

## **BOARD MEETING MINUTES 2007**

[January 9, 2007](#)

[January 23, 2007](#)

[January 30, 2007](#)

[February 6, 2007](#)

[February 20, 2007](#)

[March 6, 2007](#)

[March 12, 2007](#)

[March 20, 2007](#) 5:00PM

[March 20, 2007](#) 7:00PM

[March 27, 2007](#)

[April 3, 2007](#) 5:00PM

[April 3, 2007](#) 7:00PM

[April 17, 2007](#)

[April 24, 2007](#) 2:00PM

[April 30, 2007](#) Budget

[May 1, 2007](#) Annual Meeting of Electors

[May 1, 2007](#) 8:00PM

[May 15, 2007](#)

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[September 4, 2007](#)

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[November 6, 2007](#) Organizational Meeting

[November 20, 2007](#)

[November 29, 2007](#)

[December 4, 2007](#)

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
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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: *Facilities, Employee Group Meetings* and *Enrolment Trends*.

Adoption of Agenda      Motion by Mrs. B. Saylor:

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

Motion Carried.

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

Motion by Mr. D. West:

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

Motion Carried.

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

• Cheque Nos. 95716-96901 Dated December 8, 2006-January 5, 2007	\$6,308,037.64
• Cheque Nos. 1918-1923 U.S. Dated December 8, 2006-January 5, 2007 (lists attached)	\$3,536.91
TOTAL	<hr/> \$6,311,574.55

Motion by Mr. G. Schenher:

That the accounts totalling \$6,311,574.55 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 January 9, 2007, be approved as submitted.

Motion Carried.

City of Regina Southeast/Southwest Sector Concept Plan

Information regarding the recently completed sector plans for the Southeast and Southwest areas of the City of Regina, together with a follow-up report on student safety and learning issues arising from the proximity of the proposed southwest development to the airport, had been distributed. Mr. Barry Braitman and Mr. Fred Searle from the City of Regina, Urban Planning Division, presented planning information and discussed the implications associated with development of school facilities in these areas. Mr. Braitman, Mr. Searle and Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions from Board members relative to student safety and learning conditions, and risk assessment related to residential construction in proximity to the airport.

Motion by Dr. J. Conway:

That the recommendation that future school sites not be established in locations that have NEF contours greater than 25 or that are within 1,000 feet of an airport runway be referred back to Administration for further study.

Motion Carried.

Application for Subdivision and Rezoning

City of Regina subdivision and rezoning applications relative to Lakeridge Phase XXI (Final Phase) had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Mr. D. West:

That, while the Regina Board of Education has no concerns with respect to Subdivision Application (06-SN-33) and Application for Rezoning (06-Z-19), the City of Regina be notified that the subdivision in question has not been assigned an elementary school attendance area at this time and that same will be reviewed in the near future.

Motion Carried.

2007 Board Meeting Dates

Information regarding the Board meeting schedule, as previously established, had been distributed. Upon review of the 2007 calendar, it was determined that a meeting schedule tied strictly to alternating Tuesdays did not facilitate the necessary conduct of Board business in the months of June and November, 2007.

Motion by Mr. G. Schenher:

That, further to the Board motion of November 21, 2006, relative to regular meetings of the Board, the following specific Board meeting schedule for 2007 be approved:

January 9, 23, February 6, 20, March 6, 20,  
April 3, 17, May 1\*, 15, 29, June 5, 19,  
September 4, 18, October 2, 16, 30, November 6\*\*  
\**Annual Meeting of Electors*  
\*\* *Organizational Meeting*

with meetings to commence at 7:00 p.m., and held in the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Communications It was agreed that consideration of item 10(b), *Communications*, be deferred to a future meeting of the Board.

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

RESOLVED that a Request for Proposals be issued by Regina Public Schools inviting submissions from educational consultants to carry out a comprehensive review of the existing research and “best practice” policies with respect to the impacts on student learning and student safety of constructing schools in proximity to airports.

Employee Group Meetings Mr. R. Marchuk raised the matter of the Board holding informational meetings with the various employee groups, as had been regular practice of previous Boards. Mr. Bob Brown, Director of Education, undertook to canvass employee groups in an effort to arrange said meetings.

Closed Session Motion by Mrs. B. Saylor:  
That we go into closed session.

Motion Carried.

Motion by Mrs. R. Parisian:  
That we rise and report.

Motion Carried.

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

Tender Award 1) That the Beverage Committee be authorized to enter into negotiations with Pepsi Bottling Company with a view to concluding an exclusive beverage services contract, and that the Administration be authorized to execute same; and, further, that funds generated pursuant to said contract be distributed to schools according to the formula discussed.

Facilities 2) That Board counsel be instructed to proceed to conclude the proposed terms of settlement in the case The Board of Education of the Regina School Division No. 4 of Saskatchewan v. Robert Beattie Ramsay, Donald Ramsay, Bird Construction Company Limited, and Agra Foundations Limited.

Meeting Adjournment Time 3) That the January 9, 2007, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Personnel  
Matters

- 4) That up to an additional 20 temporary teacher assistants be hired for the remainder of the 2006-07 school year, and, further, that such deployment be re-examined in August, 2007, and again upon completion of the Student Support Services Review.
- 5) That a Search Committee, comprised of all members of the Board and the Secretary-Treasurer as an ex-officio member, be struck for the purpose of seeking a candidate for the position of Director of Education.

Motion by Mr. G. Schenher:

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

Motion Carried.

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

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Public Boards Caucus* and *Enrolment Trends*. 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 10:15 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
January 23, 2007

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. Garry Schenher, Vice-Chair  
Dr. John Conway  
Mrs. Rhonda Parisian

Mrs. Barb Saylor  
Mr. Dale West  
Dr. Barbara Young

In the absence of Mr. R. Marchuk, Chairperson, Mr. G. Schenher, 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: *Parent Concern* and *Elementary Report Cards Summary of Feedback*.

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 January 9, 2007.

Motion by Dr. B. Young:

That the minutes of the Board meeting of January 9, 2007, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 96902-97375 Dated January 6-12, 2007	\$282,533.27
• Cheque Nos. 1924-1928 U.S. Dated January 6-12, 2007	\$9,964.40
• Cheque Nos. 97376-97718 Dated January 13-18, 2007 (lists attached)	\$440,662.41
TOTAL	<hr/> \$733,160.08

Motion by Mrs. R. Parisian:

That the accounts totalling \$733,160.08 be approved for payment as submitted.

Motion Carried.

Renewing Regina Public Schools A report on Phase I of the Renewing Regina Public Schools consultations had been distributed. Mr. Harvey Linnen, Consultant, HJ Linnen Associates, provided a summary of the report, highlighting priorities expressed during the consultations. Board members expressed appreciation for the report and agreed that a further meeting was required to discuss the contents of the report in more detail.

Motion by Dr. B. Young:

That a regular meeting of the Board be scheduled for 7:00 p.m. on January 30, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of discussing the Renewing Regina Public Schools Report on Phase I Consultations.

Motion Carried.

Board members further agreed that a separate communication bulletin be sent out to parents/guardians relative to the report and upcoming renewal consultations.

Motion by Dr. J. Conway:

That the Renewing Regina Public Schools Report on Phase I Consultations, dated January 17, 2007, be received as presented.

Motion Carried.

2007-08 Budget Process Mr. Bob Brown, Director of Education, Mr. Don Hoium, Superintendent, School Administrative Services, and Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided a brief overview of the 2007-08 budget process and its alignment with the four priorities of the Continuous Improvement Framework.

2007-08 Preliminary Budget Presentation, Educational Facilities Copies of the Educational Facilities 2007-08 Preliminary Budget had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, highlighted various aspects of the report, including daily operations, utilities, administration, in-house maintenance and contracted services costs. Mr. Wagner responded to questions from Board members. The Board expressed appreciation for the report.

Board/ Employee Group Meetings Information relative to employee groups meeting with the Board and Administration had been distributed. Board members suggested the evening of Thursday, February 15, 2007, as a possible date for a dessert meeting with CUPE Local 4643. Finalization of arrangements will be pursued and Board members advised accordingly.

Board/ Administration In-Service Information relative to an upcoming Board/Administration Policy Governance In-Service with Dr. Leroy Sloan had been distributed. Mr. Bob Brown, Director of Education, provided additional information regarding dates and times for the in-service.



Closed Session

Motion by Mr. D. West:

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 January 23, 2007, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Motion by Mr. D. West:

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 *Stantec Consultants' Report on Arcola School, Facilities, Elementary Report Cards Summary of Feedback, and Parent 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 Mr. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:46 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
January 30, 2007

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 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 asked for a motion to adopt the agenda. It was requested that the following items be added: *Enrolment Report*, *Conference Report* and *Urban Reserves*.

Adoption of Agenda      Motion by Mrs. R. Parisian:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meeting held on January 23, 2007.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of January 23, 2007, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 97719-98060 Dated January 19-25, 2007 (lists attached)		\$459,410.70
	TOTAL	<hr/> \$459,410.70

Motion by Dr. B. Young:

That the accounts totalling \$459,410.70 be approved for payment as submitted.

Motion Carried.

Enrolment Report      A report on pre-kindergarten enrolment had been distributed. Dr. B. Young requested clarification on minimum and maximum class sizes and full and half day programs. Mr. Don Hoium, Superintendent, School Administrative Services, provided additional information.

Conference Report Dr. B. Young advised that she had attended a workshop on public consultation, hosted by the Public Policy Research Institute, and provided the Board with a brief summary of same. Dr. Young advised that some of the information she collected may be helpful in the Renewing Regina Public Schools consultation process.

Urban Reserves Mr. R. Marchuk advised that he had been contacted by a reporter with CBC and asked about the Board's position on the recent urban reserve decision made by City Council. Mr. Marchuk noted that the Board did not receive any report from the City of Regina relative to this matter.

Closed Session Motion by Mrs. B. Saylor:  
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:59 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
February 6, 2007

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 Update, Provincial Funding, School Excursions, and Board/Administration In-Service.*

Adoption of  
Agenda

Motion by Dr. B. Young:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on January 30, 2007.

Motion by Mr. D. West:

That the minutes of the Board meeting of January 30, 2007, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 98061-98387 Dated January 26-February 1, 2007	\$678,354.41
• Cheque Nos. 1929-1938 U.S. Dated January 26-February 1, 2007 (lists attached)	\$8,823.85
TOTAL	\$687,178.26

Motion by Mr. G. Schenher:

That the accounts totalling \$687,178.26 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 870AK	\$499.98
Ambrosia, Jeff	EPSY 828	499.98
Anderson, Delaine	EPSY 821	499.98
Argue, Sherry	ED 810	499.98

Baragar, Bob	History 263.6*	500.00
Baron-Williams, Bonnie	EC&I 809	500.00
Booth, Tabitha	EC&I 812	499.98
Bowes, Monique	ENGL 399	407.55
Britton, Cory	ED 800	499.98
Brooks, Tracy	EADM 819	499.98
Chernoff, Curtis	EADM 819	499.98
Coleman, Jason	EADM 815	499.98
Constable, Leah	Math 265*	500.00
Crichlow, Shianne	PSYC 270	499.98
Dahl, Douglas	EC&I 847	499.98
Duke, Tammy	ED 800	499.98
Elles, Dawne	ERDG 425	407.55
Erhardt, Leslie	EPSY 328	407.55
Exner, Danette	ED 870AB	499.98
Flaten, Barbara	EADM 818	499.98
Ford, Lara	EPSY 332AB	407.55
Foster, Tanya	ENGL 485AD	407.55
Gabel, Kevin	EADM 818	499.98
Gatzke, Laurie	ED 870AG	499.98
Harris, Kathryn	EADM 818	499.98
Haus, Rhonda	EC&I 809	499.98
Heidel, Gord	ED 800	499.98
Holloway, Celine	EPSY 324	407.55
Holmes, Susan	EDEL 561*	500.00
Hutchison, Nikki	EPSY 821	499.98
Jones, Avril	EC&I 847	499.98
Kashton, Paula	EPSY 328	407.55
Kletke, Karen	EC&I 812	499.98
Lehrer, Carolyn	ED 800	499.98
Leitner, Perry	EADM 818	499.98
Leupold, Juanita	ED 800	499.98
Machnaik, Julie	ED 920	500.00
Marcotte, Paul	EAHR 822	499.98
McKee, Ivy	EPSY 324	499.98
McMillan, Marnie	ED 901	500.00
McPherson, Krystal	EPSY 828	499.98
Meredith, Ken	EC&I 832	499.98
Miller, Karen	EPSY 328	499.98
Mitchell, Tana	ED 901	500.00
Moffatt, Tami	EC&I 812	499.98
Munson, Krista	EADM 815	499.98
Nelson, Cindy	EADM 815	499.98
Nenson-Catley, Lisa	EC&I 847	499.98
Neuls, Seth	ED 800	499.98
Newman, Robert	ED 800	499.98
Oleson, Jennifer	Biology 140*	499.98
Paskiw, Danny	EADM 815	499.98
Pilatzke, Sejal	EPSY 832	499.98
Pollock-Plumb, Lisa	EC&I 847	499.98
Racette, Calvin	ED 890EW	499.98
Randall, Melissa	EPSY 323	407.55
Revet, Jeannette	EDES 545*	453.72
Seifert, Curtis	EC&I 812	499.98
Sim, Charlene	EC&I 847	499.98
Slywka, Barbara	ECUR 291*	456.00
Stadnyk, Joanne	Psychology 471*	500.00
Streifel, Lynell	EC&I 847	499.98
Sukovieff, Helen	Instruction Materials and Technology*	195.00
Sukovieff, Helen	Skills and Strategies of Second Language Instruction*	195.00
Tomchuk, Mike	ED 800	499.98
Toth, Joyce	INDG 415*	500.00
Tymiak, Phillis	EC&I 847	499.98
Williams, Tyler	EPSY 820	499.98
Wills, Rhonda	EDES 545*	500.00
Wright, Claudine	EPSY 821	499.98

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

Seifert, Curtis	Approved June 7, 2006, for EC&I 804 at \$407.55	Change to EC&I 804 at \$499.98
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- 3) That the following Session Award be granted if funds are available at August 31, 2007:

Battiste, Marsha	EPSY 323	\$407.55
Benoit, Lori	EPSY 829	499.98
Bergen, Carin	JRN 311	499.98
Britton, Jill	ED 890EO	499.98
Dinsmore, Deanne	EPSY 328	407.55
Matharu, Cynthia	Teaching English as a Second Language*	410.00
Randall, Sara	EPSY 828	499.98
Smotra-Cook, Violet	Web Activities to Spark Literacy & Learning in Schools*	157.94
Smysniuk, Jeff	EPSY 832	499.98
Zorn, Lynn	KHS 901	499.98

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

Adams, Kyla	EADM 810	\$499.98
Kot, Janis	EPSY 328	407.55
MacAulay, Susan	ED 870AB	499.98

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

Motion by Mrs. R. Parisian:

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

Motion Carried.

Proposed  
Southwest  
Development

Dr. J. Conway presented the motion of which he had given notice at the January 9, 2007, Board meeting. Dr. Conway expressed concerns regarding possible impacts on student learning and the health and safety of students in schools located in proximity to airports and questioned whether due diligence had been conducted. It was noted that a future Board decision would be required to designate any school site(s) in the proposed Southwest development area and that the Administration proposal exceeded all current Federal standards associated with airport proximity. Finally, it was noted that the contemplated development did not lie on any existing airport flight paths.

Motion by Dr. J. Conway:

RESOLVED that a Request for Proposals be issued by Regina Public Schools inviting submissions from educational consultants to carry out a comprehensive review of the existing research and “best practices” policies with respect to the impacts on student learning and student safety of constructing schools in proximity to airports.

Motion Defeated.

[Dr. J. Conway supported the motion; Mr. R. Marchuk, Mr. G. Schenher, Mrs. R. Parisian, Mrs. B. Saylor, Mr. D. West and Dr. B. Young opposed the motion.]

Board/  
Employee  
Group Meetings      Information relative to employee groups meeting with the Board and Administration had been distributed. Board members suggested the evening of February 27, 2007, as a possible date for a dessert meeting with the Regina Public School Teachers' Association. Finalization of arrangements will be pursued and Board members advised accordingly.

Space Lease  
Contracts              Information relative to space lease contracts with daycares, playschools and pre-kindergartens had been distributed. Mr. Bob Brown, Director of Education, and Ms. Debra Burnett, Secretary-Treasurer, provided additional information and responded to questions from Board members relative to the types of early learning programs offered in schools.

Motion by Dr. J. Conway:

That, effective with the 2007-08 school year, the classroom rental rate for all organizations offering pre-school programming of any type in Regina Public Schools facilities pursuant to a monthly occupancy agreement be waived.

Motion Carried.

Closed  
Session                Motion by Mr. G. Schenher:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *2007-08 Budget, Renewing Regina Public Schools, Legal Opinion, Saunders Evans Report on Douglas Park School, Personnel Update, Provincial Funding, School Excursions, and Board/Administration In-Service*. The progress reports were accepted.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:27 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
February 20, 2007

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: *Standing Committees – Communications, Piapot First Nation Urban Reserve, Outstanding Items, and Post-Secondary Transitions.*

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 February 6, 2007.

Motion by Dr. B. Young:

That the minutes of the Board meeting of February 6, 2007, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 98388-98746 Dated February 2-8, 2007	\$6,121,214.23
• Cheque Nos. 1939-1942 U.S. Dated February 2-8, 2007	\$655.71
• Cheque Nos. 98747-99074 Dated February 9-15, 2007 (lists attached)	\$418,328.92
TOTAL	<hr/> \$6,540,198.86

Motion by Mrs. B. Saylor:

That the accounts totalling \$6,540,198.86 be approved for payment as submitted.

Motion Carried.



2007-08 Preliminary Budget Presentation, School Administrative Services & Curriculum and Support Services

Copies of the Curriculum and Support Services/School Administrative Services 2007-08 Preliminary Budget Report had been distributed. Mr. Don Hoium, Superintendent, School Administrative Services, and Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, highlighted various aspects of the report, including proposed ongoing and targeted investments designed to advance Continuous Improvement Plan priorities. Members of the Administration responded to various questions from Board members. The Board expressed appreciation for the report.

Standing Committees

Mr. G. Schenher provided a brief summary of discussions held at the Strategic Planning Committee meeting held on February 8, 2007, highlighting the need for the Board to set strategic performance targets. It was further suggested that arrangements be made for RPS measurement/assessment experts to present to the Board at a future date. Mr. Schenher further suggested utilizing the RPS website to provide the public with information regarding the newly formed standing committees.

Facilities

Information regarding a proposed Five-Year Construction Plan identifying projects at Scott, Balfour, and Campbell Collegiates, Cochrane High School, Arcola, Douglas Park, and Herchmer Elementary Schools, had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Elders Advisory Council

Mr. Bob Brown, Director of Education, polled Members of the Board regarding their availability to attend a meeting with the Elders Advisory Council on Friday, March 16, 2007. Mr. Dave Hutchinson, Assistant Superintendent, School Administrative Services, responded to questions from Board members relative to possible agenda topics. Finalization of arrangements will be pursued and Board members advised accordingly.

Board Meeting Dates

Further to the established Director search process timeline, Ms. Debra Burnett recommended that the Board confirm additional Closed Session Meeting dates and times.

Motion by Mr. G. Schenher:

That additional Closed Session meetings of the Board be scheduled for 5:00 p.m. on March 20 and April 3, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of conducting Director Search discussions.

Motion Carried.

Closed Session

Motion by Mr. G. Schenher:

That we go into closed session.

Motion Carried.

Motion by Dr. B. Young:

That we rise and report.

Motion Carried.

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

Requests for Presentations

- 1) That the request of Mr. Ron Holloway, President, Regina Public School Teachers' Association, to make a presentation to the Board relative to the Board's Retirement Gratuity Policy GCO be granted, and that the Secretary-Treasurer be authorized to finalize arrangements for same.
- 2) That the request of Mr. Ron Holloway, President, Regina Public School Teachers' Association, to present a grievance on behalf of an Association member be granted, and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Out-of-Area Requests

- 3) That, upon consideration of the circumstances outlined, the six out-of-area requests to attend Winston Knoll Collegiate, as detailed in memoranda dated February 13 and 14, 2007, be approved, effective with the 2007-2008 school year.

Meeting Adjournment Time

- 4) That the February 20, 2007, 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.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Public Boards Caucus, 2007-08 Budget, Renewing Regina Public Schools, Piapot First Nation Urban Reserve, Outstanding Items, and Post-Secondary Transitions*. The progress reports were accepted.

Adjournment

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:41 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
March 6, 2007

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  
Dr. John Conway  
Mrs. Rhonda Parisian

Mrs. Barb Saylor  
Mr. Dale West  
Dr. Barbara Young

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Notice of SAMA 2007 Annual Meeting, Principles of Public Education, Expression of Appreciation, Reading Effects Pilot Project, Demographics, Personnel Matters, and Board/ Employee Group Meetings.*

Adoption of  
Agenda

Motion by Mrs. B. Saylor:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on February 20, 2007.

Motion by Mr. D. West:

That the minutes of the Board meeting of February 20, 2007, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 99075-99318 Dated February 16-22, 2007	\$583,363.47
• Cheque Nos. 99319-99644 Dated February 23-March 1, 2007	\$5,654,687.74
• Cheque Nos. 1943-1946 U.S. Dated February 23-March 1, 2007 (lists attached)	\$1,413.60
TOTAL	\$6,239,464.81

Motion by Dr. B. Young:

That the accounts totalling \$6,239,464.81 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 March 6, 2007, be approved as submitted.

Motion Carried.

Audit, Policy &  
Program Review  
Committee

Information relative to the Audit, Policy & Program Review Committee meeting of February 22, 2007, together with Audited Financial Statements for the period January 1 to August 31, 2006, had been distributed. Mr. D. West provided a brief summary of discussions held at the meeting. Mr. West drew attention to an outline of recently completed and current program reviews that had been distributed by Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services.

Motion by Mr. D. West:

That the Audited Financial Statements for the period January 1 to August 31, 2006, be approved, and that the Chairperson and Secretary-Treasurer be authorized to endorse same.

Motion Carried.

Motion by Mr. D. West:

That Meyers Norris Penny LLP be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2006-07 fiscal year in accordance with the terms outlined in the service plan dated February 22, 2007.

Motion Carried.

Aboriginal  
Education  
Policy  
Framework

A draft of the Regina Public Schools Aboriginal Education Policy 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 relative to wording and definitions. Board members requested clarification regarding the use of certain terms and suggested amendments to the draft. Board members expressed appreciation for work done on this draft policy.

Notice of  
SAMA 2007  
Annual Meeting

Mrs. B. Saylor reminded members that the 2007 SAMA Annual Meeting is scheduled for June 11, 2007, and that the deadline for submitting resolutions is April 11, 2007. It was noted that the matter of designating a representative to the meeting would be placed on an upcoming agenda. Ms. Saylor indicated her willingness to once again serve in this capacity.

Expression of  
Appreciation

Mr. D. West advised that he had recently attended Sheldon-Williams' musical "High School Musical". Mr. West expressed appreciation to the students and staff for an excellent performance and commented on the flourishing arts programs in Regina public schools. Mr. R. Marchuk offered congratulations to all Regina public schools for their offerings of extraordinary extra-curricular activities.

Reading Effects Pilot Project      A copy of the Preliminary Results and Reflections of the Reading Effects Pilot Project had been distributed. Dr. B. Young noted with interest that not only had reading levels improved during the project but also student behaviour, motivation and confidence. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, responded to questions from Board members. Members of the Board requested a future presentation on the project by the teacher involved, Ms. Carol Gibson.

Board/Employee Group Meetings      Information relative to employee groups meeting with the Board and Administration had been distributed. Board members suggested the evening of Monday, March 26, 2007, as a possible date for a dessert meeting with the RPSTA. Finalization of arrangements will be pursued and Board members advised accordingly.

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 March 6, 2007, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

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 *RPSTA Presentation re: Retirement Gratuity Policy GCO, RPSTA Grievance, 2007-08 Budget, Renewing Regina Public Schools, Principles of Public Education, Personnel Matters, and Demographics*. 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 9:56 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
March 12, 2007

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

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

Adoption of Agenda      Motion by Mrs. B. Saylor:  
That the agenda be adopted.

Motion Carried.

Closed Session      Motion by Dr. B. Young:  
That we go into closed session.

Motion Carried.

Motion by Mr. D. West:  
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, effective March 13, 2007, Mr. Kevin Bell be suspended from teaching duties, on a without pay basis, pending conclusion of an investigation or disposition of the criminal charge of Sexual Exploitation – Position of Trust. |
| 2007-08 Budget   | 2) That a regular meeting of the Board be scheduled for 7:00 p.m. on March 27, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of 2007-08 budget deliberations.                              |



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.

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. B. Saylor:

That the meeting adjourn.

Motion Carried.

Time of meeting: 12:30 to 12:45 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
March 20, 2007

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 asked for a motion to adopt the agenda.

Adoption of Agenda

Motion by Mrs. B. Saylor:

That the agenda be adopted as presented.

Motion Carried.

Closed Session

Motion by Dr. B. Young:

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 a regular meeting of the Board be scheduled for 12:00 p.m. on April 24, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of Director Search deliberations.

Motion by Mrs. R. Parisian:

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

Motion Carried.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:00 to 6:25 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
March 20, 2007

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: *Update on Beverage Services Contract, Personnel Matter, Convention Update, Two Congratulatory Messages, and Regina Christian School Association.*

The Vice-Chairperson drew attention to the beautiful, multi-coloured star blanket hanging in the Board Room, that had been presented to the Board at a recent meeting with the Elders Advisory Council, noting the honour, trust and partnership building that it symbolized.

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 meetings held on March 6 and 12, 2007.

Motion by Dr. B. Young:

That the minutes of the Board meetings of March 6 and 12, 2007, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 99645-99896 Dated March 2-8, 2007	\$800,723.50
• Cheque Nos. 99897-100232 Dated March 9-15, 2007	\$1,449,337.81
• Cheque Nos. 1947-1951 Dated March 9-15, 2007 (lists attached)	\$5,027.17
TOTAL	<hr/> \$2,255,088.48

Motion by Mr. G. Schenher:

That the accounts totalling \$2,255,088.48 be approved for payment as submitted.

Motion Carried.

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

NAME	LEVEL	DATES OF LEAVE	PROGRAM OF STUDIES
Revet, Jeannette	Elementary	August 27, 2007, to December 31, 2007	Teacher/Librarian Program
Streifel, Lynell	Elementary	January 1, 2008, to June 27, 2008	Graduate Studies

Motion by Mr. G. Schenher:

That the Educational Leaves be approved as recommended.

Motion Carried.

2007-08 Budget Presentations It was noted that no requests to present regarding the 2007-08 Budget had been received.

2007-08 & 2008-09 School Years Calendars On behalf of the School Year Joint Committee, Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, presented the revised calendar for the 2007-08 school year and the proposed calendar for the 2008-09 school year.

Motion by Mrs. R. Parisian:

That the revised 2007-2008 school year calendar for Regina Public Schools be approved as presented; and that the 2008-2009 school year calendar for Regina Public Schools be approved as presented, subject to the declaration of the Minister of Learning of the number of school days in the 2008-2009 school year.

Motion Carried.

Youth Salute 2007 Information had been distributed regarding the Youth Salute 2007 Opening Ceremony to be held on Wednesday, March 28, 2007, at 7:30 p.m., at the City Hall Forum. Mr. R. Marchuk agreed to attend this event and to extend greetings and congratulations on behalf of Regina Public Schools.

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

RESOLVED that Regina Public Schools issue a Request for Proposals to qualified educational consultants to prepare a comprehensive review of the evidence generated by research on “best practices” and “school effectiveness” with regard to school size in the following areas: academic achievement; social impacts; psychological impacts; community integration impacts; impacts on “at risk” children and “at risk” neighbourhoods; impacts on extra curricular programming; impacts on teacher effectiveness and satisfaction. This list should not be viewed as limiting, inviting the successful consultant to report on any other relevant impacts discovered in the literature review.

Update on Beverage Services Contract Dr. J. Conway requested an update on the status of the exclusive beverage services contract with Pepsi Bottling Company. Mr. Bob Brown, Director of Education, advised that revisions to the contract were being completed and that same should be finalized in the very near future.

Congratulatory Message Mr. D. West extended congratulations to Sheldon-Williams Collegiate for capturing the 5A Boys Provincial Basketball Championship at Hoopla on March 17, 2007, and congratulated the other Regina Public 5A competitors: Campbell Boys and Girls, Balfour Boys and Girls and Sheldon-Williams Girls. Mr. West commented on the outstanding display of sportsmanship shown throughout the weekend event. Mr. R. Marchuk further applauded Harvest City Christian Academy for capturing the 1A Boys Provincial Championship, and congratulated competitors F. W. Johnson 4A Boys and Girls and Regina Christian School 2A Boys and Girls.

Congratulatory Message Dr. B. Young advised that she had attended a “Grandmothers 4 Grandmothers” event on March 15, 2007. The group seeks to raise awareness and mobilize support in Canada for Africa’s grandmothers who, because of the AIDS epidemic, are raising their orphaned grandchildren. Dr. Young extended congratulations to five students from Thom Collegiate, who had written a song about and had raised \$1,000 for the cause. She noted that the students had an opportunity to meet with Dr. Stephen Lewis at the end of the event.

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

Motion Carried.

Motion by Mr. G. Schenher:  
That we rise and report.

Motion Carried.

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

Retirement Gratuity, Policy GCO 1) That Regina Board of Education Policy GCO “Retirement Gratuity” remain as revised on May 18, 2004.

Grievance Procedure 2) That the Regina Public School Teachers’ Association be advised that the Board will hear the grievance filed on behalf of Ms. Jean Gaddie in a manner consistent with the established past practice under the Collective Agreement.

CUPE 650 Grievance G01-07 3) That the Secretary-Treasurer be authorized to finalize arrangements with CUPE 650 representatives for the presentation of Grievance G01-07.

Out-of-Area Requests

4) That, upon consideration of the circumstances outlined, the two out-of-area requests to attend Winston Knoll Collegiate, as detailed in a memorandum dated March 16, 2007, be approved, effective with the 2007-2008 school year.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Update on Beverage Services Contract, Personnel Matter, Convention Update, Regina Christian School Association, and Provincial Bargaining*. 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 8:14 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
March 27, 2007

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 item be added: *Personnel Matter*.

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 March 20, 2007.

Motion by Mr. D. West:

That the minutes of the Board meetings of March 20, 2007, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 100233-100535	
Dated March 16-22, 2007	\$401,109.65
(lists attached)	
TOTAL	\$401,109.65

Motion by Dr. B. Young:

That the accounts totalling \$401,109.65 be approved for payment as submitted.

Motion Carried.

2007-08  
Preliminary  
Budget  
Presentation,  
Status Quo  
Scenario                    Ms. Debra Burnett, Secretary-Treasurer, presented the 2007-08 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 of \$679,356 was projected. Ms. Burnett responded to questions from Board members.



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 *2007-08 Budget 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 8:09 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
April 3, 2007

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  
Dr. John Conway  
Mrs. Rhonda Parisian

Mrs. Barb Saylor  
Mr. Dale West  
Dr. Barbara Young

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

Adoption of  
Agenda

Motion by Dr. B. Young:

That the agenda be adopted as presented.

Motion Carried.

Closed  
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

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 Mr. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 5:00 to 6:29 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
April 3, 2007

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 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 asked for a motion to adopt the agenda. It was requested that the following items be added: *Update on Action Community for Education on Sexuality, Survey Request, and LeaderPost Article.*

Adoption of Agenda      Motion by Dr. B. Young:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meeting held on March 27, 2007.

Motion by Mr. D. West:

That the minutes of the Board meeting of March 27, 2007, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 100536-100939 Dated March 23-29, 2007	\$425,210.73
• Cheque Nos. 1952-1958 U.S. Dated March 23-29, 2007 (lists attached)	\$2,505.23
TOTAL	<hr/> \$427,715.96

Motion by Mrs. R. Parisian:

That the accounts totalling \$427,715.96 be approved for payment as submitted.

Motion Carried.

2007-08 Budget Presentation, École Connaught Community School Council 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. Ms. Hudson expressed gratitude for the funding received in 2006 for one lunchroom supervisor, but encouraged consideration of the establishment of a lunch time supervision program for all elementary school children in the division. The Board expressed appreciation for the presentation.

Review re: School Size Dr. J. Conway presented the motion of which he had given notice at the March 20, 2007, Board meeting. Dr. Conway submitted that an independent, external consultant, with no conflict of interest, would generate a more credible report for the guidance of the public and the elected Trustees as the Board enters into the last phases of the Renewing Regina Public Schools initiative. Board members discussed research already available from Administration, used to prepare the PowerPoint presentation currently being presented to all schools in the division. They further discussed the importance of research and review on “best practices”. Board members requested copies of the research abstracts used by Administration in their preparation of the PowerPoint presentation, as well as making same available on the RBE website. Dr. Conway accepted a friendly amendment to the proposed motion to include the report staying within the set timelines of the Renewing Regina Public Schools initiative.

Motion by Dr. J. Conway:

RESOLVED that Regina Public Schools issue a Request for Proposals to qualified educational consultants to prepare a comprehensive review of the evidence generated by research on “best practices” and “school effectiveness” with regard to school size in the following areas: academic achievement; social impacts; psychological impacts; community integration impacts; impacts on “at risk” children and “at risk” neighbourhoods; impacts on extra curricular programming; impacts on teacher effectiveness and satisfaction. This list should not be viewed as limiting, inviting the successful consultant to report on any other relevant impacts discovered in the literature review; and  
BE IT FURTHER RESOLVED that the consultant must report within the timelines of Renewing Regina Public Schools for development of recommendations, that is by November 6, 2007.

Motion Carried.

[Dr. J. Conway, Mrs. R. Parisian, Mrs. B. Saylor and Dr. B. Young supported the motion; Mr. R. Marchuk and Mr. D. West opposed the motion.]

Policy KCB “School Community Councils” A draft of Policy KCB “School Community Councils” was presented for consideration. Mr. Don Hoium, Superintendent, School Administrative Services, Mr. Bruce Baldwin, Assistant 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 Dr. J. Conway:

That draft Policy KCB “School Community Councils” be approved as presented, and that existing Policy KCB “Local School Advisory Committees (Bylaw No. 1)” be rescinded.

Motion Carried.

2007 Annual Meeting Agenda

A draft copy of the agenda for the May 1, 2007, Annual Meeting had been distributed.

Motion by Mrs. B. Saylor:

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 1, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, be approved.

Motion Carried.

Review of Grades 1-3 Swimming Program

Information regarding the review of the Grades 1-3 Swimming Program had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, Mr. Rory O'Hagan, Outdoor/Environmental/Physical Education Consultant, and Mr. Mike Walter, Assessment Supervisor, provided additional information and responded to questions from Board members relative to who participated in the survey, progress by the students, and the primary goals of the program. The Board expressed appreciation for the report.

Motion by Dr. J. Conway:

That the Grades 1-3 aquatics program continue in its present form.

Motion Carried.

LeaderPost Article

Mrs. B. Saylor drew the Board's attention to an article that appeared in the *LeaderPost* on March 31, 2007, entitled "Scott's Athletic Program: A bright spot in North Central", which highlighted how sports have helped in engaging the students. She congratulated the school administrators and staff of Scott Collegiate for their continuing efforts in getting students involved in extra-curricular activities.

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:

RPSTA Grievance

- 1) That, upon consideration of all relevant detail, the grievance presented by the Regina Public School Teachers' Association representative be denied.

Wascana  
French  
Immersion  
Program

- 2) That Administration approach parents to discuss willingness to move students in Grades 5-8 in the Wascana French Immersion Program to the French Immersion Program at École Elsie Mironuck.

Consultant  
Appointments

- 3) That the following individuals be appointed to the respective consultant positions for a three-year term effective July 1, 2007:

Rick Ast	Professional Development
Julie Machnaik	Differentiated Learning

In-School  
Administrators

- 4) That the proposed 2007-2008 Eligibility List for Principal, Vice-Principal and Learning Leader positions be approved as presented.

Personnel  
Matter

- 5) That, effective April 4, 2007, Mr. Kevin Schiller be suspended on a with-pay basis, pending conclusion of an investigation or disposition of the charge of assault.

Motion by Dr. B. Young:

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. B. Young:

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. R. Parisian:

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 *2007-08 Budget, Update on Action Community for Education on Sexuality*, and *Survey Request*. The progress reports were accepted.

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

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:36 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
April 17, 2007

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 asked for a motion to adopt the agenda. It was requested that the following items be added: *Mayor's Task Force on Regina's Future, Campbell Collegiate Improv, and Renewing Regina Public Schools Correspondence.*

Adoption of Agenda      Motion by Mrs. B. Saylor:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meetings held on April 3, 2007.

Motion by Mr. D. West:

That the minutes of the Board meetings of April 3, 2007, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 100940-101335 Dated March 30-April 4, 2007	\$6,048,974.23
• Cheque Nos. 1959-1965 U.S. Dated March 30-April 4, 2007 (lists attached)	\$3,632.30
TOTAL	<hr/> \$6,052,606.53

Motion by Mrs. R. Parisian:

That the accounts totalling \$6,052,606.53 be approved for payment as submitted.

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 a request submitted by the following teacher:

Ryan Flood
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Motion Dr. B. Young:

That the above-noted applicant be approved to enroll in the Deferred Salary Leave Plan in accordance with Article 2.09.04 of the Agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Regina Public School Teachers' Association.

Motion Carried.

Renewing Regina Public Schools

Mr. Bob Brown, Director of Education, provided a brief update on the consultation meetings that have been held at schools since March 19, 2007, noting the commitment shown by parents and community members. Mr. Harvey Linnen, Consultant, HJ Linnen Associates, provided an outline of the Phase II Consultation feedback process which will take place during late April and May, 2007. He noted that sessions will be held at 10 schools and outlined the three ways in which feedback will be gathered – verbally at the public meetings, written submissions and survey forms. Board members discussed when feedback would be gathered from high school students, and requested a copy of the survey form that will be utilized. Methods of advertising the feedback sessions were also outlined.

Community Relations Committee Meeting

Mrs. R. Parisian provided a brief summary of discussions held at the Community Relations Committee meeting held on March 15, 2007. She noted the current undertaking by the Shared Values Committee to revise the Shared Values booklet, and the opportunities provided by the Parent Involvement Committee for parents to participate in certain in-service sessions. Both committees will remain sub-committees of the Community Relations Committee. Mrs. Parisian further acknowledged the hard work of and dedication shown by the members of the School Community Councils Handbook Committee.

School Size Research Report Timeline

Information relative to the Renewing Regina Public Schools timeline, as it related to Dr. J. Conway's motion of April 3, 2007, regarding the conduct of a school size research report, had been distributed. Board members discussed changing the deadline for receipt of the consultant's report to align more closely with the scheduled timeline.

Motion by Dr. J. Conway:

That the timeline for receipt of the School Size Research Report be amended from November 6, 2007, as per Board Motion of April 3, 2007, to August 31, 2007.

Motion Carried.

Board/  
Employee  
Group Meetings Information relative to employee groups meeting with the Board and Administration had been distributed. Board members suggested the evening of May 23, 2007, as a possible date for a dessert meeting with CUPE Local 3766. Finalization of arrangements will be pursued and Board members advised accordingly.

Board Meeting  
Dates Information relative to possible future Board meeting dates had been distributed. Ms. Debra Burnett, Secretary-Treasurer, provided additional information.

Motion by Dr. B. Young:

That the regular meeting of the Board scheduled for 12:00 p.m. on April 24, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of Director Search deliberations, be rescheduled to commence at 2:00 p.m.;

and,

That a regular meeting of the Board be scheduled to commence immediately following the Annual Meeting of Electors, on May 1, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of Director Search deliberations.

Motion Carried.

Motion by Mr. G. Schenher:

That a regular meeting of the Board be scheduled for 11:00 a.m. on April 30, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of approving the 2007-2008 School Year Budget, and establishing the 2007 mill rate.

Motion Carried.

2006 Annual  
Report A draft copy of the 2006 Annual Report had been distributed. Mr. Terry Lazarou, Supervisor of Communications, provided additional information and responded to questions from Board members. Minor changes were suggested.

Motion by Mrs. R. Parisian:

That the draft 2006 Annual Report of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved for printing and distribution.

Motion Carried.

Request for  
Presentation A request from the Dieppe Home & School Association to present to the Board relative to the conditions associated with City of Regina funding for new playground equipment had been distributed.

Motion by Mr. G. Schenher:

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.

Motion Carried.

Adult Campus Day Care Information relative to a proposed Adult Campus Day Care had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions from Board members.

Motion by Mr. G. Schenher:

That the Administration proceed with discussions with Kids First Day Care and Saskatchewan Learning – Early Learning and Child Care relative to establishment of an Adult Campus Day Care and report progress to the Board at a later date.

Motion Carried.

Mayor’s Task Force on Regina’s Future Dr. B. Young provided a brief update on the Mayor’s Task Force on Regina’s Future, noting the individuals and agencies that are members of same. She advised that the Task Force is interested in participating in the Renewing Regina Public Schools feedback consultation process.

Campbell Collegiate Improv Dr. B. Young extended congratulations to the Campbell Collegiate Improv team for winning the Provincial Improv Games and capturing second place at the National Improv Games.

Closed Session Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

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

In-School Administrators 1) That the following individuals be appointed to the designated positions of Principal and Vice-Principal, respectively, effective with the 2007-2008 school year:

Nora Findlay	Principal
Luc Lerminiaux	Principal
Donna McColl	Principal
Jason Coleman	Vice-Principal
Shannon Fayant	Vice-Principal
Rick Steciuk	Vice-Principal

- 2) That the following individuals be appointed to the position of Learning Leader for a five-year term, effective with the 2007-2008 school year:

Jennifer Coleman
Rosanne Fournier
Shelley Lax
Curtis Seifert

- 3) That the following individuals be appointed to the designated positions of Principal, Vice-Principal and Learning Leader, respectively, for the 2007-2008 school year only:

Richard Beattie	Principal
Tracy Brooks	Principal
Dianne Gulka-Tiechko	Principal
Lori Kukura	Principal
Bernadette LeBlanc-Fortier	Principal
Catherine Leugner	Principal
Lorraine O'Donnel	Principal
Nancy Buisson	Vice-Principal
Lisa Frei	Vice-Principal
Laurie Gatzke	Vice-Principal
Shawna LaRocque Desjarlais	Vice-Principal
Krystal McPherson	Vice-Principal
Lisa Nenson-Catley	Vice-Principal
Lisa Pollock-Plumb	Vice-Principal
Sharon Reavley	Vice-Principal
Lawrence Somers	Vice-Principal
Erin Betson	Learning Leader
Tracy Houk	Learning Leader
Blair Litzenberger	Learning Leader
Brenda Watt	Learning Leader
Trent Wotherspoon	Learning Leader

Out-of-Area Request

- 4) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate, as detailed in a memorandum dated April 5, 2007, be approved, effective with the 2007-2008 school year.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. D. West:

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 *Regina Christian School Association Presentation, Renewing Regina Public Schools Correspondence, and 2007-08 Budget*. The progress reports were accepted.

Adjournment

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

Motion by Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:13 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
April 24, 2007

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 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 asked for a motion to adopt the agenda.

Adoption of  
Agenda

Motion by Mrs. B. Saylor:

That the agenda be adopted as presented.

Motion Carried.

Closed  
Session

Motion by Dr. B. Young:

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 *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 Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 2:00 to 2:49 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
April 30, 2007

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.

Adoption of  
Agenda

Motion by Mr. G. Schenher:

That the agenda be adopted as prepared.

Motion Carried.

Budget  
2007-2008

The Chairperson called upon Mr. Bob Brown, Director of Education, to introduce the 2007-2008 final budget presentation. Mr. Brown recognized the hard work of the Superintendents and Assistant Superintendents over the past several months as the budget was developed. He then called upon Ms. Debra Burnett, Secretary-Treasurer, to present the proposed 2007-2008 Final Budget.

Ms. Burnett provided a statement of budget expenditures and revenues for 2007-2008 totalling \$164,896,715. In her remarks, Ms. Burnett highlighted the major influences and considerations impacting on this year's budget deliberations, specifically the four priority areas of the Continuous Improvement Plan.

Members of the Board presented their views with respect to the considerations leading to finalization of the 2007-2008 Budget and establishment of the 2007 mill rate.

Motion by Mr. G. Schenher:

That budget expenditures totalling \$164,896,715 be approved for the 2007-2008 fiscal year.

Motion Carried.

Motion by Mrs. B. Saylor:

That for the year 2007, Council of the City of Regina be requested to levy a tax rate of 19.0166 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 Mr. D. West:

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

Residential/Condominium	.84803
Multi-Family	1.11284
Commercial/Industrial	1.34557
Golf Courses	.94826
Agricultural	1.34557
Railway/Pipelines	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.

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

Motion by Dr. J. Conway:

That the meeting adjourn.

Motion Carried.

Time of meeting: 11:00 to 11:27 a.m.

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Chairperson

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Secretary-Treasurer



Regina, Saskatchewan  
May 1, 2007

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. 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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Opening Remarks Mr. R. Marchuk, 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.

The Robert Usher Collegiate Choir “Usher Voices”, under the direction of Russ and Deidre Baird, 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. R. Marchuk was nominated by Mr. Greg Enion.

Motion by Mr. Mark Whiting:

That nominations cease.

Motion Carried.

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

Election of Secretary for the Meeting Mr. R. Marchuk, 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. Bruce Baldwin.

Motion by Ms. Starla Nistor:

That nominations cease.

Motion Carried.

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

Adoption  
of Agenda

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

Motion by Mr. Dave Hutchinson:

That the agenda for the meeting be adopted as prepared.

Motion Carried.

Approving  
of Minutes

The next item of business was the reading of the minutes of the 2006 Annual Meeting of Electors.

Motion by Ms. Paula Hesselink:

That we dispense with the reading of the minutes of the 2006 Annual Meeting of Electors and that they be approved as circulated.

Motion Carried.

Musical  
Presentation

The Robert Usher Collegiate Choir “Usher Voices”, under the direction of Russ and Deidre Baird, presented four musical numbers: *The Lord’s Prayer*, *I’se the Bye*, *Best of the Beach Boys Medley* and *Sing to the Power of the Lord Come Down*.

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

Chairperson's  
Report

Mr. R. Marchuk addressed the meeting, noting that public education is the cornerstone of a democratic society. He observed that the school division is undergoing many changes, including the renewal process and upcoming consultations, which will lead to an enhanced quality education for the students in Regina Public Schools.

Mr. Marchuk outlined changes already made by the Board, such as the change in the standing committee structure allowing for greater input from a broader base of expertise, the re-examination of the Board's governance and policies, and the change of the fiscal year to parallel that of the school year. He further noted the work being done regarding the introduction of School Community Councils.

Mr. Marchuk applauded Regina Public Schools' leadership in the development and implementation of the Continuous Improvement Plan, which superseded the Board's Strategic Plan. He noted the four priority areas – Higher Literacy and Achievement, Equitable Opportunities and Outcomes for All, Smooth Transitions into and through the System, and Strong Accountability and Governance – and how they complement and support the widely held fundamental principles that define public education in Regina.

In closing, Mr. Marchuk expressed gratitude to Regina Public Schools staff and administration, who contribute daily to the success of the division through their diligence, professionalism, creativity and commitment. He further thanked the Regina community, stakeholders and ratepayers for their ongoing commitment to Regina Public Schools.

Director's  
Report

Mr. Bob Brown, Director of Education, began his comments by noting that the annual meeting is a chance to reflect on past successes and to focus on challenges that will be faced as the division continues to evolve to meet the needs of students. He noted that change is an interesting concept – necessary but also frightening. He stated that the changes already made and those upcoming are what continues to make Regina Public Schools “the best school division anywhere.”

Mr. Brown congratulated the Board for the changes they have made to the standing committee structure and the governance system, both of which will provide positive leadership.

Mr. Brown illustrated how the newly developed Continuous Improvement Plan aligns the division to focus on the four priority areas that benefit students and education as a whole. He further noted how the Plan works alongside the division's Shared Values, and together will provide Regina Public Schools with a strong base and focus to move forward and meet the needs of students.

He further commented that schools are changing because needs are changing. “Students are not like they used to be, and implementing new strategies and resources in terms of teaching and engaging in effective learning is needed.” He drew attention to how rapidly changing technology has changed teaching and learning in such a short period of time, having a huge impact on education.

Mr. Brown outlined the importance of transitions – moving students into the system, through to Grade 12, and beyond.

Mr. Brown thanked Regina Public Schools staff, who always ensure quality education in Regina Public Schools. He further thanked the students, parents, guardians, ratepayers and the community as a whole for their continued support of Regina Public Schools. He concluded that it was his final opportunity to deliver the Director’s address at an annual meeting of electors, and declared that he has always been a proud member of Regina Public Schools and that, even though change will continue to happen, the one thing that remains constant is that Regina Public Schools is “the best school division anywhere.”

Discussion  
Period No topics for discussion were raised.

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

Motion by Mr. Ross Brown:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 7:52 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
May 1, 2007

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 asked for a motion to adopt the agenda. It was requested that the following item be added: *SSBA Council Meeting*.

Adoption of Agenda

Motion by Dr. B. Young:

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. D. West:

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 recommendation of the Search Committee be approved, and that Donald Hoium be appointed to the position of Director of Education, effective August 1, 2007.

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 *Personnel Matter* and *SSBA Council Meeting*. The progress reports were accepted.

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

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 8:00 to 8:27 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
May 15, 2007

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 asked for a motion to adopt the agenda. It was requested that the following items be added: *Personnel Matter* and *Pre-Kindergarten Update*. It was agreed that consideration of item 6(a), *CUPE 650 Grievance G01-07*, be deferred to the May 29, 2007, meeting of the Board.

Adoption of Agenda      Motion by Mr. G. Schenher:

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

Motion Carried.

Approving of Minutes      The Chairperson then asked for a motion to approve the minutes of the meetings held on April 17, April 24, April 30 and May 1, 2007.

Motion by Mr. D. West:

That the minutes of the Board meetings of April 17, April 24, April 30 and May 1, 2007, be approved as distributed.

Motion Carried.

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

• Cheque Nos. 101336-101826 Dated April 5-20, 2007	\$1,399,066.24
• Cheque Nos. 101827-102165 Dated April 21-26, 2007	\$616,493.39
• Cheque Nos. 102166-102532 Dated April 27-May 3, 2007	\$5,748,519.04
• Cheque Nos. 1966-1977 U.S. Dated April 27-May 3, 2007	\$5,329.53
• Cheque Nos. 102533-102967 Dated May 4-10, 2007 (lists attached)	\$918,638.15
TOTAL	<hr/> \$8,688,046.35

Motion by Mrs. R. Parisian:

That the accounts totalling \$8,688,046.35 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 May 15, 2007, be approved as submitted.

Motion Carried.

Dieppe Home  
& School  
Association

Ms. Dawn Popescul and Ms. Tina Miller, representatives from the Dieppe Playground Equipment Project Committee, addressed the Board to express concerns arising from the organization's request for City funding for new playground equipment at Dieppe School. The Board expressed appreciation for the presentation.

Motion by Mr. G. Schenher:

That, in light of the geographical uniqueness of the Dieppe community, a letter of support be forwarded to the City of Regina, stating that, in the event of the closure of Dieppe School, the Board would be prepared to work with the City of Regina in an effort to secure relocation of the Dieppe School play structure within the community.

Motion Carried.

Trustee  
Remuneration,  
Expense and  
Evaluation  
Committee

Information regarding proposed amendments to the Schedule of Remuneration, Allowances and Expenses and to Appendix A of Policy BBB "Exercise of Duties and Powers of the Board of Education of the Regina School Division No. 4 of Saskatchewan" had been distributed. Dr. B. Young, Chair of the Committee, provided additional information and responded to questions from Board members. It was noted that the schedules of Trustees with full-time employment commitment be duly considered when scheduling Standing Committee meetings.

Motion by Dr. B. Young:

That the Schedule of Remuneration, Allowances and Expenses and Appendix A of Policy BBB "Exercise of Duties and Powers of the Board of Education of the Regina School Division No. 4 of Saskatchewan" be amended as discussed.

Motion Carried.

Policy HAA  
"Emergency  
Preparedness/  
Critical Incident  
Response"

A draft of Policy HAA "Emergency Preparedness/Critical Incident Response" (copy attached) was presented for consideration. Mr. Greg Enion and Mr. Brian Wagner, Co-Chairs, Critical Incident Review Steering Committee, provided additional information and responded to questions. Board members requested that they be kept apprised of the outcomes of ongoing developments in this area.

Motion by Mr. D. West:

That draft Policy HAA "Emergency Preparedness/Critical Incident Response" be approved as presented.

Motion Carried.



Policy FDE  
“School Sites”

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.

Motion by Mr. D. West:

That draft Policy FDE “School Sites” be approved as presented.

Motion Carried.

[Mr. D. West, Mrs. B. Saylor, Mr. G. Schenher, Mr. R. Marchuk, Dr. B. Young, and Mrs. R. Parisian supported the motion; Dr. J. Conway opposed the motion.]

City of Regina  
Proposed  
Concept Plan  
Applications

Information regarding proposed Concept Plan Applications for the former Champion School Site, Area “G” in the Southeast Sector, Harbour Landing in Southwest Regina, and Skyview Subdivision in North Lakewood, had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information and responded to questions.

Motion by Mrs. R. Parisian:

That the former Champion School Site, 2200 Block 23rd Avenue, be designated as part of the Marion McVeety School attendance area; and, that the City of Regina be requested to establish walkways from the new development area to Calder Crescent and/or Jubilee Avenue to minimize walking distances for school children.

Motion Carried.

Motion by Mr. D. West:

That Area “G” subdivision in the Southeast Sector be designated as part of the Jack MacKenzie School attendance area; and, that discussions commence with the City of Regina concerning allocating and dedicating lands for school site(s) around the Chuka Creek open space area within the Community #1 development of the Southeast Sector plan.

Motion Carried.

Motion by Mr. G. Schenher:

That the City of Regina be approached concerning the dedication of lands for school site(s) west of the proposed storm channel yet centrally located within the Community #1 development of the Southwest Sector plan.

Motion Carried.

Motion by Mr. G. Schenher:

That Skyview Subdivision in North Lakewood be designated as part of the MacNeill School attendance area; that the proposed assignment of the Lakeridge subdivision or portion thereof to the MacNeill School attendance area be reviewed in light of the potential additional attendance pressures that may arise at MacNeill School as a result of increased development applications in Northwest Regina; and, that the City of Regina be provided with the comments discussed pertaining to bus maneuverability and accessibility on restricted roadways and the potential for these roadways to restrict provision of transportation services, which should be considered by the developer when establishing the detailed subdivision plans for this area.

Motion Carried.

Shared Values      A draft of the document *Shared Values: A Guide for Creating an Inclusive School Environment* had been distributed for consideration. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, provided additional information and responded to questions.

Motion by Mrs. R. Parisian:

That the document *Shared Values: A Guide for Creating an Inclusive School Environment* be approved for distribution to all Regina public schools.

Motion Carried.

Annual Meeting      As required under section 97(8) of The Education Act, 1995, the Secretary's  
Statement of      statement of proceedings of the Annual Meeting of Electors, held May 1, 2007,  
Proceedings      had been circulated to members of the Board.

Motion by Mrs. B. Saylor:

That the minutes of the 2007 Annual Meeting of Electors held on May 1, 2007, be accepted as the statement of proceedings of the said meeting.

Motion Carried.

Mayor's Task      Information regarding items identified at the April 25, 2007, meeting of the  
Force on      Mayor's Task Force had been distributed. Dr. B. Young provided additional  
Regina's Future      information and responded to questions relative to possible meetings with the  
Chamber of Commerce Executive and the Regina Regional Economic  
Development Authority CEO early in the Fall of 2007, to discuss renewal and/or  
trades and to gather information that will be useful in the restructuring decision-  
making process. Dr. Young further advised that the Mayor's Task Force would  
be interested in receiving a presentation of the renewal plan once it is  
established in November, 2007. The Task Force also requested that the Regina  
Board of Education consider participation in a trip to Edmonton, Alberta, to  
promote Regina. Board members raised concerns, particularly regarding the  
extent of third party groups that should be involved in discussing renewal plans  
with the Board. The matters were referred to Administration for consideration.

Closed  
Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

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

Employment  
Equity Plan

- 1) That the Employment Equity Report, dated May, 2007, be approved for submission to the Saskatchewan Human Rights Commission.

Personnel  
Matters

- 2) That Ms. Wendy Moskowy be granted an extension until June 30, 2007, to fulfill the requirements of the educational leave agreement, dated April 19, 2005.

- 3) That the Board of Education of the Regina School Division No. 4 of Saskatchewan accept Mr. Ed Lang's letter of resignation, effective immediately, and further, that payment of a gratuity pursuant to Article 24.02 of the Collective Agreement between the Board of Education of the Regina School Division No. 4 of Saskatchewan and CUPE Local 650 be withheld.

- 4) That the following individuals be appointed to the positions noted for the terms specified:

Wilfred Burton	Differentiated Learning Consultant	Three-year Term
Lynda Gellner	First Steps Tutor	Initial One-year Term (with possibility of renewal)

- 5) That the following individuals be appointed to the Consultant positions noted for the 2007-2008 school year only:

Dave Gorrie	Specialist, Behaviour, Student Support Services
Terrie Dumelie	Consultant, Student Support Services
Renee Stephan	Consultant, Student Support Services

In-School  
Administrators

- 6) That the following individuals be approved for appointment to the position of Core Leader for a three-year term, effective with the 2007-2008 school year:

Karen Kirby	Jessica Moffatt
Mary Kudas	Jeff Perry
Corey Matthews	Bill Wright
Patrick Maze	

- 7) That the following individuals be approved for appointment to the position of Core Leader for the 2007-2008 school year only:

Roxanne Anderson	Danny Paskiw
Tabitha Booth	Brian Ransom
Nancy Felstrom	Shannon Schmaltz
Jacinthe Hodgson	Greg Taylor
Barry McKay	

Facility Naming  
Request

- 8) That, pursuant to Policy FMD "Naming of Educational Facilities", the SRC Office at Thom Collegiate be named in honour of Paulette Hubbs.

Out-of-Area Request 9) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate, as detailed in a memorandum dated May 1, 2007, be approved, effective with the 2007-2008 school year.

Personnel Matter 10) That the Administration be authorized to contract Dr. Leroy Sloan for the provision of search services for the position of Superintendent, School Administrative Services.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. B. Young:

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. B. Young:

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

Motion Carried.

Motion by Mr. D. West:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Long Service Dinner, Provincial Bargaining, Pre-Kindergarten 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. G. Schenher:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:26 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
May 29, 2007

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 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: *High School Principals' Meeting, Elementary and High School Administrators' Associations Banquet, and Board/Employee Group Meetings.*

Adoption of Agenda

Motion by Dr. B. Young:

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

Motion Carried.

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on May 15, 2007.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of May 15, 2007, be approved as distributed.

Motion Carried.

Payment of Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 103315-103572 Dated May 18-24, 2007	\$450,818.78
• Cheque Nos. 1983-1984 U.S. Dated May 18-24, 2007 (lists attached)	\$403.91
TOTAL	<hr/> \$451,222.69

Motion by Mrs. B. Saylor:

That the accounts totalling \$451,222.69 be approved for payment as submitted.

Motion Carried.

subject to adoption by the board

Wascana French Immersion Program Information regarding the French Immersion program at École Wascana Community School had been distributed. Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, provided additional information. Board members expressed appreciation for the engaging of the families in the decision-making process.

Motion by Mrs. B. Saylor:

That the students currently enrolled in Grades 4, 5, 6 and 7 in the French Immersion program at École Wascana Community School be relocated to the French Immersion program at École Elsie Mironuck School for Grades 5, 6, 7 and 8, effective with the beginning of the 2007-2008 school year.

Motion Carried.

Regina Adult Campus Day Care Information regarding a proposed day care at the Regina Adult Campus had been distributed. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, introduced members of the Kids First Day Care Board in attendance, provided additional information and responded to questions.

Motion by Mrs. R. Parisian:

That the Administration be authorized to proceed with planning for the provision of day care facilities for students of the Adult Campus at a location to be determined.

Motion Carried.

Public Accounts Copies of the Board's 2006 Statement of Public Accounts and amendments thereto had been distributed. Ms. Debra Burnett, Secretary-Treasurer, provided additional information.

Motion by Mr. G. Schenher:

That the 2006 Statement of Public Accounts of the Board of Education of the Regina School Division No. 4 of Saskatchewan be approved as presented.

Motion Carried.

High School Principals' Meeting Dr. B. Young requested information relative to the First Nations and Métis Self-Declaration Year-End Math Assessments and the Grade 10 Writing Benchmark System Results. Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, advised that information would be forthcoming.

Elementary and High School Administrators' Associations On behalf of the Elementary and High School Administrators' Associations, Mr. Bob Brown, Director of Education, inquired as to which Trustees would be attending the Superannuates Banquet on June 4, 2007. Mr. R. Marchuk, Mr. G. Schenher and Mrs. B. Saylor advised that it was their intention to attend the function.

**subject to adoption by the board**

Board/  
Employee  
Group Meetings

Mr. Bob Brown, Director of Education, provided information relative to employee groups meeting with the Board and Administration. Board members suggested the evening of Tuesday, June 12, 2007, as a possible date for a dessert meeting with CUPE Local 650. Finalization of arrangements will be pursued and Board members advised accordingly.

Closed  
Session

Motion by Dr. B. Young:

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:

Policy GCN  
“Retirement  
Notification”

1) That Policy GCN “Retirement Notification” be rescinded effective immediately and, further, that the current regulations thereunder be incorporated into the Administrators’ Procedures Manual as deemed appropriate.

School Size  
Research  
Report

2) That, upon consideration of the details of all proposals submitted, Dr. Ken Leithwood and Associates Inc. be contracted to conduct the education research literature review on “best practices” and “school effectiveness” with regard to school size/enrolment as outlined in Board motion of April 3, 2007.

Motion by Dr. B. Young:

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 *CUPE 650 Grievance G01-07*, *Provincial Bargaining*, and *Personnel Matters*. The progress reports were accepted.

**subject to adoption by the board**



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 8:31 p.m.

\_\_\_\_\_  
Chairperson

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

subject to adoption by the board

Regina, Saskatchewan  
June 5, 2007

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* and *Direction*.

Adoption of  
Agenda

Motion by Mrs. B. Saylor:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on May 29, 2007.

Motion by Dr. B. Young:

That the minutes of the Board meeting of May 29, 2007, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

• Cheque Nos. 102968-103314 Dated May 11-17, 2007	\$308,945.16
• Cheque Nos. 1978-1982 U.S. Dated May 11-17, 2007	\$11,305.61
• Cheque Nos. 103573-103906 Dated May 25-31, 2007 (lists attached)	\$593,838.94
TOTAL	<hr/> \$914,089.71

Motion by Mr. D. West:

That the accounts totalling \$914,089.71 be approved for payment as submitted.

Motion Carried.

Shared Services Facility and Trades and Skills Centre A progress report to June 1, 2007, regarding the Shared Services Facility proposed for the Scott Collegiate site, had been distributed. Mr. Bob Brown, Director of Education, provided additional information on Phase II of the project.

Mr. Brown further provided the Board with an update on the proposed Trades and Skills Centre, noting that a management/steering committee and three sub-committees had been struck.

Closed Session

Motion by Mr. D. West:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

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

CUPE 650 Grievance G01-07

1) That, upon consideration of all relevant detail, CUPE Local 650 Grievance G01-07 be denied.

Personnel Matter

2) That Ms. Jodi Streelasky be granted an extension until August 31, 2007, to fulfill the requirements of the educational leave agreement, dated May 20, 2004.

Personnel Matter

3) That Mr. Ross Brown be appointed to the position of Superintendent, School Administrative Services, effective August 1, 2007.

Facilities

4) That submission of a B-1 application to Saskatchewan Learning for the North Central Integrated Training Facility be authorized.

Out-of-Area Request

5) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate, as detailed in a memorandum dated June 1, 2007, be approved, effective with the 2007-2008 school year.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Motion by Dr. B. Young:

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 *Personnel Matter, Student Appeal, Correspondence from South East Cornerstone School Division, and Direction*. 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 8:23 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
June 19, 2007

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

Mr. D. West was absent due to his attendance as the Board representative at the annual meeting of the Saskatchewan High School Athletics Association in Lloydminster.

Prior to calling the meeting to order, the Chairperson expressed appreciation to Trustees and Administrative staff for their commitment to the school system. The Vice-Chair recognized Mr. Bob Brown who will be retiring July 31, 2007, and thanked him for his years of service and dedication to Regina Public Schools.

The Chairperson then 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, School Boards/City Council Liaison Meeting Update, and Public Boards Caucus.*

Adoption of  
Agenda

Motion by Mr. G. Schenher:

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

Motion Carried.

Approving of  
Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on June 5, 2007.

Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of June 5, 2007, be approved as distributed.

Motion Carried.

Payment of  
Accounts

Authorization was requested for payment of the following accounts:

- Cheque Nos. 103907-104340  
Dated June 1-7, 2007 \$5,693,132.50
- Cheque Nos. 1985-1991 U.S.  
Dated June 1-7, 2007 \$16,359.78
- Cheque Nos. 104341-104734  
Dated June 8-14, 2007 \$906,326.03
- Cheque Nos. 1992-1997 U.S.  
Dated June 8-14, 2007 \$8,952.73  
(lists attached)

TOTAL	<hr/>	\$6,624,771.04
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Motion by Mrs. R. Parisian:

That the accounts totalling \$6,624,771.04 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 June 19, 2007, be approved as submitted.

Motion Carried.

## Session Awards

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

1) That the following Session Awards be granted:

Adams, Kyla	PSYCH 659*	\$289.15
Agecoutay-Sweet, Natalie	PSYCH 659*	289.15
Allen, Lisa	EC&I 820	499.98
Allen, Lisa	EC&I 808	499.98
Ambrosia, Jeff	EADM 826*	499.98
Anderson, Lucie	TESL 21*	410.00
Anderson, Lucie	TESL 31*	410.00
Argue, Sherry	ED 901	499.98
Attwater, Christopher	EADM 819	499.98
Attwater, Christopher	PSYCH 659*	289.15
Attwater, Christopher	EADM 811	499.98
Balas, Don	ENGL 211	499.98
Balas, Don	PSCI 220	407.55
Balkwill, Angela	EC&I 808	499.98
Baron-Williams, Bonnie	EAHR 823	500.00
Baron-Williams, Bonnie	GBUS 817	500.00
Booth, Tabitha	PSYCH 659*	289.15
Bowes, Monique	GEOLOGY 102	407.55
Brhelle, Leonard	EADM 812	500.00
Brooks, Tracy	PSYCH 659*	289.15
Brown, Kimberly	EC&I 830	499.98
Brown, Kimberly	ED 870	499.98
Brown, Kimberly	EC&I 848	499.98
Buisson, Nancy	PSYCH 659*	289.15
Chernoff, Curtis	EADM 811	499.98
Constable, Leah	EPS 490AA	407.55
Crichlow, Shianne	PSYC 310	499.98
Crichlow, Shianne	PSYC 320	499.98
Daelick, Lori	EC&I 808	499.98
Dyck, Marilyn	EMUS 390AA	407.55
Elles, Dawne	EPSY 330	499.98
Exner, Danette	EC&I 820	499.98
Exner, Danette	ED 806	499.98
Flaten, Barbara	EC&I 830	499.98
Flood, Ryan	PSYCH 659*	289.15
Ford, Lara	EPSY 330	407.55
Fournier, Rosanne	EADM 812	499.98
Gabel, Kevin	EADM 811	499.98
Gabel, Kevin	ED 816	499.98
Gabel, Kevin	EC&I 834	499.98

Gatzke, Laurie	KHS 867AD	499.98
Geres, Brenda	EC&I 847	499.98
Glasspell, Melissa	EPSY 330	407.55
Hainstock, Lorena	PSYCH 659*	289.15
Hainstock, Lorena	EADM 816	499.98
Harris, Kathryn	EADM 812	499.98
Haus, Rhonda	PSYCH 659*	289.15
Haus, Rhonda	EC&I 834	499.98
Heidel, Gordon	EC&I 857	499.98
Heidel, Gordon	EADM 819	499.98
Heidel, Gordon	PSYCH 659*	289.15
Heinemann, Kevin	PSYCH 659*	289.15
Holota, Carmen	ENGL 211	499.98
Hutchison, Nikki	PSYCH 659*	289.15
Hutchison, Nikki	EPSY 820	499.98
Hylton, Lin	TESL 31*	410.00
Hylton, Lin	TESL 32*	410.00
Kot, Janis	EMTH 335	499.98
Lehrer, Carolyn	EAHR 823	499.98
Lehrer, Carolyn	EAHR 810	499.98
Leitner, Perry	EC&I 830	499.98
Leitner, Perry	EC&I 820	499.98
Levy, Leah	EPSY 332AA	499.98
Levy, Leah	EPSY 328	499.98
Lukomski, John	EC&I 834	499.98
Lukomski, John	EC&I 820	499.98
MacAulay, Susan	EC&I 820	499.98
Machnaik, Julie	ED 925	500.00
Machnaik, Lisa	EMUS 390AA	407.55
McKillop, Michelle	SUMMER IMMERSION	280.00
McMillan, Marnie	ED 901	500.00
McNair, Tricia	EAHR 823	499.98
McPherson, Krystal	ED 890EH	499.98
Miller, Corinne	ED 901	500.00
Miller, Karen	EDPS 530*	500.00
Moffatt, Tami	EC&I 808	499.98
Munson, Krista	EADM 811	499.98
Munson, Krista	ED 800	499.98
Neuls, Seth	EADM 816	499.98
Neuls, Seth	PSYCH 659*	289.15
Oleson, Jennifer	ENGL 211	499.98
Paskiw, Danny	PSYCH 659*	289.15
Pollock-Plumb, Lisa	EC&I 808	499.98
Randall, Melissa	KHS 190	407.55
Rilling, Michael	ECON 201	499.98
Ross, Robin	SPANISH 301*	232.00
Seifert, Curtis	EC&I 808	499.98
Seifert, Curtis	PSYCH 659*	289.15
Sim, Charlene	EC&I 820	499.98
Tomchuk, Mike	PSYCH 659*	289.15
Tomchuk, Mike	EADM 812	499.98
Tomchuk, Mike	EADM 816	499.98
Tymiak, Phillis	EC&I 857	499.98
Tymiak, Phillis	EC&I 848	499.98
Tymiak, Phillis	EC&I 808	499.98
Van Dusen, Erik	ETEC 512*	500.00
Wright, Claudine	ED 890FB	407.55
Wright, Claudine	ED 800	407.55

2) That the following Session Awards be granted if funds are available at August 31, 2007:

Attwater, Christopher	EADM 812	\$499.98
Benoit, Lori	EPSY 824	499.98
Firnesz, Dianna	ED 870AB	499.98

Harris, Lynn	EPSE 500*	456.00
Lukomski, John	ED 870AK	499.98

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

Benoit, Lori	ED 890FB	\$499.98
Benoit, Lori	ED 800	499.98

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

Motion by Mr. G. Schenher:

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

Motion Carried.

Renewing  
Regina Public  
Schools

A report on Phase II of the Renewing Regina Public Schools consultations had been distributed. Mr. Harvey Linnen, Consultant, HJ Linnen Associates, provided a summary of the report, highlighting the levels of support for the three options presented at public meetings held throughout the system. He recommended that the Board draft a Renewal Plan on the basis of the three options and further noted that a number of factors should be considered beyond school size; factors raised by the public in both Phase I and Phase II consultations relative to education system priorities. Board members expressed appreciation for the report.

Motion by Mrs. B. Saylor:

That the Renewing Regina Public Schools Report on Phase II Consultations, dated June 13, 2007, be received as presented.

Motion Carried.

Roles  
Clarification  
Governance  
Model

An outline of the policy and procedure changes resulting from the roles clarification/governance workshops led by Dr. Leroy Sloan had been distributed. Mr. Bob Brown, Director of Education, provided additional information. Board members expressed appreciation for the process.

Motion by Dr. B. Young:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan rescind, in its entirety, the *Regina Public Schools Policies and Bylaws*.

Motion Carried.

Motion by Mrs. B. Saylor:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan adopt the *Regina Public Schools Board Policy Handbook* as presented.

Motion Carried.



Motion by Mr. G. Schenher:

That the Board of Education of the Regina School Division No. 4 of Saskatchewan acknowledge receipt, for information purposes only, the *Regina Public Schools Administrative Procedures Manual*.

Motion Carried.

Continuous  
Improvement  
Plan 2007-2008

A draft of the Continuous Improvement Plan 2007-08: Planning for Student Success had been distributed. Mr. Don Hoium, Superintendent, School Administrative Services, Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, Mrs. Sandra Pace, Assistant Superintendent, Curriculum and Support Services, Ms. Starla Nistor, Assistant Superintendent, School Administrative Services, Mr. Mark Whiting, Manager, Policy, Planning and Research, Mr. Brian Wagner, Superintendent, Educational Facilities, and Mr. Bruce Lipinski, Assistant Superintendent, Business Affairs, provided additional information and responded to questions. Board members expressed appreciation for the hard work and dedication shown to the ongoing development of the plan.

Motion by Mr. G. Schenher:

That the draft Continuous Improvement Plan 2007-08: Planning for Student Success be approved as presented.

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.

- 1998 & 1999 – Bank Statements, Cancelled Cheques and Accounts Payable Vouchers
- 1998 & 1999 – Accounts Receivable Receipts, Cash Receipts and Deposit Slips
- 1998 & 1999 – Purchase Requisitions and Purchase Orders
- 1998 & 1999 – Payroll Time Sheets
- 1998 & 1999 – Payroll Registers and Journals, including Employment Earnings Reports and Audit Trail Reports
- 1998 & 1999 – Revenue Canada Record of Employment Information

Motion by Mrs. R. Parisian:

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.

Mr. Bob Brown, Director of Education, addressed the meeting, as it would be the final Board meeting of his career with Regina Public Schools. He thanked the Board for their leadership over the years. He further thanked his colleagues, both at Central Office and at the schools, for their support and friendship.

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:

Mill Rate Factors

1) That the Chairperson be authorized to forward letters to the City of Regina, the Department of Learning and the Catholic School Board regarding the impact of mill rate factors as discussed.

Out-of-Area Requests

2) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate, as detailed in a memorandum dated June 3, 2007, be approved, effective with the 2007-2008 school year.

3) That, upon consideration of the circumstances outlined, the out-of-area request to attend Winston Knoll Collegiate, as detailed in a memorandum dated June 14, 2007, be approved, effective with the 2007-2008 school year.

Motion by Dr. J. Conway:

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

Motion Carried.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. G. Schenher:

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 *Renewing Regina Public Schools, Provincial Bargaining, Board Standing Committees Review, Personnel Matters, School Boards/City Council Liaison Meeting Update, and Public Boards Caucus*. The progress reports were accepted.

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

Motion by Mr. G. Schenher:

That the meeting adjourn.

Motion Carried.

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

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
September 4, 2007

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

Senior Administrators Present  
Mr. Don Hoium, Director of Education  
Ms. Debra Burnett, Secretary-Treasurer  
Mr. Ross Brown, Superintendent, School Administrative Services  
Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services  
Mr. Brian Wagner, Superintendent, Educational Facilities

The Chairperson called the meeting to order and welcomed Mr. Don Hoium to the position of Director of Education, and Mr. Ross Brown to the position of Superintendent, School Administrative Services. He then asked for a motion to adopt the agenda. It was requested that the following item be added: *Mill Rate Factors*.

Adoption of Agenda  
Motion by Dr. B. Young:

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 19, 2007.

Motion by Mr. D. West:

That the minutes of the Board meeting of June 19, 2007, be approved as distributed.

Motion Carried.

School Start-Up  
Mr. Don Hoium, Director of Education, acknowledged the hard work and dedication of staff and their efforts in getting the 2007-2008 school year off to a smooth start.

Superintendent Updates  
Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services, reported on department integration initiatives and the learning improvement plans to be submitted by each school. She noted that, during August, 2007, 116 staff members received Response Abilities Pathway training and 158 staff members attended the Reclaiming Youth Circle of Courage Symposium. She also commented that School Opening was very successful, with Dr. Larry Brendtro addressing a capacity crowd. Mrs. Roadhouse further advised that the

Chair	S/T

plan to provide each teacher with a laptop will be completed this school year, with distribution to take place over the next two weeks. She highlighted that, with every 20 laptops purchased, the division received a mobile cart that will be utilized at the school level.

Mr. Ross Brown, Superintendent, School Administrative Services, reported on the New Teacher Induction attended by 97 new teachers of Regina Public Schools. He noted that the focus of sessions was continuous improvement and observed that additional in-services will be provided throughout the school year. He further noted that the first Principals' Meeting was held on August 24, 2007, with Mr. Mike Walter, Assessment Supervisor, introducing the student outcome data. Mr. Brown outlined the High School Advisory Program, advising that the steering committees will be comprised of teachers, consultants and in-school administrators. Reporting on preliminary enrolment figures, Mr. Brown noted that current actual enrolments were close to projections.

Mr. Brian Wagner, Superintendent, Educational Facilities, reported on the numerous projects undertaken by the facilities staff over the summer and in preparation for school opening. He noted that cleaning of all schools was completed a week prior to school opening, and expressed gratitude to the facilities staff who, due to high daytime temperatures, were willing to work flexible hours to complete their tasks. He noted the many challenges faced regarding maintenance because of difficulties experienced in obtaining labour and materials. Mr. Wagner outlined planned projects that took place, including \$1.3 million on roofing, the installation of handicap entrances at Dr. George Ferguson and Imperial Schools and Campbell Collegiate, and the conversion of two relocatables into a music room at Winston Knoll Collegiate. He further noted an emergency project at Balfour Collegiate, where a transformer was damaged. He reported that negotiations relative to the Adult Campus concluded in August and renovations of the third floor are currently underway. In response to a question raised by Mrs. B. Saylor, Mr. Wagner reported that vandalism to Regina Public Schools property during the summer months seemed higher than usual.

Ms. Debra Burnett, Superintendent, Business Affairs, reported that the Human Resources department issued 215 teacher contracts, re-staffed the substitute teacher list with in excess of 200 candidates, posted and filled 200 support staff positions since June, and that interviewing continues to fill remaining vacancies and to ensure adequate numbers of substitute teachers, clerical and facilities staff. She highlighted a half-day in-service for assistants and associates that was held on August 28, 2007, indicating that it may become a yearly event. Ms. Burnett advised that the alliance with Warner Industries had been expanded to include operational matters, and that the 22 buses that came off-lease in June, 2007, were replaced with new vehicles. She noted that the Procedures Manual had been reorganized, with all policies and procedures now posted on the RPS website. It was also noted that, as at the end of August, the division had completed its first full fiscal year under the new financial reporting structure. Ms. Burnett expressed appreciation to all staff involved in the projects outlined.

Board members expressed appreciation to all staff for their work in preparing for the 2007-2008 school year.

School Size and Achievement Report

A report entitled "Review of Empirical Evidence About School Size Effects", as commissioned by the Board, had been distributed. Dr. Kenneth Leithwood, Professor at the Ontario Institute for Studies in Education at the University of Toronto, provided a summary of the report, noting that 59 studies were reviewed in the preparation of same. The report reviewed research relative to school size and factors such as academic achievement, equitable learning outcomes,

Chair	S/T

attendance, and completion rates, among other variables. Dr. Leithwood summarized his findings by recommending that schools with a high number of disadvantaged students maintain a population +/- 300 students for elementary and +/- 600 for high school, and schools serving a heterogeneous student base maintain a population of +/- 500 for elementary and +/- 1,000 for high school.

Dr. Leithwood responded to questions from Board members relative to clarification of terminology in the report, dropout rates at the high school level, and expected achievement rates in larger and smaller districts. Board members expressed appreciation for the report.

Motion by Mrs. B. Saylor:

That the "Review of Empirical Evidence about School Size Effects" report, dated August, 2007, be received as presented.

Motion Carried.

Strategic Planning Committee

Mr. G. Schenher provided a brief summary of discussions held at the Strategic Planning Committee meeting held on June 14, 2007. He briefly provided an update on three initiatives; the Leadership Development Committee is currently looking at resources and possible partnerships; an interim report on the Adult Education Concept Plan will be forthcoming to the Board in the Fall; and Student Support Services Review focus groups are in place and a report will be presented to the Board in the Fall.

Banking Arrangements

With a new Director of Education, a revised banking resolution for Concentra Financial Services Association identifying signing officers had been distributed.

Motion by Mr. G. Schenher:

That the Concentra Financial Services Association resolution be adopted as presented.

Motion Carried.

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.

Chair	S/T

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

Request for Presentation

- 1) That the request by Mr. Allan Taylor to present peer reviewed scientific articles regarding the use of pesticides be granted, and the Secretary-Treasurer be authorized to finalize arrangements for same.

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 Size and Achievement Report, Provincial Bargaining, Personnel Matter, High School Transportation Arrangements, Home-Based Education, and Mill Rate Factors*. 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 9:16 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
September 18, 2007

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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Administration Present	Mr. Don Hoiium, Director of Education Ms. Debra Burnett, Secretary-Treasurer Mr. Ross Brown, Superintendent, School Administrative Services Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services Mr. Brian Wagner, Superintendent, Educational Facilities
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The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Board Annual Work Plan, Job Description, Trustee Remuneration, Expense and Evaluation Committee, Indian Residential School Survivors Compensation Impact Strategy, and Establishment of Board Meetings.*

Adoption of Agenda	<u>Motion by Mr. D. West:</u>
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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 4, 2007.
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Motion by Mrs. B. Saylor:

That the minutes of the Board meeting of September 4, 2007, be approved as distributed.

Motion Carried.

Superintendent Update	Mr. Ross Brown, Superintendent, School Administrative Services, provided an update on school start-up enrolment and staffing, noting a positive trend in enrolment resulting in a net gain of four Kindergarten classrooms, an increase of nine teachers at the elementary level, and the addition of seven sections at the high school level. He advised that a September 30, 2007, report would be made available in due course.
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Reading Effects	Information regarding the Reading Effects Project had been distributed. Ms. Dawn Kesslering, Language Arts Consultant, Ms. Carol Gibson, Reading Effects Teacher, and Mr. Pat Corbin, Principal, Arcola School, outlined the goals, format and model of the program, as well as the successes evidenced over
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Chair	S/T



the last year. They advised that early literacy intervention was the primary goal of the project, and that a format of small, intensive groups of no more than three students with daily 30-minute sessions, in cycles of eight-week blocks had been adopted. Slides evidenced improvement of 2-12 reading levels for the 65 students in the program last year. Mr. Corbin provided examples of how the program has increased students' self-esteem and decreased behavioural problems. In summarizing the project plans for the current school year, Ms. Kesslering noted potential to assist approximately 195 students, constituting 9% of Grades 1 and 2 students in Regina Public Schools. It was also stated that the long-term goal of the program is to reach 20% of the Grades 1 and 2 students in Regina Public Schools. The panel responded to questions from Board members relative to follow-up with students after the program, follow-up with families, collaborative work within the school setting, and relationships with community based literacy programs. Board members expressed appreciation for the presentation.

Adult Campus Mr. Darren Boldt, Assistant Superintendent, School Administrative Services, Ms. Donna Pym, Principal, Robert Usher Collegiate, Ms. Erin Horlas, Adult Campus Teacher, and Ms. Amber Delorme, Adult Campus Student, provided the Board with background information on the Adult Campus, including how the program began in 2005, how the continued yearly increase in enrolment has necessitated many changes to space requirements, the addition of teaching staff, and the augmentation of educational options available to students. The panel highlighted the open and respectful atmosphere at the campus, and celebrated the students' many successes throughout the course of a school year. Ms. Horlas outlined many partnerships that have been formed with community organizations and noted that the campus is recommended by both SIAST and the University of Regina for upgrading opportunities. Ms. Delorme emphasized the positive experiences she has gained as a student of the Adult Campus. Board members expressed appreciation for the presentation.

Board/  
Employee  
Group Meetings Information relative to employee groups meeting with the Board and Administration had been distributed. Board members suggested the evening of October 23, 2007, as a possible date for a dessert meeting with CUPE Local 3766, and the evening of October 15, 2007, as a possible date for a dessert meeting with CUPE Local 4643. Finalization of arrangements will be pursued and Board members advised accordingly.

Harbour  
Landing  
Development  
Applications Information regarding the Application for Concept Plan Approval for Harbour Landing had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information, noting that the concept plan now identifies a potential school site location in the area as suggested by the Board.

Motion by Mr. G. Schenher:

That the Regina Board of Education concurs with the amendments to the City of Regina "Application for Concept Plan Approval (07-CP-4) – Harbour Landing".

Motion Carried.

Chair	S/T

Board Annual Work Plan

In reviewing the Appendix to the Board’s Policy 2 “Role of the Board”, Mrs. B. Saylor noted that approval of the Board Annual Work Plan is to occur in September. She further noted that the approval of the Board Development Plan, and the Board Advocacy Plan may not be feasible at the current time, with the possibility of a Fall provincial election call.

Motion by Mrs. B. Saylor:

That the Board Work Plan for 2007-2008 be approved.

Motion Carried.

Closed Session

Motion by Mrs. B. Saylor:

That we go into closed session.

Motion Carried.

Motion by Dr. B. Young:

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 Chairperson be authorized to forward a letter, as drafted, to Mr. Wayne Tranberg, Regina Public School Teachers’ Association (LINC Chair), in response to his letter dated August 27, 2007.

Director Evaluation

- 2) That the services of Dr. Leroy Sloan be secured to facilitate the 2007-08 Board self-evaluation and Director evaluation processes.

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Job Description, Provincial Bargaining, Premier's Award, Personnel Matters, Proposed Meeting with Dr. John Abbott, Board Protocol, Trustee Remuneration, Expense and Evaluation Committee, Indian Residential School Survivors Compensation Impact Strategy, and Establishment of Board Meetings*. The progress reports were accepted.

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

Motion by Mr. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:09 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
October 2, 2007

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	

Administration Present	Mr. Don Hoium, Director of Education
	Ms. Debra Burnett, Secretary-Treasurer
	Mr. Ross Brown, Superintendent, School Administrative Services
	Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services
	Mr. Brian Wagner, Superintendent, Educational Facilities

The Chairperson called the meeting to order. He acknowledged the partnership initiative announced earlier in the day between the Bricks and Mortar program at Martin Collegiate and the Workers' Compensation Board. He further acknowledged a celebration held at Jack MacKenzie School in honour of Mr. MacKenzie's 80th birthday. He then asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Mr. G. Schenher:</u>
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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 18, 2007.
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Motion by Mr. D. West:

That the minutes of the Board meeting of September 18, 2007, be approved as distributed.

Motion Carried.

Superintendent Updates	Mr. Ross Brown, Superintendent, School Administrative Services, provided an update on student enrolment, including a comparison of the September, 2007, actual enrolment with projected enrolment for the same date. Mr. Brown noted that the actual enrolment, as of September 28, 2007, represented a decline of 274 students from that of September 29, 2006, and an increase of 170 students from projections utilized for 2007-2008 budget purposes. He advised that the enrolment numbers have resulted in a net gain of four Kindergarten classrooms and five additional classrooms at the elementary level.
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Chair	S/T

Mr. Brian Wagner, Superintendent, Educational Facilities, and Mr. Rod Allen, Principal, Scott Collegiate, provided an update on planning for the North Central Regina Shared Facility, including the three-day visioning exercise conducted by architects, Fielding Nair, held the previous week. Mr. Wagner highlighted the theme of “Creativity is the New Currency”. Mr. Allen discussed the architects’ meeting with Scott Collegiate students to garner ideas and opinions for the project. Mr. Wagner advised of potential key design patterns that could form part of the plan. Board members requested copies of the Fielding Nair documentation and video encapsulating the discussions with Scott students.

2007  
Convention  
Resolutions

Information outlining the process for submission of Convention resolutions had been distributed. It was noted that no resolutions had been proposed for submission to this year’s Convention. It was agreed that this item would be deferred to the closed session portion of the meeting for further consideration.

Facilities

Information regarding 2008 emergency 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 2008 project work must be submitted prior to October 15, 2007.

Motion by Mrs. B. Saylor:

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 10 identified 2008 projects totalling \$1,917,487.50.

Motion Carried.

City of Regina  
Committee  
Appointments

Information regarding appointments to City of Regina boards, committees and commissions for 2008 had been distributed. It was agreed that Mr. Don Hoium would replace Mr. Bob Brown and Mr. Ross Brown would replace Mr. Don Hoium (Alternate) on the School Boards/City Council Liaison Committee, and that all of the other representatives would remain the same for the 2008 term.

Proposed  
Concept Plan –  
The Greens on  
Gardiner

Information regarding a proposed Concept Plan for the development of the south portion of Community 1 in Southeast Regina had been distributed. Mr. Mark Whiting, Manager, Policy, Planning and Research, provided additional information.

Motion by Mr. G. Schenher:

That the City of Regina be requested to increase the size of the proposed school site in the Greens on Gardiner to 5.7 hectares to allow for the potential development of a high school pending the receipt of a concept plan for the northern half of Community 1 in the area.

Motion Carried.

Chair	S/T

Closed Session

Motion by Mr. D. West:

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 the 10-year renewal planning option, as presented, be developed further into a detailed plan.

Motion by Mr. G. Schenher:

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

Motion Carried.

[Mr. R. Marchuk, Mrs. R. Parisian, Mrs. B. Saylor, Mr. G. Schenher, Mr. D. West and Dr. B. Young supported the motion; Dr. J. Conway opposed the motion.]

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Regina Trades and Skills Centre, 2007 Convention Resolutions, SSBA Proposed Fee and Vote Structure, and Public Boards Caucus*. The progress reports were accepted.

Adjournment

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

Motion by Mrs. R. Parisian:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 8:58 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
 October 16, 2007

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 Mr. Dale West Dr. Barbara Young
Administration Present	Mr. Don Hoiium, Director of Education Ms. Debra Burnett, Secretary-Treasurer Mr. Ross Brown, Superintendent, School Administrative Services Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services Mr. Brian Wagner, Superintendent, Educational Facilities	

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: *Advocacy, School Operations and Board/Employee Group Meetings.*

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 October 2, 2007.

Motion by Dr. B. Young:

That the minutes of the Board meeting of October 2, 2007, be approved as distributed.

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:

Anderson, Delaine	PSYCH 659*	\$500.00
Anderson, Lucie	TESL 32*	500.00
Anderson, Lucie	TESL 33*	500.00
Anderson Cobb, Kim	INDG 207*	500.00
Beingessner, Chris	ED 870AO	500.00
Benoit, Lori	PSYCH 659*	500.00
Bergen, Carin	ENGL 310AA	500.00
Braun, Garry	TESL 21*	500.00
Brezinski, Gwen	EPSY 326	500.00
Brhelle, Leonard	EADM 819	500.00
Brhelle, Leonard	PSYCH 659*	500.00

Chair	S/T

Britton, Cory	EADM 816	500.00
Brooks, Tracy	EADM 811	500.00
Bussiere, Darryl	EDES 540*	500.00
Bussiere, Darryl	EDES 549*	500.00
Bussiere, Jillian	EDES 541*	500.00
Bussiere, Jillian	EDES 547*	500.00
Cobbledick, Randy	INTRO TO COMPUTERS	500.00
Cobbledick, Trina	ED 800	500.00
Coleman, Jason	PSYCH 659*	500.00
Coleman, Jason	EADM 816	500.00
Corbin, Patrick	PSYCH 659*	500.00
Cornelisse, Courtney	EMTH 335	500.00
Daelick, Lori	PSYCH 659*	500.00
Derenisky, Sandra	EPSY 326	500.00
Dinsmore, Deanne	EPSY 329	500.00
Donkersgoed, Henrietta	SOUTH SASK. WRITING PROJECT	500.00
Elles, Dawne	EMTH 335	500.00
Exner, Danette	PSYCH 659*	500.00
Exner, Danette	ED 870AO	500.00
Exner, Kristin	VISUAL BASIC PROGRAMMING	500.00
Findlay, Nora	ED 910	500.00
Flaten, Barbara	EADM 814	500.00
Fournier, Rosanne	EC&I 804	500.00
Fournier, Rosanne	PSYCH 659*	500.00
Frei, Lisa	PSYCH 659*	500.00
Funk, Shannon	ED 910	500.00
Gatzke, Laurie	EADM 812	500.00
Gatzke, Laurie	PSYCH 659*	500.00
Geres, Brenda	SOUTH SASK. WRITING PROJECT	500.00
Harper-Harris, Lynn	EPSE 520*	500.00
Harris, Kathryn	PSYCH 659*	500.00
Harris, Kathryn	EADM 811	500.00
Haus, Rhonda	EC&I 833	500.00
Heidel, Gordon	EC&I 804	500.00
Heinemann, Kevin	EADM 816	500.00
Holmes, Susan	ED 800	500.00
Johnston, Amanda	PSYCH 659*	500.00
Kletke, Karen	PSYCH 659*	500.00
Kletke, Karen	ED 870AO	500.00
Lech, Kamille	PSYCH 659*	500.00
Leitner, Perry	PSYCH 659*	500.00
Leupold, Juanita	PSYCH 659*	500.00
Lukowski, John	EC&I 808	500.00
Marcotte, Paul	EAHR 810	500.00
McIntyre, Kyla	ED 800	500.00
McKenzie-Cox, Maxine	EADM 819	500.00
McKenzie-Cox, Maxine	PSYCH 659*	500.00
McPherson, Krystal	EPSY 826	500.00
Meredith, Kenneth	PSYCH 659*	500.00
Miller, Corinne	GRST 996AB*	500.00
Miller, Greg	EDER 719*	500.00
Miller, Greg	EDER 700A	500.00
Miller, Karen	HJ 201	500.00
Moffatt, Tami	EC&I 848	500.00
Moskowsky, Wendy	ED 810	500.00
Munson, Krista	PSYCH 659*	500.00
Nelson, Cindy	PSYCH 659*	500.00
Nelson, Cindy	ED 800	500.00
Nelson, Janine	EPSE 550	500.00
Nenson-Catley, Lisa	PSYCH 659*	500.00
Nenson-Catley, Lisa	ED 890	500.00
Pelling, Andrew	TESL 31*	500.00
Phillips, Bob	PSYCH 659*	500.00

Chair	S/T



Pollock-Plumb, Lisa	PSYCH 659*	500.00
Randall, Melissa	EPSY 330	500.00
Randall, Melissa	EPSY 332	500.00
Randall, Melissa	EMTH 335	500.00
Randall, Sara	PSYCH 659*	500.00
Sawchyn, Mackenzie	ED 800	500.00
Seifert, Curtis	EADM 811	500.00
Sewell, Jennifer N.	PSYC 300	500.00
Skogberg, Lori	PSYCH 659*	500.00
Smith, Jodie	PSYCH 659*	500.00
Smysniuk, Jeffrey	PSYCH 659*	500.00
Smysniuk, Jeffrey	EPSY 821	500.00
Streifel, Lynell	EC&I 804	500.00
Toth, Joyce	CREE 100	500.00
Williams, Tyler	ED 800	500.00
Williams, Tyler	PSYCH 659*	500.00
Wills, Rhonda	LIS 516*	500.00
Wills, Rhonda	EDES 542*	500.00
Wood, Terry	EC&I 848	500.00
Wright, Claudine	EPSY 832	500.00
Wyatt, Jennifer	EPSY 329	500.00
Ziegler, Corey	EC&I 840	500.00
Zimmerman, Beverley	HJ 201	500.00

- 2) That the following Session Awards be granted if funds are available at August 31, 2008:

Agarand, Angela	ED 800	\$500.00
Argue, Sherry	ED 901	500.00
Baragar, Bob	NATIVE STUDIES 105	500.00
Engel, Kim	EADM 811	500.00
Fladager, Kira	JAPANESE 101	500.00
Foster, Tanya	ENGL 435AH	500.00
Fournier, Rosanne	EC&I 820	500.00
Harper-Harris, Lynn	EPSE 510*	500.00
Holloway, Celine	HJ 201	500.00
Jones, Avril	ED 810	500.00
Larocque Desjarlais, Shawna	EC&I 804	500.00
Leask, Heather	FR 216	500.00
Levy, Leah	EPSY 330	500.00
Maier, Marian	ED 890FG	500.00
McNair, Tricia	ED 810	500.00
Notenboom, Rob	ED 901	500.00
Pilatzke, Sejal	EPSY 832	500.00
Rilling, Michael	BUS 260	500.00
Roland Semenchuk, Michele	EADM 811	500.00
Skogberg, Lori	CONVERSATIONAL FRENCH	500.00

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

Machnaik, Julie	EC&I 924	\$500.00
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- 4) That the following changes in previously granted Session Awards be approved:

Wright, Claudine	Approved June 20, 2007, for ED 890AB at \$407.55	Change to ED 890AB at \$499.98
Wright, Claudine	Approved June 20, 2007, for ED 800 at \$407.55	Change to ED 800 at \$499.98

Chair	S/T

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

Motion Mrs. R. Parisian:

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

Motion Carried.

Aboriginal  
Employment  
Development  
Program

Information from the Saskatchewan School Boards Association, regarding the Aboriginal Employment Development Program, had been distributed. Ms. Elodie Jordens, Representative Workforce Coordinator, Saskatchewan School Boards Association, provided additional information and responded to questions from Board members. She highlighted various aspects of the program including the importance of: 1) candidates' skills and abilities; 2) creating welcoming workplaces; 3) having positive role models; and 4) promoting benchmarks rather than quotas. The Board expressed appreciation for the presentation.

Board/  
Employee  
Group Meetings

Mr. Don Hoiium, Director of Education, provided information relative to employee groups meeting with the Board and Administration. Board members suggested the evening of Wednesday, November 14, 2007, as a possible date for a dessert meeting with the Regina Public School Teachers' Association. Finalization of arrangements will be pursued and Board members advised accordingly.

Closed  
Session

Motion by Mr. D. West:

That we go into closed session.

Motion Carried.

Motion by Dr. B. Young:

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  
Tax Exemptions

1) That members of City Council be invited to meet with Board members to discuss tax exemption and mill rate factor issues, and that the Secretary-Treasurer be authorized to finalize arrangements for same.

Personnel  
Matter

2) That, in view of higher than projected September, 2007, enrolment, an increase of 8.8 FTEs in the system teaching component, beyond that included in the 2007-08 budget, be authorized, with said positions to be deployed in support of schools with higher enrolment on an as needed basis.

Chair	S/T

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mrs. R. Parisian:

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

Motion Carried.

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *School Operations, Ongoing Efforts to Exempt School Boards from GST, Advocacy, 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. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:22 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
October 30, 2007

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

Administration Present  
Mr. Don Hoium, Director of Education  
Ms. Debra Burnett, Secretary-Treasurer  
Mr. Ross Brown, Superintendent, School Administrative Services  
Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services  
Mr. Brian Wagner, Superintendent, Educational Facilities

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: *Research Paper on Dual-Track and Single-Track French Immersion Programs, Adult Campus Update, Special Board Meeting Dates, Personnel Matter, and Saskatchewan School Boards Association Update.*

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 October 16, 2007.

Motion by Dr. B. Young:

That the minutes of the Board meeting of October 16, 2007, be approved as distributed.

Motion Carried.

Pesticide Use  
Information relative to pesticide use, forwarded by Mr. Allan Taylor, had been distributed. Mr. Taylor provided additional information regarding the potential harmful effects associated with the use of pesticides. Mr. Taylor urged the Regina Public School Board to ban the use of pesticides in and around Regina Public School Board property unless ordered otherwise by the Medical Health Officer. He further produced letters of support of his request from the Canadian Cancer Society Saskatchewan Division, the Canadian Association of Physicians for the Environment, and the David Suzuki Foundation. Board members expressed appreciation for the presentation.

Chair	S/T

Strategic Planning Committee Mr. G. Schenher provided a brief summary of discussions held at the Strategic Planning Committee meeting held on October 16, 2007, highlighting that, due to the provincial election call, the deadline for submission of the 2006-07 Continuous Improvement Plan Report had been delayed. Once a new date has been determined, the Committee will review the entire report prior to submission to Saskatchewan Learning. Mr. Schenher further commented on the need for performance measures to be identified and target setting to be completed prior to the commencement of the budgeting process.

Vandalism Information regarding vandalism of Regina Public School Board property in 2006-07 had been distributed. Mrs. B. Saylor expressed concerns regarding the increase in vandalism and read extensively from a memorandum, prepared by Mr. Brian Wagner, Superintendent, Educational Facilities, outlining the costs associated with such activities.

Motion by Mrs. B. Saylor:

RESOLVED that the Board direct the Administration to immediately enlist the co-operation of Principals, School Community Councils, employee groups, the Police and Fire Services, the City of Regina and other stakeholders, to develop and activate a comprehensive plan to prevent and prosecute vandalism of school property and threats to the well-being and private property of public school staff; AND that reports on the effectiveness of this plan be made to the Board at the start of each school year, and more often if necessary; AND that the report commented on tonight be posted in its entirety on the Board website.

After much discussion, it was determined that Mr. Wagner’s report would be posted on the Regina Public Schools website. It was further agreed that the other aspects of Mrs. Saylor’s motion should be deferred to the Community Relations Committee for further investigation and discussion.

Motion by Dr. J. Conway:

That the above-noted matter be deferred to the Community Relations Committee, with its recommendations on same to be brought back to the Board at a future date.

Motion Carried.

Saskatchewan School Boards Association Update Information from the Saskatchewan School Boards Association Members’ Council meeting held October 25-26, 2007, had been distributed. Mr. G. Schenher advised Board members that the matter would be added to the agenda for the November 6, 2007, Board meeting for further discussion.

Adult Education Concept Plan The Adult Education Concept Committee Interim Report had been distributed. Mr. Ross Brown, Superintendent, School Administrative Services, Mr. Darren Boldt, Assistant Superintendent, School Administrative Services, Ms. Jennifer Coleman, Teacher, Adult Campus, and Mr. Mark Chandler, Teacher, Cochrane High School, provided a brief summary of the report, highlighting that many of the recommendations contained therein have already been implemented to some degree. The committee responded to questions from Board members. Board members expressed appreciation for the report and for the extensive and innovative work undertaken to date in the area of adult education.

Chair	S/T

Motion by Mr. G. Schenher:

That the Adult Education Concept Committee Interim Report be approved as presented.

Motion Carried.

Closed Session

Motion by Dr. B. Young:

That we go into closed session.

Motion Carried.

Motion by Mr. D. West:

That we rise and report.

Motion Carried.

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

Trustee Remuneration, Expense and Evaluation Committee

1) That the proposal submitted by Sloan Consultants Ltd. for conduct of Board self-evaluation and Director evaluation processes be accepted, and that the Secretary-Treasurer be authorized to proceed to finalize arrangements for same with Dr. Leroy Sloan.

Special Board Meeting Dates

2) That a regular meeting of the Board be scheduled for 7:00 p.m. on Thursday, November 29, 2007, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of considering the Renewing Regina Public Schools Plan and Report.

Meeting Adjournment Time

3) That the October 30, 2007, Board meeting be authorized to continue beyond the 9:30 p.m. presumptive adjournment time.

Personnel Matter

4) That the Director of Education be authorized to determine out-of-scope salary and benefit packages for the three-year period, 2007 to 2010, in accordance with the parameters discussed.

Motion by Dr. B. Young:

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

Motion Carried.

Chair	S/T

Motion by Mr. G. Schenher:

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

Motion Carried.

Motion by Mr. D. West:

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 *Good Practices and Dispute Resolution Provincial Symposium, Personnel Matter, Research Paper on Dual-Track and Single-Track French Immersion Programs, Adult Campus 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 Dr. B. Young:

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  
November 6, 2007

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. Garry Schenher
	Mr. Russ Marchuk	Mr. Dale West
	Mrs. Rhonda Parisian	Dr. Barbara Young
	Mrs. Barb Saylor	

Administration Present	Mr. Don Hoium, Director of Education
	Ms. Debra Burnett, Secretary-Treasurer
	Mr. Ross Brown, Superintendent, School Administrative Services
	Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services
	Mr. Brian Wagner, Superintendent, Educational Facilities

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

Adoption of Agenda	<u>Motion by Mr. D. West:</u>
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That the agenda be adopted as prepared.

Motion Carried.

Election of Chairperson	In accordance with the provisions of Policy 7, 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.
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Standing Committees	Mr. R. Marchuk advised that the Trustees had previously discussed the appointments to the four Standing Committees of the Board, with the decision that current membership would continue for at least the next year. Accordingly, the Board agreed to waiver of the recess period outlined in Policy 7, and the Chairperson appointed members to serve on standing committees until the next Organizational Meeting, as follows:
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- Audit and Policy Review Committee:  
Mr. D. West (Chair), Dr. J. Conway, Mr. G. Schenher

Chair	S/T



- Community Relations Committee:  
Mrs. R. Parisian (Chair), Mrs. B. Saylor, Mr. D. West
- Strategic Planning Committee:  
Mr. G. Schenher (Chair), Dr. J. Conway, Dr. B. Young
- Trustee Remuneration, Expense and Evaluation Committee:  
Dr. B. Young (Chair), Mrs. R. Parisian, Mrs. B. Saylor

Special Committees

In accordance with Policy 9, the Board is required, at the Organizational Meeting, to appoint Board representatives to certain external committees. Mr. R. Marchuk advised that, at the Board meeting of October 2, 2007, representatives were appointed to the School Boards/ City Council Liaison Committee and the Mayor’s Task Force on Regina’s Future.

Mr. R. Marchuk indicated his willingness to serve as the Board’s representative on the Public Boards Caucus until the next Organizational meeting and it was agreed that he would serve in this capacity.

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 Mr. G. Schenher:

That during the period November, 2007, to October, 2008, regular meetings of the Board be held on the following school days:

- |                            |                             |
|----------------------------|-----------------------------|
| Tuesday, November 20, 2007 | Tuesday, April 15, 2008     |
| Tuesday, December 4, 2007  | Tuesday, April 29, 2008     |
| Tuesday, December 18, 2007 | Tuesday, May 20, 2008       |
| Tuesday, January 8, 2008   | Tuesday, June 3, 2008       |
| Tuesday, January 22, 2008  | Tuesday, June 17, 2008      |
| Tuesday, February 5, 2008  | Tuesday, September 2, 2008  |
| Tuesday, February 19, 2008 | Tuesday, September 16, 2008 |
| Tuesday, March 4, 2008     | Tuesday, September 30, 2008 |
| Tuesday, March 18, 2008    | Tuesday, October 7, 2008    |
| Tuesday, April 1, 2008     | Tuesday, October 21, 2008   |

said meetings to commence at 7:00 p.m. and be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution.

Motion Carried.

Trustee Remuneration

Pursuant to Policy requirements, information regarding Trustee remuneration rates had been distributed. Mr. R. Marchuk advised that same was provided for information purposes only, as Policy 7 provides for automatic rate adjustments based on changes to the teachers’ provincial agreement.

Trustee Conflict of Interest Provisions

Pursuant to Policy requirements, conflict of interest provisions from The Education Act, 1995 and the Board’s Policy 4 “Trustee Code of Conduct” had been distributed. Mr. R. Marchuk advised that same was provided for informational purposes only.

Chair	S/T

Approving of Minutes

The Chairperson then asked for a motion to approve the minutes of the meeting held on October 30, 2007.

Motion by Mrs. R. Parisian:

That the minutes of the Board meeting of October 30, 2007, be approved as distributed.

Motion Carried.

Trustee Remuneration, Expense and Evaluation Committee

Dr. B. Young provided a brief summary of discussions held at the Trustee Remuneration, Expense and Evaluation Committee meeting held on October 25, 2007, highlighting a request that Trustees attending the annual Board planning meeting typically held in August receive per diems payment, and further, that it be clearly noted that Board members are compensated on a 10-month calendar basis. She advised that, due to the increased administrative workload associated with providing both paper and paperless agendas, the Committee decided to continue with only the paper format for the current time. She commented that Mr. Bryan Milne had provided information regarding computer security features that can be utilized if the Board does proceed to a paperless agenda format in the future. She further advised of matters that would be referred to the Audit and Policy Review Committee. Mrs. B. Saylor provided clarification relative to the decision that Trustees not be allocated RBE email addresses.

2007 Convention Appointment of Voting Delegates and Vote Distribution

Information regarding the appointment of voting delegates and distribution of votes for the Saskatchewan School Boards Association 2007 Convention had been distributed. It was noted that Dr. J. Conway and Mr. G. Schenher would be unable to attend the Convention this year. Mrs. R. Parisian was uncertain of her availability.

Motion by Mrs. B. Saylor:

That Mr. R. Marchuk, Mrs. B. Saylor, Mr. D. West and Dr. B. Young be appointed as voting delegates to the Annual Convention of the Saskatchewan School Boards Association to be held November 25-27, 2007, in Saskatoon.

Motion Carried.

Motion by Dr. J. Conway:

That, in accordance with the established formula, the 85 vote allocation to be cast on behalf of the Board at the 2007 Saskatchewan School Boards Association Convention be allocated as follows:

- Mr. R. Marchuk - 22 votes;
- Mrs. B. Saylor - 21 votes;
- Mr. D. West - 21 votes;
- Dr. B. Young - 21 votes;

and that, if the proposed Bylaw Revision is passed at Convention, the 90 vote allocation to be cast on behalf of the Board at the 2007 Saskatchewan School Boards Association Convention be allocated as follows:

- Mr. R. Marchuk - 24 votes;
- Mrs. B. Saylor - 22 votes;
- Mr. D. West - 22 votes;
- Dr. B. Young - 22 votes;

Chair	S/T

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 2007-2008 fiscal year.

Motion by Mr. D. West:

That, subject to submission of an acceptable audit plan (including fee schedule) to the Audit and Policy Review Committee, Meyers Norris Penny be appointed auditors for the Regina School Division No. 4 of Saskatchewan for the 2007-2008 fiscal year.

Motion Carried.

2008 Meetings In accordance with previous practice, it was requested that the dates for the 2008 Annual Meeting of Electors and Organizational Meeting be established at this time.

Annual Meeting of Electors Motion by Dr. B. Young:

That the 2008 Annual Meeting of Electors be held on Tuesday, May 6, 2008, at 7:00 p.m., in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.

Organizational Meeting Motion by Mr. G. Schenher:

That the 2008 Organizational Meeting be held on Tuesday, November 4, 2008, 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.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Members' 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 8:52 p.m.

\_\_\_\_\_  
Chairperson

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

Regina, Saskatchewan  
November 20, 2007

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
Administration Present	Mr. Don Hoium, Director of Education Ms. Debra Burnett, Superintendent, Business Affairs, & Secretary-Treasurer Mr. Ross Brown, Superintendent, School Administrative Services Mrs. Audrey Roadhouse, Superintendent, Curriculum and Support Services Mr. Brian Wagner, Superintendent, Educational Facilities	

The Chairperson called the meeting to order and asked for a motion to adopt the agenda. It was requested that the following items be added: *Board Annual Work Plan, Personnel Matter, Dessert Meeting Summary, and Community Relations Committee.*

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 6, 2007.  
  
Motion by Mr. D. West:  
That the minutes of the Board meeting of November 6, 2007, be approved as distributed.  
  
Motion Carried.

School Community Councils Implementation      Information regarding the implementation of School Community Councils had been distributed. Mr. Bruce Baldwin, Assistant Superintendent, School Administrative Services, provided a review of the accomplishments to date of the Steering Committee, an update on in-service sessions held and to be held, a report on the key actions completed and an outline of work to be completed. The Board expressed appreciation for the presentation.

Facilities      Information regarding an additional application for 2008 emergency block project funding had been distributed. Mr. Brian Wagner, Superintendent, Educational Facilities, provided additional information.

Chair	S/T

Motion by Mrs. B. Saylor:

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 for repair of the entire roof at Dr. A. E. Perry Elementary School, totalling \$220,747.03.

Motion Carried.

Community Relations Committee

Mrs. R. Parisian advised that the Community Relations Committee had met on November 16, 2007, and had discussed the matter of vandalism at schools. The Committee recommended that the motion previously made by Mrs. B. Saylor at the Board meeting of October 30, 2007, be approved by the Board.

Motion by Mrs. B. Saylor:

RESOLVED that the Board direct the Administration to immediately enlist the co-operation of Principals, School Community Councils, employee groups, the Police and Fire Services, the City of Regina and other stakeholders, to develop and activate a comprehensive plan to prevent and prosecute vandalism of school property and threats to the well-being and private property of public school staff; AND that reports on the effectiveness of this plan be made to the Board at the start of each school year, and more often if necessary.

Motion Carried.

Closed Session

Motion by Dr. B. Young:

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:

Board Annual Work Plan

- 1) That review of the Board Annual Work Plan, as outlined in Board Policy 2 "Role of the Board", be deferred to a meeting in January, 2008, as determined by the Administration.

Motion by Mrs. B. Saylor:

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

Motion Carried.

Chair	S/T

At the conclusion of closed session, the Committee of the Whole reported progress with respect to consideration of *Personnel Matter, Dessert Meeting Summary, Public Boards Caucus, Facility Response, 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 9:10 p.m.

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Chairperson

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Secretary-Treasurer

At a special 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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Administration Present	Mr. Don Hoiium, Director of Education Ms. Debra Burnett, Superintendent, Business Affairs, & Secretary-Treasurer Mr. Ross Brown, Superintendent, School Administrative Services Mr. Brian Wagner, Superintendent, Educational Facilities
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The Chairperson called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda	<u>Motion by Mr. D. West:</u>  That the agenda be adopted as prepared.
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Motion Carried.

Renewing Regina Public Schools	Information regarding the Renewing Regina Public Schools initiative had been distributed. Mr. Don Hoiium, Director of Education provided a background summary and explained the criteria utilized in the review process. Members of the Board presented their views with respect to the options identified.
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Motion by Mr. D. West:

That the Regina Board of Education 10-Year Renewal Concept Plan (November 2007) be adopted, particularly recognizing the provision for regular review thereof at two-year intervals, as indicated.

Motion Carried.

[Mr. R. Marchuk, Mrs. B. Saylor, Mr. G. Schenher, Mr. D. West and Dr. B. Young supported the motion; Dr. J. Conway and Mrs. R. Parisian opposed the motion.]

Motion by Mr. G. Schenher:

That, based on the 2007-08 phase of said Plan:

- a) Herchmer Community School be closed effective June 30, 2008, and its attendance area combined with that of Wascana Community School;
- b) Stewart Russell School be closed effective June 30, 2008, and its attendance area combined with that of Judge Bryant School;
- c) Robert Usher Collegiate be closed effective June 30, 2008, and that current Robert Usher Collegiate students be allowed to attend any Regina public high school, including Winston Knoll Collegiate;

Chair	S/T



- d) The Wilfrid Walker English program be closed effective June 30, 2008, and its English attendance area combined with that of Wilfred Hunt School;
- e) The Wascana School French Immersion program be closed effective June 30, 2008, and its French Immersion attendance area combined with that of the Elsie Mironuck French Immersion program;

and that the proposed facility and program closures and attendance area mergers be carried forward for consultation with school community councils, parent/guardian committees, community groups, employee groups and other interested parties, with the Board to make its final decisions with respect to these matters on or before March 15, 2008.

Motion Carried.

[Mr. R. Marchuk, Mrs. B. Saylor, Mr. G. Schenher, Mr. D. West and Dr. B. Young supported the motion; Dr. J. Conway and Mrs. R. Parisian opposed the motion.]

Motion by Dr. B. Young:

That the “closed boundary” designation be removed from Winston Knoll Collegiate, effective with the 2008-09 school year.

Motion Carried.  
(Unanimously)

Motion by Mrs. B. Saylor:

That a special meeting of the Board be scheduled for 7:00 p.m. on March 11, 2008, at the Regina Public School Board Office, 1600 4th Avenue, Regina, for the purpose of finalizing decisions on facility and program closures and attendance area mergers identified in the Regina Board of Education 10-Year Renewal Concept Plan (November 2007) as being effective June 30, 2008.

Motion Carried.  
(Unanimously)

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 7:50 p.m.

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Chairperson

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Secretary-Treasurer

Regina, Saskatchewan  
December 4, 2007

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

Administration Present  
Mr. Don Hoiium, Director of Education  
Ms. Debra Burnett, Superintendent, Business Affairs, & Secretary-Treasurer  
Mr. Ross Brown, Superintendent, School Administrative Services  
Mr. Brian Wagner, Superintendent, Educational Facilities

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: *SSBA Convention*.

Adoption of Agenda  
Motion by Dr. B. Young:

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 November 20 and 29, 2007.

Motion by Mrs. B. Saylor:

That the minutes of the Board meetings of November 20 and 29, 2007, be approved as distributed.

Motion Carried.

Pre-Kindergarten Longitudinal Study  
The Final Report of the Longitudinal Study examining the effectiveness of the Pre-Kindergarten program in the Regina Public School Division had been distributed. Ms. Carolyn Krentz, University of Regina, provided additional information, identifying the limitations of the study. She outlined the four aspects upon which provincial pre-kindergarten programs are based – low child/teacher ratio, highly qualified and well-paid teachers, intellectually rich and broad curriculum, and parents engaged as active partners within the program – and responded to questions. Board members expressed appreciation for the report and the study.

Superintendent Updates  
Mr. Ross Brown, Superintendent, School Administrative Services, provided an update on student enrolment, including a comparison between Principals' September 2007 statistical reports and the Saskatchewan Learning reconciled numbers as at November 28, 2007. He noted a decline of 90 students from the

Chair	S/T

preliminary figures reported September 28, 2007, but an overall increase of 80 students from projections utilized for 2007-08 budget purposes. He responded to questions from Board members relative to development of a standardized database.

Mr. Bruce Pearce, Principal on Assignment, Trades and Skills Centre, provided an update on the Trades and Skills Centre, including a PowerPoint presentation, outlining the validated courses currently being offered, enrolment and completion rates, and future plans for the development of more courses once a permanent program location is secured. He responded to questions relative to future selection processes and community partnerships possibilities.

Mr. Brian Wagner, Superintendent, Educational Facilities, provided an update on the Scott Shared Facility, including the identification of all potential partners and the potential funding issues. As well, he indicated that a Request for Qualifications will be released in early January, 2008. He responded to questions from Board members.

Community Relations Committee

Mrs. R. Parisian provided a brief summary of discussions held at the Community Relations Committee meeting held on November 16, 2007. She highlighted the need to communicate to schools and councils regarding K2 money and Learning Improvement Plans. She further reported that discussion with respect to ensuring notification of events is provided to all Trustees in a timely manner had occurred. Finally, she advised that a proposal and recommendations would be submitted to the Parent Involvement Sub-Committee relative to each School Community Council having a representative on the Committee.

December 18, 2007, Board Meeting

Consideration was given to cancelling the Board meeting scheduled for December 18, 2007, in view of scheduling demands during the holiday season.

Motion by Dr. J. Conway:

That the regularly scheduled Board meeting of December 18, 2007, be cancelled.

Motion Carried.

Closed Session

Motion by Mr. G. Schenher:

That we go into closed session.

Motion Carried.

Motion by Mr. G. Schenher:

That we rise and report.

Motion Carried.

Chair	S/T

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

- K-12 Operating Grant Reform – Phase III      1) That a position paper on Phase III Grant Reform be developed jointly with the other Regina and Saskatoon school boards for presentation to the Minister of Education at an early date.

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 *SSBA School Program Questionnaire*, *SSBA Convention*, *Renewing Regina Public Schools*, 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. D. West:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:00 to 9:28 p.m.

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Chairperson

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Secretary-Treasurer