

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

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

Members Present	Mrs. Katherine Gagne, Chair Ms. Carla Beck, Vice-Chair Mrs. Cindy Anderson	Dr. Jane Ekong Dr. Kathleen O'Reilly Mr. Dale West
Administration Present	Ms. Julie MacRae, Director of Education Ms. Debra Burnett, Deputy Director, Division Services, & Secretary-Treasurer Mr. Greg Enion, Deputy Director, Student Achievement Mr. Mike Walter, Deputy Director, School Services	

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

Adoption of Agenda	<u>Motion by Mrs. C. Anderson:</u> That the agenda be adopted as presented.	Motion Carried.
--------------------	--	-----------------

Closed Session	<u>Motion by Mr. D. West:</u> That we go into closed session.	Motion Carried.
----------------	--	-----------------

	<u>Motion by Dr. J. Ekong:</u> 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 *Facility 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. <u>Motion by Dr. K. O'Reilly:</u> That the meeting adjourn.	Motion Carried.
-------------	---	-----------------

Time of meeting: 6:00 to 8:25 p.m.