs. C. Hill:

That the minutes of the Board meeting of September 12, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 91214-91543 Dated September 8-15, 2006 (lists attached)		\$445,193.70
	TOTAL	<hr/> \$445,193.70

Motion by Mrs. B. Saylor:

That the accounts totalling \$445,193.70 be approved for payment as submitted.

Motion Carried.

Policy KCB “School Community Councils” A draft of Policy KCB “School Community Councils” was presented for consideration. Mr. Don Hoium, Superintendent, School Administrative Services, and Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members.

Motion by Mrs. B. Saylor:

That the Administration be authorized to proceed with the creation of a steering committee to finalize and support the implementation of Policy KCB “School Community Councils” for Spring, 2007.

Motion Carried.

Discretionary Use Application Information regarding a Discretionary Use Application for the development of townhouse dwellings adjacent to Wilfrid Walker School had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members.

Motion by Dr. J. Conway:

That, with respect to Discretionary Use Application 06-DU-7, previously identified issues associated with student pedestrian safety be reaffirmed with the City of Regina Planning Department.

Motion Carried.

Applications for Development Plan and Zoning Bylaw Amendments Information regarding applications for development plan and zoning bylaw amendments, relative to the re-development of the former Diocese of Qu’Appelle lands, had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members.

Motion by Mrs. B. Saylor:

That the City of Regina Planning Department be notified of the concerns identified pertaining to the Applications for Development Plan and Zoning Bylaw Amendments 06-DP-1 and 06-Z-5.

Motion Carried.

Mike Badham Park Dedication Mrs. B. Saylor advised that, on September 18, 2006, she had attended the re-dedication of Grant Road Park in recognition of Mike Badham. She noted that a plaque was placed on the south side of the Bowl as well as a bench provided by the Badham family. Board members commended the Grant Road School staff, students and community for hosting the ceremony.

New Employees Reception Mr. R. Marchuk advised that, due to a schedule conflict, he was unable to attend the New Employees Reception on September 21, 2006. Mr. G. Schenher agreed to attend the event and extend greetings and congratulations on behalf of the Board.

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:

Out-of-Area Request

1) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate, as detailed in a memoranda dated September 13, 2006, be approved, effective with the 2006-2007 school year.

Personnel Matter

2) That Greg Smith be appointed to the position of Evaluation Consultant for a term commencing October 2, 2006, and concluding June 30, 2009.

Personnel Matter

3) That, effective September 20, 2006, Mr. Tom Mamela be suspended from teaching duties, on a without pay basis, pending conclusion of an investigation or disposition of certain criminal charges.

Motion by Mrs. B. Saylor:

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. 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* and *Personnel Matter*. The progress reports were accepted.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:49 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
October 3, 2006

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 item be added: *Personnel Matters*. It was agreed that consideration of item 6(b), *City of Regina School Tax Designation Forms*, be deferred to a future meeting of the Board.

Adoption of  
Agenda

Motion by Mr. R. Marchuk:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on September 19, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of September 19, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 91544-91825 Dated September 18-21, 2006	\$426,665.30
• Cheque Nos. 1870-1875 U.S. Dated September 18-21, 2006	\$10,377.31
• Cheque Nos. 91826-92177 Dated September 22-28, 2006 (lists attached)	\$1,160,231.32
TOTAL	<hr/> \$1,597,273.93

Motion by Mrs. R. Parisian:

That the accounts totalling \$1,597,273.93 be approved for payment as submitted.

Motion Carried.

2006  
Convention  
Resolutions

The following proposed resolutions, for presentation at the 2006 Saskatchewan School Boards Association Annual Convention, were submitted for the approval of the Board.

- 1) BE IT RESOLVED that the Saskatchewan School Boards Association urge the Government of Saskatchewan to increase the funding support provided to school divisions to support the needs of students who are English as a Second Language learners.

*Rationale:*

The number of immigrants and refugees entering Saskatchewan through Federal and Provincial immigration programs continues to increase. As a result, the number of students who are English as a Second Language learners continues to increase. A significant number of these students have had little to no schooling in their first language. The amount of funding currently provided by Saskatchewan Learning is not adequate to address the significant needs of these students.

Motion by Mrs. B. Saylor:

That resolution no. 1 (above) be approved for submission to the Saskatchewan School Boards Association for presentation at the 2006 Annual Convention.

Motion Carried.

- 2) BE IT RESOLVED that Saskatchewan Learning facilitate the establishment of Regional Industry Education Councils aligned with school division boundaries to foster and enhance partnerships among school divisions, employers, labour organizations, SIAST and regional colleges in identifying and supporting career development and labour market attachment strategies for secondary students that align with regional economic opportunities.

*Rationale:*

Saskatchewan continues to experience labour shortages in a number of skill areas. The Industry Education Council Model, that has operated in the Saskatoon region for a number of years, can provide youth with career planning and work experiences that link them to local training and employment opportunities upon completion of Grade 12.

Motion by Mrs. R. Parisian:

That resolution no. 2 (above) be approved for submission to the Saskatchewan School Boards Association for presentation at the 2006 Annual Convention.

Motion Carried.

The following proposed resolution was submitted by the Regina Catholic School Board, for the approval of the Board for joint submission at the 2006 Saskatchewan School Boards Association Annual Convention.

WHEREAS the Government of Canada requires school districts across Canada to pay the Goods and Services Tax of 6% on all goods and services purchased except for textbooks and food; and

WHEREAS the Government of Canada has agreed to rebate 100% of the GST paid by municipalities; and

WHEREAS school districts are currently only rebated 68% of their GST expenditures, resulting in a net GST payable of 32%;

THEREFORE BE IT RESOLVED that the Saskatchewan School Boards Association request the Government of Canada to amend the Excise Tax Act to rebate 100% of the GST paid by school boards.

Motion by Mrs. B. Saylor:

That the resolution (above) be approved for joint submission with the Regina Catholic School Board to the Saskatchewan School Boards Association for presentation at the 2006 Annual Convention.

Motion Carried.

Southeast and Southwest Sector Plans

Information relative to the City of Regina's Southeast and Southwest Sector Plans, had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members. Concerns were raised, relative to the southwest sector plan, regarding critical risk periods of take-off and landing of airplanes and the impact of same on student learning. Board members agreed that the matter be deferred to the October 10, 2006, Board meeting, for further consideration.

October, 2006, Board Meeting Schedule

Consideration was given to the Board meetings scheduled for October 17 and 24, 2006, in view of scheduling demands relative to the 2006 civic election.

Motion by Mr. G. Schenher:

That, in view of the October 25, 2006, civic election, the regularly scheduled Board meetings of October 17 and 24, 2006, be cancelled.

Motion Carried.

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:

Personnel Matter

1) That the correspondence issued through Human Resources and Workplace Diversity granting maternity leave to employees be reviewed in order to clarify that said employees may be entitled to supplementary unemployment benefits.

Meeting Adjournment Time

2) That the October 3, 2006, 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 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 *Personnel Matters* and *Negotiations*. The progress reports were accepted.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 10:15 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
October 10, 2006

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 Editorial Page Cartoon* and *Technology Update*.

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 3, 2006.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of October 3, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 92178-92536 Dated September 29-October 5, 2006	\$4,904,645.51
• Cheque Nos. 1876-1889 U.S. Dated September 29-October 5, 2006 (lists attached)	\$28,750.47
TOTAL	<hr/> \$4,933,395.98

Motion by Mr. G. Schenher:

That the accounts totalling \$4,933,395.98 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 October 10, 2006, be approved as submitted.
- Motion Carried.
- Enrolment Update Mr. Don Hoium, Superintendent, School Administrative Services, provided an update on student enrolment, including a comparison of the September, 2006, actual enrolment with projected enrolment for the same date. Mr. Hoium noted that the actual enrolment, as of September 29, 2006, represented a decline of 400 students from that of September 30, 2005, and a decline of 69 students from projections utilized for 2006-2007 budget purposes. It was further noted that secondary enrolment declines were significantly offset by the success of the Adult Campus. Mr. Hoium and Ms. Debra Burnett, Secretary-Treasurer, responded to questions from Board members relative to Adult Campus registrations and provincial grant calculations.
- Board Chair/Director Forum Information regarding the Saskatchewan School Boards Association's Board Chairs' and Directors' Forum on October 26-27, 2006, had been distributed. Mr. William Wells, Executive Director, Saskatchewan School Boards Association, had suggested that, due to the civic election being held the day prior, a designate be named at this time to represent the Regina Board of Education at the forum. Mrs. B. Saylor offered to attend the forum.
- Convention Presentation Request The Saskatchewan School Boards Association had inquired whether a Board member from Regina Public Schools would be available to present the Board's current process for reviewing facilities and its capital plan for future facility improvement at the Annual Convention in November. Board members agreed that, due to its ongoing Renewing Regina Public Schools consultation process, the invitation to present be declined.
- Southeast & Southwest Sector Plans Further to discussions held at the Board meeting of October 3, 2006, relative to the Southeast and Southwest Sector Plans, a draft letter to the City of Regina, Urban Planning Division, had been distributed for Board consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members.
- Motion by Dr. J. Conway:
- That the Secretary-Treasurer be authorized to send a letter to the City of Regina, Urban Planning Division, as drafted.
- Motion Carried.

Tax Exemption Agreement Extensions Information regarding proposed five-year extensions for two existing tax exemption agreements relative to portions of the Delta Hotel (1919 Saskatchewan Drive) and Cornwall Centre Parkade, had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members. Board members expressed concern with the number of extensions already afforded these corporations.

Motion by Mr. R. Marchuk:

That Council of the City of Regina be advised that the Regina Board of Education opposes the granting of tax exemption agreement extensions for portions of the Delta Hotel (1919 Saskatchewan Drive) and Cornwall Centre Parkade, and that the Chair of the Board be authorized to forward a letter outlining the nature of the Board's concerns.

Motion Carried.

Organizational Meeting 2006 Further to a motion made in June, 2006, information regarding a proposed review of the structure of standing committees of the Board had been distributed. Mr. Bob Brown, Director of Education, provided additional information and responded to questions from Board members.

Motion by Dr. J. Conway:

That, notwithstanding provisions of Policy BBB "Exercise of Duties and Powers of Regina School Division No. 4", the Board delay naming members to its standing committees, with the exception of the Trustee Remuneration and Expense Review Committee, at the organizational meeting to be held November 7, 2006, until such time as a new structure for said committees is approved.

Motion Carried.

Leader-Post Editorial Page Cartoon Mr. E. Pappas expressed concern relative to a cartoon that appeared on the editorial page of the *Leader-Post* on Saturday, October 7, 2006, depicting a school traffic sign with a target. Board members discussed varying interpretations of said cartoon.

Presentation Mr. Bob Brown, Director of Education, made presentations to Mrs. C. Hill and Mr. E. Pappas in recognition of their many years of distinguished and dedicated service as Trustees of the Board.

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:

City of Regina  
School Tax  
Designation  
Forms

- 1) That the following resolution be approved for submission to the Saskatchewan School Boards Association for presentation at the 2006 Annual Convention:

BE IT RESOLVED that the provincial government be urged to take steps necessary to provide in-depth training to municipal administrators and to develop prescribed taxpayer informational materials with respect to the School Tax Designation Forms specified in The Education Regulations, 1986, in order to ensure that declarants have the information necessary to accurately and lawfully complete said forms.

Negotiations

- 2) That, subject to ratification by the other party, the tentative agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Regina Public School Teachers' Association, effective July 1, 2006, to June 30, 2008, be approved, and that the appropriate officers be authorized to execute the agreements on behalf of the Board.

Request for  
Presentation

- 3) That the request of Mr. Ron Holloway, President, Regina Public School Teachers' Association, to make a presentation to the Board be granted and that the Secretary-Treasurer be authorized to finalize arrangements for same.

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.

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 *Technology Update*. 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 8:28 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
November 7, 2006

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 Mr. Russ Marchuk Mrs. Rhonda Parisian Mrs. Barb Saylor	Mr. Garry Schenher Mr. Dale West Dr. Barbara Young
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The Secretary-Treasurer called the meeting to order and read the following based upon the Returning Officer's Declarations of Results with respect to the election held on October 25, 2006:

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

RUSS MARCHUK (Subdivision #1)  
DR. BARBARA YOUNG (Subdivision #2)  
DALE WEST (Subdivision #3)  
RHONDA PARISIAN (Subdivision #4)  
GARRY SCHENHER (Subdivision #7)

duly elected as BOARD MEMBERS for the BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a three year term expiring October 2009.

In addition, I declare DR. J. F. (JOHN) CONWAY (Subdivision #5) and BARB SAYLOR (Subdivision #6) duly elected by acclamation as BOARD MEMBERS for the BOARD OF EDUCATION OF THE REGINA SCHOOL DIVISION NO. 4 OF SASKATCHEWAN for a three year term expiring October 2009.

Declarations of Office	A Declaration of Office and Endorsement Certificate, as required under Section 71 of <u>The Education Act, 1995</u> , was received from each of the above-named elected members of the Board and are attached to the minutes of this meeting.
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Adoption of Agenda	The Secretary-Treasurer then called for a motion to adopt the agenda. It was requested that the following item be added: <i>Planning Meetings</i> .
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Motion by Dr. J. Conway:

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

Motion Carried.

Election of Chairperson	In accordance with the provisions of Section II, Clause 3 of Bylaw No. 3, the Secretary-Treasurer asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. 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 office of Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.
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Election of Vice-Chairperson

Mr. R. Marchuk 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. G. Schenher stated that he would be willing to serve in that capacity. All other members declined. Mr. G. Schenher 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 the Trustee Remuneration and Expense Review Committee until the next Organizational Meeting, as follows:

- Dr. B. Young (Chairperson), Mrs. R. Parisian, Mrs. B. Saylor

Pursuant to a motion passed at the Board meeting held October 10, 2006, the Board delayed naming members to its other standing committees pending a review of the structure for said committees.

Special Committees

It was agreed that the following members be appointed to serve as Board representatives to the City/Boards Liaison Committee: Mr. R. Marchuk and Mr. G. Schenher.

Dr. B. Young indicated her willingness to serve as the Board's representative on the Mayor's Task Force on Regina's Future for the term January 1 to December 31, 2007.

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. R. Parisian:

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 10, 2006.

Motion by Mr. D. West:

That the minutes of the Board meeting of October 10, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 92537-93921 Dated October 6-November 2, 2006	\$7,936,145.31
• Cheque Nos. 1890-1899 U.S. Dated October 6-November 2, 2006 (lists attached)	\$12,941.42
TOTAL	\$7,949,086.73

Motion by Dr. B. Young:

That the accounts totalling \$7,949,086.73 be approved for payment as submitted.

Motion Carried.

Public Boards  
Caucus

Information relative to representation on the Public Boards Caucus had been distributed.

Motion by Mr. G. Schenher:

That Mr. R. Marchuk be named to the position of "Member-at-Large" on the Executive of the Public Boards Caucus.

Motion Carried.

Saskatchewan  
School Boards  
Association  
2006  
Convention

Information regarding the appointment of voting delegates and distribution of votes for the Saskatchewan School Boards Association 2006 Convention had been distributed. It was noted that Dr. J. Conway, Mr. G. Schenher, and Dr. B. Young would be unable to attend the Convention this year. Mrs. R. Parisian was uncertain of her availability.

Motion by Mr. G. Schenher:

That Mr. R. Marchuk, Mrs. B. Saylor, and Mr. D. West be appointed as voting delegates to the Annual Convention of the Saskatchewan School Boards Association to be held November 26-28, 2006, in Saskatoon.

Motion Carried.

Motion by Dr. J. Conway:

That the 85 vote allocation to be cast on behalf of the Board at the 2006 Saskatchewan School Boards Association Convention be allocated as follows: Mr. R. Marchuk - 29 votes; Mrs. B. Saylor - 28 votes; Mr. D. West - 28 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 2006-2007 fiscal year.

Motion by Dr. B. Young:

That subject to submission of an acceptable audit plan (including fee schedule), Meyers Norris Penny be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2006-2007 fiscal year.

Motion Carried.

2007 Meetings In accordance with previous practice, it was requested that the dates for the 2007 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors Motion by Mrs. R. Parisian:

That the 2007 Annual Meeting of Electors be held on Tuesday, May 1, 2007, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Organizational Meeting Motion by Mr. D. West:

That the 2007 Organizational Meeting be held on Tuesday, November 6, 2007, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Closed Session Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Review of Board Committee Structure*, *Planning Meetings*, and *Personnel Matter*. The progress reports were accepted.

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

Motion by Mrs. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:54 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

Regina, Saskatchewan  
November 14, 2006

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, Chair	Mrs. Barb Saylor
	Mr. Garry Schenher, Vice-Chair	Mr. Dale West
	Dr. John Conway	Dr. Barbara Young
	Mrs. Rhonda Parisian	

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel Matter*, *Board Committee Structure* and *Young Women's Wellness Day Camp*.

Adoption of  
Agenda

Motion by Mr. D. West:

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 7, 2006.

Motion by Mr. G. Schenher:

That the minutes of the Board meeting of November 7, 2006, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 93922-94319 Dated November 3-9, 2006	\$617,616.68
• Cheque Nos. 1900-1903 Dated November 3-9, 2006 (lists attached)	\$1,526.83
TOTAL	<hr/> \$619,143.51

Motion by Mrs. R. Parisian:

That the accounts totalling \$619,143.51 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:



Ambrosia, Jeff	ED 890DK	499.98
Argue, Sherry	ED 815	499.98
Baragar, Bob	History 263.6*	500.00
Baron-Williams, Bonnie	GBUS 844	500.00
Bergen, Marilyn	Introduction to Second Language Instruction	195.00
Bergen, Marilyn	Cross-Cultural Awareness	195.00
Bowes, Monique	ENGL 374	499.98
Braun, Garry	Beginner's Arabic	150.00
Britton, Cory	ED 870AK	499.98
Brooks, Tracy	LSCI*	250.00 U.S.
Brooks, Tracy	ED 870AK	499.98
Bussiere, Darryl	EDES 542*	500.00
Bussiere, Darryl	EDES 545*	500.00
Bussiere, Jillian	EDES 549*	500.00
Bussiere, Jillian	LIS 518*	500.00
Cathcart, Tracey	EPSY 330	407.55
Cathcart, Tracey	EPSY 332AA	407.55
Chernoff, Curtis	ED 870AK	499.98
Clark, Erica	EDTE	200.00
Daelick, Lori	ED 870AK	499.98
Dahl, Douglas	EAHR 802	499.98
Dale, Dona	Introduction to Second Language Instruction	195.00
Derenisky, Sandra	EPSY 329	499.98
Dinsmore, Deanne	EPSY 330	407.55
Dinsmore, Deanne	EPSY 332AA	407.55
Duke, Tammy	EAHR 802	499.98
Duncan, Lilly	EPSY 322	407.55
Fladager, Kira	ENGL 374	499.98
Flaten, Barbara	ED 800	499.98
Ford, Lara	ERDG 425	499.98
Foster, Tanya	ENGL 485AK	499.98
Gabel, Kevin	EADM 819	499.98
Gabel, Kevin	LSCI*	250.00 U.S.
Gatzke, Laurie	EC&I 804	407.55
Gatzke, Laurie	ED 870AI	407.55
Gatzke, Laurie	ED 800	499.98
Geres, Brenda	ENGL 110	407.55
Geres, Brenda	Math 122	407.55
Harris, Kathryn	ED 800	499.98
Harris, Kathryn	LSCI*	250.00 U.S.
Haus, Rhonda	LSCI*	250.00 U.S.
Haus, Rhonda	ED 890DK	499.98
Heidel, Gord	EADM 817	499.98
Hodgson, Jacinthe	Math 215*	500.00
Hodgson, Jacinthe	Mathematics 209*	500.00
Holloway, Celine	EPSY 332AA	407.55
Holloway, Celine	EMTH 335	499.98
Holota, Carmen	Film 100	499.98
Hutchison, Nikki	LSCI*	250.00 U.S.
Hutchison, Nikki	EPSY 800	499.98
Jensen, Lori	ED 800	407.55
Jensen, Lori	ED 870AI	407.55
Jensen, Lori	EPSY 824	499.98
Jones, Avril	EPSY 823	499.98
Kaufmann, Amy	PSYC 204	499.98
Kletke, Karen	EC&I 868	499.98
LeBlanc-Fortier, Bernadette	LSCI*	250.00 U.S.
LeBlanc-Fortier, Bernadette	Introduction to Indigenous Studies I	499.98
Leitner, Perry	ED 870AJ	499.98
Lukowski, John	EC&I 804	499.98
Machnaik, Julie	ED 910	500.00
Marcotte, Paul	EADM 819	499.98
McKenzie, Brenda	EDES 541*	500.00

McKenzie, Brenda	EDEL 561*	500.00
McMillan, Marnie	ED 901	499.98
McPherson, Krystal	ED 806	499.98
Milani, Kevin	CACE 12 – Facilitating Adult Education*	395.00
Miller, Karen	EMTH 335	499.98
Mitchell, Tana	ED 901	499.98
Moffatt, Tami	EC&I 804	499.98
Munson, Krista	EADM 819	499.98
Nelson, Cindy	EADM 816	499.98
Nenson-Catley, Lisa	ED 800	499.98
Neuls, Seth	ED 806	499.98
O'Donnell, Loraine	Psychology 389*	500.00
Oleson, Jennifer	ENGL 374	499.98
Paskiw, Danny	LSCI*	250.00 U.S.
Paskiw, Danny	ED 806	499.98
Pollock-Plumb, Lisa	ED 800	499.98
Racette, Calvin	ED 870AJ	499.98
Rayner, Dale	EPSE 530*	425.00
Ready, Marian	Digital Photography*	272.85
Revet, Jeannette	LIS 540*	453.72
Sawatzky, Wendy	Summer Immersion in French	230.00
Scarfe, Jeanne	EDUC 5097*	500.00
Seifert, Curtis	LSCI*	250.00 U.S.
Sim, Charlene	ED 806	499.98
Skogberg, Lori	Conversation Class	160.00
Smysniuk, Jeff	EPSY 829	499.98
Stevenson, Victor	LSCI*	250.00 U.S.
Strachan, Wendy	Introduction to Second Language Instruction	206.70
Strachan, Wendy	Cross-Cultural Awareness	206.70
Sukovieff, Helen	Cross-Cultural Awareness	206.70
Tomchuk, Mike	LSCI*	250.00 U.S.
Tomchuk, Mike	ED 806	499.98
Van Dusen, Erik	EAHR 201	499.98
Wills, Rhonda	ED 800	407.55
Wills, Rhonda	ED 870AI	407.55
Wright, Claudine	EPSY 824	499.98
Zorn, Lynn	KHS 901	499.98

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

Allen, Lisa	Approved June 7, 2006, for EC&I 868 at \$407.55	Change to ED 870AJ at \$499.98
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- 3) That the following Session Award be granted if funds are available at August 31, 2006:

Constable, Leah	Math 122	\$407.55
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- 4) That the following Session Awards be granted and funds payable upon return to service:

Adams, Kyla	ED 800	\$499.98
Adams, Kyla	LSCI*	250.00 U.S.
Anderson, Delaine	ED 800	499.98

(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.

Regina Public School Teachers' Association Presentation

Mr. Ron Holloway, President, RPSTA, presented the Association's position regarding the structure of Board meetings. Mr. Holloway urged the expansion of items considered during the public portion of Board meetings. Mr. Holloway further presented the Association's position with respect to school security and encouraged the Board and senior Administration to identify risks and implement reasonable safeguards. Mr. Bob Brown, Director of Education, advised that a committee had recently been struck to deal with a number of matters, including school security. The Board expressed appreciation for the presentations and indicated that the issues raised would be fully considered.

2006 Summer School Report

Information regarding Summer School had been distributed. Mr. Greg Enion, Assistant Superintendent, Student Support Services, presented a report on the 2006 Summer School held at F. W. Johnson Collegiate from July 3-28, 2006. He noted that students from 49 schools throughout the province had enrolled, with a decrease in Grade 9 students, but an increase in students from Grades 10 and 11. He provided additional information and responded to questions from Board members relative to possible growth of the program and success rates.

Young Women's Wellness Day Camp

A summary of the Young Women's Wellness Day Camp and an evaluation of the entire program had been distributed. Dr. B. Young requested a brief history of the program. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and noted that possible expansion of the program was being considered.

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:

Regina-Fujioka Student Exchange

1) That Debra Burnett, Superintendent of Business Affairs and Secretary-Treasurer of the Board, be appointed the representative for Regina Public Schools to travel to Fujioka, Japan, in August, 2007.

Personnel Matter

2) That, effective immediately, notwithstanding provisions of Board Policy GCN, non-teaching employees turning 65 years of age before the end of the 2006-2007 school year be allowed to continue employment beyond their 65th birthday if so desired, on a non-precedent setting basis and, further, that this matter be reconsidered when the outcome of the Provincial Government's review of relevant legislation is completed or by June 30, 2007, whichever occurs sooner.

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.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Renewing Regina Public Schools, Board Chair/Director Forum* and *Board Committee Structure*. 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  
November 21, 2006

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, Chair Mr. Garry Schenher, Vice-Chair Dr. John Conway Mrs. Rhonda Parisian	Mrs. Barb Saylor Mr. Dale West Dr. Barbara Young
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The Chairperson called the meeting to order and wished the University of Saskatchewan Huskies success in the Vanier Cup being held in Saskatoon on November 25, 2006. Mr. D. West advised Board members that 16 of the players on the team are from Regina.

The Chairperson then asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel Matter* and *School Information*.

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 14, 2006.

Motion by Dr. B. Young:

That the minutes of the Board meeting of November 14, 2006, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 94320-94574 Dated November 10-16, 2006 (lists attached)		\$240,055.88
	TOTAL	<hr/> \$240,055.88

Motion by Mr. D. West:

That the accounts totalling \$240,055.88 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 November 21, 2006, be approved as submitted.

Motion Carried.

Renewing  
Regina Public  
Schools

A proposed timeline for completion of the ongoing Renewing Regina Public Schools consultations, as well as a communications strategy and draft media release, had been distributed. Mr. Harvey Linnen, Consultant, HJ Linnen Associates, provided additional information and responded to questions from Board members. It was recommended that the date for presentation of the Consultant Report on Phase II be changed from May 15 to April 30, 2007. It was noted that consultations with parent council representatives are scheduled for November 28, 29, December 5 and 7, 2006.

Motion by Dr. B. Young:

That the Renewing Regina Public Schools Timeline/Deliverables be approved as follows:

<b><i>Renewing Regina Public Schools Timeline/Deliverables</i></b>	
May 2006–January 2007	Phase I Consultation - H. J. Linnen - Based on the “Quadrant Model” Larger schools → Smaller schools General schools → Specialized schools
January 15, 2007	Consultant Report – Phase I “ <i>What We Heard in Phase I</i> ”
January 2007–March 2007	Identification of Program Delivery Models/Implications - Based on Phase I Report - Developed by Board/Admin – Facilitated by H. J. Linnen
March 2007–April 30, 2007	Phase II Consultation - Consultation on program delivery models/implications – H.J. Linnen
April 30, 2007	Consultant Report – Phase II “ <i>What We Heard in Phase II</i> ”
July 1–October 1, 2007	Development of Plan - Based on Phase I and Phase II Reports
October–November 2007	Board/Admin deliberations on plan
November 27, 2007	Board approves plan for consultation
December 2007–March 2008	Consultation on plan
March 2008	Board decision on plan

and, further, that the Communications Strategy be approved as discussed.

Motion Carried.

Board Standing Committee Structure A list of proposed Standing Committees of the Board, together with draft terms of reference and suggested memberships, had been distributed. Mr. Bob Brown, Director of Education, provided additional information and responded to questions from Board members.

Motion by Mr. G. Schenher:

That:

- 1) the changes to the Board Standing Committee Structure be approved as discussed and that Policy BBB “Exercise of Duties and Powers of Regina School Division No. 4 (Bylaw No. 3)” be amended to reflect said changes;
- 2) a review of the revised Board Standing Committee Structure be conducted prior to the 2007 Organizational meeting of the Board; and
- 3) commencing January 1, 2007, regular meetings of the Board be held every second Tuesday falling on school days, with the exception of the Tuesday designated as the date of the Annual Meeting of Electors, commencing at 7:00 p.m., to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Facilities Information regarding 2007 block project funding had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information and responded to questions from Board members. It was noted that Saskatchewan Learning funding applications for 2007 project work must be submitted prior to November 30, 2006.

Motion by Mrs. R. Parisian:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan authorize the submission of B-1 applications to Saskatchewan Learning for the 14 identified 2007 projects totalling \$1,864,883.

Motion Carried.

Closed Session

Motion by Mr. G. Schenher:

That we go into closed session.

Motion Carried.

Motion by Mrs. B. Saylor:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter, Public Boards*

*Caucus and School Information.* 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. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:28 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer



Regina, Saskatchewan  
December 5, 2006

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, Chair Mr. Garry Schenher, Vice-Chair Dr. John Conway	Mrs. Barb Saylor Mr. Dale West Dr. Barbara Young
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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: *Saskatchewan School Boards Association Update, Student Assessment, Enrolment Data, and Volunteer Matter.*

Adoption of Agenda

Motion by Mr. D. West:

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 21, 2006.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of November 21, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 94575-94965 Dated November 17-23, 2006	\$652,514.90
• Cheque Nos. 1904-1912 U.S. Dated November 17-23, 2006	\$22,890.94
• Cheque Nos. 94966-95293 Dated November 24-30, 2006 (lists attached)	\$781,400.97
TOTAL	<hr/> \$1,456,806.81

Motion by Mr. G. Schenher:

That the accounts totalling \$1,456,806.81 be approved for payment as submitted.

Motion Carried.

Balfour 75th Reunion Scholarships Information regarding the development of and criteria for two Balfour 75th Reunion Scholarships had been distributed. On behalf of the Balfour 75th Anniversary Reunion Committee, Mrs. Helen Schmidt provided a summary of the reunion celebrations held October 7-9, 2006, and Mr. Irwin Schmidt presented a cheque in the amount of \$17,454.26, representing funds raised during the reunion. Mr. R. Marchuk, Chairperson, expressed appreciation for the donation and for the involvement and support of the Balfour Collegiate Alumni.

School/Business Partnership Agreement Information regarding a proposed partnership between Jack MacKenzie School and H.O.P.E. (Health, Outdoor & Physical Education) Association, University of Regina, had been distributed. Ms. Becky Lang and Ms. Crystal Stroh, H.O.P.E. Association, provided background information about the Association and expressed appreciation for the opportunity to be involved with Jack MacKenzie School in a shared community venture. Mr. Kevin Gabel, Vice-Principal, along with representatives from the MacKenzie staff, student body and parent association, welcomed the new partnership and described some of the activities envisaged.

Motion by Dr. J. Conway:

That the proposed educational partnership between Jack MacKenzie School and H.O.P.E. (Health, Outdoor & Physical Education) Association, University of Regina, be approved.

Motion Carried.

Continuous Improvement Plan Information regarding the context for development of a Continuous Improvement Framework had been distributed. Mr. Don Hoium, Superintendent, School Administrative Services, and Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions from Board members. It was noted that the Continuous Improvement Framework would be presented for consideration by the Board at its December 12, 2006, meeting.

Policy Revision A draft revision of Policy BBB "Exercise of Duties and Powers" (copy attached) was presented for consideration. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Mrs. B. Saylor:

That revised Policy BBB "Exercise of Duties and Powers" be approved as presented.

Motion Carried.

Board Standing  
Committee  
Appointments

The Chairperson appointed members to serve on the newly formed standing committees until the next Organizational Meeting, as follows:

Community Relations Committee:

- Mrs. R. Parisian, Trustee (Chair)
- Mrs. B. Saylor, Trustee
- Mr. D. West, Trustee
- Mr. Don Hoium, Superintendent, School Administrative Services
- Mr. Bruce Baldwin, Assistant Superintendent, School Administrative Services

Strategic Planning Committee:

- Mr. G. Schenher, Trustee (Chair)
- Dr. J. Conway, Trustee
- Dr. B. Young, Trustee
- Mr. Bob Brown, Director of Education
- Mr. Don Hoium, Superintendent, School Administrative Services

Audit, Policy, Program Review Committee:

- Mr. D. West, Trustee (Chair)
- Dr. J. Conway, Trustee
- Mr. G. Schenher, Trustee
- Ms. Debra Burnett, Secretary-Treasurer
- Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services

Trustee Remuneration, Expense and Evaluation Committee:

- Dr. B. Young, Trustee (Chair)
- Mrs. R. Parisian, Trustee
- Mrs. B. Saylor, Trustee
- Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services
- Mr. Brian Wagner, Superintendent, Educational Facilities

Application for  
Zoning  
Amendment

City of Regina subdivision and zoning applications relative to 68-72 Stapleford Crescent had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members.

Motion by Mrs. B. Saylor:

That the City of Regina Planning Department be notified of the Board concerns with respect to Zoning Amendment 06-Z-15 and Subdivision Application 06-SN-29.

Motion Carried.

December 19,  
2006, Board  
Meeting

Consideration was given to cancelling the Board meeting scheduled for December 19, 2006, in view of scheduling demands during the holiday season.

Motion by Dr. B. Young:

That the regularly scheduled Board meeting of December 19, 2006, be cancelled.

Motion Carried.

Closed  
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

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

Personnel  
Matter

- 1) That, upon submission of an acceptable proposal, Provence Consulting Inc. be contracted to conduct the Director of Education search process.

Motion by Dr. J. Conway:

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 *Personnel Matter, Student Assessment, Enrolment Data, Volunteer Update, and Saskatchewan School Boards Association Update*. The progress reports were accepted.

Adjournment

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

Motion by Mr. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:47 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
December 12, 2006

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, Chair Mr. Garry Schenher, Vice-Chair Mrs. Rhonda Parisian	Mrs. Barb Saylor Mr. Dale West Dr. Barbara Young
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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: *Dr. L. M. Hanna Update, Demographics, Major Capital Project List, Personnel Matter, and Student Incidents.*

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 5, 2006.

Motion by Mr. D. West:

That the minutes of the Board meeting of December 5, 2006, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 95294-95715 Dated December 1-7, 2006	\$4,973,086.12
• Cheque Nos. 1913-1917 U.S. Dated December 1-7, 2006 (lists attached)	\$571.95
TOTAL	<hr/> \$4,973,658.07

Motion by Mrs. B. Saylor:

That the accounts totalling \$4,973,658.07 be approved for payment as submitted.

Motion Carried.

- Personnel Report A Personnel Report (copy attached) was presented for approval.
- Motion by Dr. B. Young:
- That the Personnel Report, dated December 12, 2006, be approved as submitted.
- Motion Carried.
- Continuous Improvement Framework A draft of the Continuous Improvement Framework had been distributed. Mr. Don Hoium, Superintendent, School Administrative Services, and Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions from Board members. It was requested that the Renewing Regina Public Schools consultation process as outlined be clarified in the document.
- Motion by Dr. B. Young:
- That the draft Continuous Improvement Framework Report be approved as amended.
- Motion Carried.
- Board/Admin In-Service Information relative to policy governance and in-service possibilities addressing same had been distributed. Mr. Bob Brown, Director of Education, provided additional information and responded to questions. Board members requested that Mr. Bob Brown, Director of Education, proceed with arrangements for Dr. Leroy Sloan to present to the Board in late January/early February, 2007.
- Budget Process A proposed 2007 budget process had been presented for Board consideration. Mr. Bob Brown, Director of Education, responded to questions regarding the timeline for establishing the mill rate.
- Motion by Mrs. R. Parisian:
- That the proposed 2007 Budget process be approved.
- Motion Carried.
- Dr. L. M. Hanna Update Mr. Bob Brown, Director of Education, provided an update on Dr. L. M. Hanna School following a fire on December 10, 2006. Mr. Brown, Mr. Don Hoium, Superintendent, School Administrative Services, and Board members expressed appreciation to staff, students, families and the Hanna community for their hard work and cooperation during this time. It was a testament to how Regina Public Schools responds to critical situations. Students have been relocated within the school and classes are continuing as usual.

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:

Regina Public School Teachers' Association Correspondence

- 1) That, in consideration of current legislative requirements and Board practices, the proposal from the Regina Public School Teachers' Association Executive to establish a joint committee between the Regina Board of Education and the Regina Public School Teachers' Association to deal with Occupational Health and Safety issues be declined.

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 *Saskatchewan School Boards Association Renewal, Legal Proceedings, Demographics, Major Capital Project List, Student Incidents and Personnel Matter*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:18 p.m.

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Chairperson

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Secretary-Treasurer