

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	Mrs. Cindy Anderson Mr. Adam Hicks Mr. Ted Jaleta Ms. Tara Molson	Mrs. Elizabeth Strom Mrs. Sarah Cummings Truszkowski Ms. Lacey Weekes
-----------------	--	---

Administration Present	Mr. Greg Enion, Director of Education Ms. Naomi Mellor, Deputy Director, Division Services/CFO Mr. Darren Boldt, Deputy Director, Student Achievement/School Services
------------------------	---

Mr. Adam Hicks called the meeting to order and asked for a motion to adopt the agenda.

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

Motion Carried.

Election of Chairperson	In accordance with the provisions of Board Policy 7 <i>Board Operations</i> , Ms. Naomi Mellor, Deputy Director, Division Services/CFO, asked each member of the Board to state whether he/she would be willing to serve as Chairperson until the next Organizational Meeting. Ms. Tara Molson stated that she would be willing to serve in that capacity. All other members declined. Ms. Tara Molson 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.
-------------------------	---

Election of Vice-Chairperson	Ms. Tara Molson 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. Mrs. Sarah Cummings Truszkowski stated she would be willing to serve in that capacity. All other members declined. Mrs. Sarah Cummings Truszkowski was declared elected by acclamation to the position of Vice-Chairperson of the Board of Education of the Regina School Division No. 4 of Saskatchewan, effective immediately.
------------------------------	--

Establishing date, time and place of regular Board meetings and 2022 Organizational meeting	Consideration was given to the establishment of dates, time and place of regular meetings of the Board, as well as the 2022 Organizational meeting of the Board. Mrs. Elizabeth Strom asked for clarification on the proposed May 2022 date.
---	--

<u>Motion by Mrs. Cindy Anderson:</u> That, during the period October 2021 to September 2022, regular meetings of the Board be held on the following days: <table border="0" style="margin-left: 40px;"> <tr> <td>Tuesday, October 19, 2021</td> <td>Tuesday, March 15, 2022</td> </tr> <tr> <td>Tuesday, November 23, 2021</td> <td>Tuesday, April 12, 2022</td> </tr> <tr> <td>Tuesday, December 14, 2021</td> <td>Tuesday, May 10, 2022</td> </tr> <tr> <td>Tuesday, January 18, 2022</td> <td>Tuesday, June 14, 2022</td> </tr> <tr> <td>Tuesday, February 15, 2022</td> <td>Tuesday, September 13, 2022</td> </tr> </table>	Tuesday, October 19, 2021	Tuesday, March 15, 2022	Tuesday, November 23, 2021	Tuesday, April 12, 2022	Tuesday, December 14, 2021	Tuesday, May 10, 2022	Tuesday, January 18, 2022	Tuesday, June 14, 2022	Tuesday, February 15, 2022	Tuesday, September 13, 2022
Tuesday, October 19, 2021	Tuesday, March 15, 2022									
Tuesday, November 23, 2021	Tuesday, April 12, 2022									
Tuesday, December 14, 2021	Tuesday, May 10, 2022									
Tuesday, January 18, 2022	Tuesday, June 14, 2022									
Tuesday, February 15, 2022	Tuesday, September 13, 2022									

Chair	CFO

commencing at 5:30PM, to be held at the Regina Public School Board Office, 1600 4th Avenue, Regina, unless otherwise scheduled by resolution; and that the 2022 Organizational Meeting be held on Tuesday, September 13, 2022, following the regular meeting of the Board, in the Regina Public School Board Office, 1600 4th Avenue, Regina.

Motion Carried.  
(Unanimously)

Review of Board Policy 8, Committees of the Board, and Establish Board Standing Committees

Ms. Tara Molson outlined the five current standing committees of the Board. She advised that, per Board Policy, before the next Board meeting, she would canvass each Board member regarding their interest in serving on the committees, and would call for further nominations and move to appoint Board members to the committees at the October 19th Board meeting. She further advised that no trustee can chair more than one committee, and noted that the Policy does not limit the number of years a Board member shall hold the same standing committee chair, nor does it require each Board member to chair a committee during each term.

Motion by Mrs. Sarah Cummings Truskowski:

That the five Standing Committees, as outlined in Board Policy 8, *Committees of the Board*, be confirmed until the next Organizational Meeting of the Board.

Motion Carried.  
(Unanimously)

Trustee Remuneration

Pursuant to policy requirements, information regarding Trustee remuneration rates had been distributed for information purposes only.

Trustee Conflict of Interest / Code of Conduct Provisions

Pursuant to policy requirements, conflict of interest provisions from *The Education Act, 1995* and Board Policy 4, *Trustee Code of Conduct*, had been distributed for information purposes.

Adjournment

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

Motion by Mr. Ted Jaleta:

That the meeting adjourn.

Motion Carried.

Time of meeting: 7:46 to 7:55 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Chief Financial Officer