



Agenda available at
[http://www.rbe.sk.ca/
sites/default/files/
agendas/2014-12-16_
agenda.pdf](http://www.rbe.sk.ca/sites/default/files/agendas/2014-12-16_agenda.pdf)
OR scan this QR code

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

December 16, 2014, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda
2. Declaration of Any Conflicts of Interest re: Agenda Items
3. Approving of minutes of the Board meeting of November 25, 2014 Request approval.
4. DELEGATIONS / PRESENTATIONS
5. Appointment of Standing Committees
([pp. 1-3](#))

a) Audit and Compliance Committee	Appointed November 26, 2013: Mr. D. West (Chair), Ms. C. Beck and Miss A. Young
b) Community Relations Committee	Miss A. Young (Chair), Mrs. C. Anderson and Dr. J. Ekong
c) Policy and Planning Committee	Ms. C. Beck (Chair), Dr. K. O'Reilly and Mr. D. West

- d) Public Education Advocacy Committee Mrs. C. Anderson (Chair),
Dr. J. Ekong and Dr. K. O'Reilly
6. Appointment of Board Representatives
([pp. 4-5](#)) Appointed November 26, 2013:
- a) Public Section Mr. D. West
- b) School Boards/City Council Liaison Committee Mrs. K. Gagne, Mr. D. West
- c) Community Leaders Advisory Committee Dr. J. Ekong
- d) Saskatchewan Assessment Management Agency Miss A. Young
7. EMPLOYEE GROUPS
8. STANDING COMMITTEES
9. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION
- a) Public Section Update Suggest discussion in closed session.
(enclosure)
10. BUSINESS ARISING OUT OF THE MINUTES
- a) Balfour Team Name Change Suggest discussion in closed session.
(enclosure)

- b) Negotiations
(enclosure)

Suggest discussion in closed session.

- c) North Central Shared Facility Update

Suggest discussion in closed session.

- d) Personnel Matter
(enclosure)

Suggest discussion in closed session.

11. CORRESPONDENCE

12. NEW BUSINESS

- a) Municipal Planning Update
([pp. 6-37](#))

Mr. Mark Whiting to comment.

- b) Parent Presentation
(enclosure)

Suggest discussion in closed session.

13. NOTICES OF MOTION

14. OTHER BUSINESS



Agenda available at
[http://www.rbe.sk.ca/
sites/default/files/
agendas/2014-10-14_
agenda.pdf](http://www.rbe.sk.ca/sites/default/files/agendas/2014-10-14_agenda.pdf)
OR scan this QR code

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

October 14, 2014, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda
2. Declaration of Any Conflicts of Interest re: Agenda Items
3. Approving of minutes of the Board meetings of September 23, 2014 Request approval.
4. DELEGATIONS / PRESENTATIONS
5. EMPLOYEE GROUPS
6. STANDING COMMITTEES
 - a) Public Education Advocacy Committee (enclosure) Suggest discussion in closed session.

7. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) Submission of Bylaw Amendments and Resolutions for the 2014 Annual General Meeting
([p. 1](#)) Mrs. Katherine Gagne to comment.

- b) Executive Board Visit
(enclosure)

Suggest discussion in closed session.

- c) Members' Council Update
(enclosure)

Suggest discussion in closed session.

8. BUSINESS ARISING OUT OF THE MINUTES9. CORRESPONDENCE10. NEW BUSINESS

- a) Enrolment/Demographics Report
([p. 2](#) & enclosure)

- i) Mr. Mike Walter to comment.
ii) Suggest discussion in closed session.

- b) Permission to Borrow by Way of Long-Term Loan
([pp. 3-4](#))

Ms. Debra Burnett to comment.

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

February 26, 2013, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

A G E N D A

1. Adoption of Agenda
2. Approving of minutes of the Board meetings of January 8 and 29, 2013 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) Public Presentation Ms. Trish Elliott to present.
4. EMPLOYEE GROUPS
5. STANDING COMMITTEES
6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION
 - a) Public Section Update Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) 11 & Under Initiative Program
(pp. 1-3)

Mr. Greg Enion and Supt. Lance Dudar, Regina Police Service, to comment.

- b) School Transitions Update
(p. 4)

Mr. Luc Lerminiaux and Ms. Joni Darke to comment.

- c) Facilities Matters
(pp. 5-6 & enclosure)

Mrs. Katherine Gagne and Ms. Julie MacRae to comment.

8. CORRESPONDENCE9. NEW BUSINESS

- a) 2013-14 School Year Calendar
(pp. 7-10)

Mr. Mike Walter to comment.

- b) Annual Meeting Statement of Proceedings
and Discussion
(pp. 11-20 & enclosure)

- 1) Request approval.
2) Suggest discussion in closed
session.

- c) Greens on Gardiner Concept Plan
(pp. 21-23)

Mr. Mark Whiting to comment.

- d) Request for Presentation
(enclosure)

Suggest discussion in closed session.

- e) Capital Projects Funding
(enclosure)

Suggest discussion in closed session.

- f) Board and Director Evaluations
(enclosure)

Suggest discussion in closed session.

10. NOTICES OF MOTION

11. OTHER BUSINESS

- a) Subdivision 3 Update

Mr. Dale West to comment

12. INFORMATION

Board Development Seminar on Education Law	Tuesday, March 12, 2013, 4:00PM, RPS Division Office, Committee Room.
Board Photos	Tuesday, March 12, 2013, 5:30PM, RPS Division Office, Committee Room. <i>Supper provided.</i>
Good Neighbour Dinner	Thursday, March 21, 2013, Reception 6:00PM, Dinner 6:30PM, RPS Division Office, Ron Mitchell Centre.
SSBA Spring General Assembly	April 11-12, 2013, Regina Ramada Hotel.
Audit and Policy Review Committee Meeting	As yet undetermined.
Community Relations Committee Meeting	As yet undetermined.
Public Education Advocacy Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, March 12, 2013, 7:00 PM
Tuesday, April 9, 2013, 7:00 PM

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

March 28, 2013, at 11:30 a.m.

Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda

2. BUSINESS ARISING OUT OF THE MINUTES

a) Capital Projects Funding
(enclosure)

Suggest discussion in closed session.

3. NEW BUSINESS

a) Equipment Disposition
(enclosure)

Suggest discussion in closed session.

4. OTHER BUSINESS

5. INFORMATION

Community Relations Committee Meeting	Tuesday, April 16, 2013, 4:15-5:45PM, RPS Division Office, Committee Room.
Audit and Policy Review Committee Meeting	Tuesday, April 23, 2013, 4:00-5:30PM, RPS Division Office, Committee Room.
Good Neighbour Dinner	Thursday, April 25, 2013, Reception 6:00PM, Dinner 6:30PM, RPS Division Office, Ron Mitchell Centre.

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Harbour Landing Attendance Boundaries
(p. 4)

Mr. Mike Walter and Mr. Mark
Whiting to comment.

- b) 2013-14 Budget Development
(enclosure)

Suggest discussion in closed session.

8. CORRESPONDENCE

9. NEW BUSINESS

- a) Bully Prevention Programming
(pp. 5-6)

Mr. Greg Enion and Ms. Sue Burns to
comment.

- b) 2013 Phase-In of Tax Changes
(pp. 7-11)

Ms. Debra Burnett to comment.

- c) Personnel Matter
(enclosure)

Suggest discussion in closed session.

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

April 30, 2013, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

A G E N D A

1. Adoption of Agenda
2. Approving of minutes of the Board meeting of April 9, 2013 Request approval.
3. DELEGATIONS / PRESENTATIONS
4. EMPLOYEE GROUPS
5. STANDING COMMITTEES
 - a) Community Relations Committee (pp. 1-2) Miss Aleana Young to comment.
 - b) Audit and Policy Review Committee (p. 3 & enclosure)
 - i) Mr. Dale West to comment.
 - ii) Suggest discussion in closed session.

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) Public Section Update
(enclosure)

Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Properties (2)
(enclosures)

Suggest discussion in closed session.

- b) Board Self-Evaluation/Director Evaluation

Suggest discussion in closed session.

8. CORRESPONDENCE9. NEW BUSINESS

- a) Grades 4-6 Student Achievement Update
(p. 4)

Ms. Starla Nistor to comment.

- b) SHSAA Annual Meeting

Mr. Dale West to comment.

- c) Rescheduling June 11, 2013, Board Meeting

Ms. Julie MacRae to comment.

- d) Meetings with Minister of Education (enclosure) Suggest discussion in closed session.
- e) School Boards/City Council Liaison Committee Meeting Suggest discussion in closed session.
- f) Provincial Auditor's Governance Survey (enclosure) Suggest discussion in closed session.

10. NOTICES OF MOTION

11. OTHER BUSINESS

12. INFORMATION

Meeting with Elders Advisory Council	Friday, May 3, 2013, 11:30AM-1:00PM, RPS Division Office, Elders Room.
Board and Student Forum	Thursday, May 23, 2013, AM, RPS Division Office, Ron Mitchell In-Service Centre.
Superannuates Reception and Dinner	Thursday, May 30, 2013, 5:30PM, Wascana Golf and Country Club.
Long Service Reception	Friday, June 14, 2013, Reception 5:00PM, Program 6:00PM, Conexus Arts Centre, Doris Knight Hall.
Shared Values Recognition Program Reception	Tuesday, October 1, 2013, 7:00-9:00PM, Hotel Saskatchewan Radisson Plaza, Blue Room.
Audit and Policy Review Committee Meeting	As yet undetermined.
Community Relations Committee Meeting	As yet undetermined.
Public Education Advocacy Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, May 21, 2013, 7:00 PM
Tuesday, June 11, 2013, 7:00 PM

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

May 21, 2013, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

A G E N D A

1. Adoption of Agenda
2. Approving of minutes of the Board meeting of April 30, 2013 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) Student Health Initiatives (p. 1) Ms. Juanita Redekopp-McKeown to present.
 - b) Graduation Program Update (p. 2) Mr. Darren Boldt, Ms. Corinne Miller, and Mr. Erik Van Duesen to present.
4. EMPLOYEE GROUPS
5. STANDING COMMITTEES

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

7. BUSINESS ARISING OUT OF THE MINUTES

a) Civic Pension Plan Update
(enclosure)

Suggest discussion in closed session.

b) 2013-14 Budget Development
(enclosure)

Suggest discussion in closed session.

c) Facility Matter
(enclosure)

Suggest discussion in closed session.

d) Board and Director Evaluations
(enclosure)

Suggest discussion in closed session.

8. CORRESPONDENCE

9. NEW BUSINESS

a) SAMA Update

Dr. Kathleen O'Reilly to comment.

10. NOTICES OF MOTION

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

June 18, 2013, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

A G E N D A

1. Adoption of Agenda
2. Approving of minutes of the Board meetings of May 21, May 27, and June 3, 2013
Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) Presentation
Ms. Julie MacRae to comment.
4. EMPLOYEE GROUPS
5. STANDING COMMITTEES
 - a) Strategic Planning Committee: Continuous Improvement Plan 2013-14 (pp. 1-2 & enclosure)
Ms. Carla Beck, Ms. Julie MacRae, Mr. Greg Enion, and Ms. Debra Burnett to comment.

- b) Audit and Policy Review Committee
(enclosure)

- 1) Miss Aleana Young to comment.
2) Suggest discussion in closed session.

- c) Public Education Advocacy Committee
(pp. 3-4 & enclosure)

- Suggest discussion in closed session.

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) Public Section Update
(enclosure)

- Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Budget 2012-13
(enclosure)

- Ms. Julie MacRae, Ms. Debra Burnett,
Mr. Greg Enion, and Mr. Mike Walter
to comment.

- b) Southeast Shared High School Facility Update
(enclosure)

- Suggest discussion in closed session.

- c) Facility Matters (2)
(enclosures)

- Suggest discussion in closed session.

8. CORRESPONDENCE

9. NEW BUSINESS

- a) Destruction of Public Documents
(p. 5)

Request approval.

- b) Student Request
(enclosure)

Suggest discussion in closed session.

10. NOTICES OF MOTION11. OTHER BUSINESS12. INFORMATION

Long Service Reception	Friday, June 14, 2013, Reception 5:00PM, Program 6:00PM, Conexus Arts Centre, Doris Knight Hall.
Shared Values Recognition Program Reception	Tuesday, October 1, 2013, 7:00-9:00PM, Hotel Saskatchewan Radisson Plaza, Blue Room.
Education Week	October 20-26, 2013.
Audit and Policy Review Committee Meeting	As yet undetermined.
Community Relations Committee Meeting	As yet undetermined.
Public Education Advocacy Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, September 3, 2013, 7:00 PM
Tuesday, September 24, 2013, 7:00 PM

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

September 3, 2013, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

A G E N D A

1. Adoption of Agenda
2. Approving of minutes of the Board meeting of June 18, 2013 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) School Opening Update (p. 1) Ms. Julie MacRae and Mr. Mike Walter to comment.
 - b) PotashCorp Presentation (p. 2) Mr. Mike Walter to comment.
4. EMPLOYEE GROUPS

5. STANDING COMMITTEES6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) 2013 Annual General Meeting
 - i) Submission of Bylaw Amendments and Resolutions (pp. 3-4) Mrs. Katherine Gagne to comment.
 - ii) Award Nominations (pp. 5-9) Suggest discussion in closed session.
- b) CSBA Conference Update
 - i) Dr. Jane Ekong to comment.
 - ii) Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Budget 2013-14 Final Estimates (pp. 10-12) Ms. Debra Burnett to comment.

- b) Biennial Review 2013 (enclosure)

Suggest discussion in closed session.

8. CORRESPONDENCE

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

October 7, 2013, at 6:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda

2. BUSINESS ARISING OUT OF THE MINUTES

a) Facility Matter
(enclosures)

Suggest discussion in closed session.

3. INFORMATION

Education Week	October 20-26, 2013.
New Employees Reception	Tuesday, October 29, 2013, 4:00-5:00PM, RPS Division Office, Ron Mitchell Centre.
Audit and Policy Review Committee Meeting: <i>Board Policy Review with Leroy Sloan</i>	Friday, November 29, 2013, and Wednesday, December 11, 2013, RPS Division Office, Committee Room (time TBA).
Community Relations Committee Meeting	As yet undetermined.
Public Education Advocacy Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, October 15, 2013, 7:00 PM
Tuesday, November 5, 2013, 7:00 PM – Organizational Meeting