

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

February 1, 2005, 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 January 18, 2005 Request approval.
3. Payment of Accounts Request approval.
4. DELEGATIONS / PRESENTATIONS
 - a) 2005 Preliminary Budget Presentation, School Administrative Services (enclosure) Mr. D. Pottage and Mrs. A. Roadhouse to comment.
5. EMPLOYEE GROUPS
 - a) CUPE Local 650 Grievance G7-03 Suggest discussion in closed session.

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

7. BUSINESS ARISING OUT OF THE MINUTES

a) Urban Public Boards Caucus Suggest discussion in closed session.

b) Balanced Scorecard Suggest discussion in closed session.
(p. 1 & enclosure)

8. CORRESPONDENCE

a) Presentation Request Request direction.
(p. 2)

9. NEW BUSINESS

a) Personnel Matter Suggest discussion in closed session.
(enclosure)

b) Negotiations Suggest discussion in closed session.
(p. 3 & enclosures)

c) Mayor's Luncheon for Business Request direction.
and Arts in Regina
(pp. 4-8)

- d) “Indecently Exposed” – A Film Documentary Dr. J. Conway to comment.

10. NOTICES OF MOTION

11. OTHER BUSINESS

12. INFORMATION

SSBA Spring Seminar 2005	Thursday, March 10-Friday, March 11, 2005, Bessborough Hotel, Saskatoon.
Balanced Scorecard	Workshop 2 – Tuesday, March 22, 2005 Information regarding venue and time to follow.