

Regina, Saskatchewan
September 13, 2022

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. Sarah Cummings Truszkowski Ms. Lacey Weekes
Administration Present	Mr. Darren Boldt, Director of Education Ms. Naomi Mellor, Deputy Director, Division Services/CFO Mr. Jason Coleman, Deputy Director, Student Achievement/School Services	

Ms. Naomi Mellor, Deputy Director, Division Services/CFO, called the meeting to order and asked for a motion to adopt the agenda.

Adoption of Agenda Motion by Mr. Adam Hicks:
That the agenda be adopted as prepared.

Motion Carried.

Election of Chairperson In accordance with the provisions of Board Policy 7 Board Operations, Ms. Naomi Mellor, Deputy Director, Division Services/CFO, asked each member of the Board to state whether they 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 they 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 2023 Organizational meeting of the Board.
Motion by Mrs. Sarah Cummings Truszkowski:
That, during the period October 2022 to September 2023, regular meetings of the Board be held on the following days:

Tuesday, October 18, 2022	Tuesday, March 14, 2023
Tuesday, November 22, 2022	Tuesday, April 18, 2023
Tuesday, December 13, 2022	Tuesday, May 16, 2023
Tuesday, January 17, 2023	Tuesday, June 13, 2023
Tuesday, February 14, 2023	Tuesday, September 12, 2023

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 2023 Organizational Meeting be held on Tuesday, September 12, 2023, 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 18th 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.

A draft schedule of Board Standing Committee meetings had been distributed. Ms. Naomi Mellor, Deputy Director, Division Services/CFO, sought feedback on that schedule. Mrs. Sarah Cummings Truskowski asked that a Ribbon Skirt and Shirt-Making Day be added on November 28th. Mr. Adam Hicks asked that the draft schedule be put on the October 18th Board meeting agenda for finalize Standing Committee meeting dates. Ms. Molson also advised that a third Policy, Governance and Sustainability Planning Committee meeting would be added.

Motion by Mr. Adam Hicks:

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

An updated Schedule of Remuneration, Allowances and Expenses had been distributed. Ms. Tara Molson advised that, per Board policy, the schedule included an increase of 2% to the annual trustee remuneration payments and an increase of 2% to the per diem rates. She also noted that reimbursement of in-service education and training remains at \$2,000 per trustee unless revised by the Board. Ms. Naomi Mellor, Deputy Director, Division Services/CFO, recommended that the professional development allotment remain at \$2,000 per trustee, but that Saskatchewan School Boards Association activities such as the Fall General Assembly, Spring Assembly and Public Section Annual General Meeting would be excluded that amount, as those activities are general requirements of Board members. Mr. Adam Hicks noted that the yearly CSBA conference and the Indigenous Education Symposium were not included in that list of exceptions and suggested that any meetings attended on behalf of the Board be excluded. Other Board members commented that dollar limits need to be in place. Mrs. Cindy Anderson asked that the matter be placed on the next Policy, Governance and Sustainability Planning Committee meeting agenda with recommendations to be brought back to the Board on October 18th.

Chair	CFO

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: 7:10 to 7:35 p.m.

Chairperson

Chief Financial Officer