

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

March 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 February 15, 2005 Request approval.
3. Payment of Accounts Request approval.
4. DELEGATIONS / PRESENTATIONS
5. EMPLOYEE GROUPS
 - a) Negotiations (enclosure) Suggest discussion in closed session.

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION7. BUSINESS ARISING OUT OF THE MINUTES

- a) Budget 2005
(enclosure) Suggest discussion in closed session.
- b) Policy Revisions (4)
(pp. 1-23) Mr. Mark Whiting to comment.
- c) Feasibility Task Force
(enclosure) Suggest discussion in closed session.

8. CORRESPONDENCE

- a) Transportation
(pp. 24-26) Suggest discussion in closed session.
- b) Speech and Language Services
(pp. 27-30) Suggest discussion in closed session.

9. NEW BUSINESS

- a) Meeting Request
(p. 31) Suggest discussion in closed session.

- b) Personnel Matters (2)
(enclosures)

Suggest discussion in closed session.

- c) Facility Naming Committee
(pp. 32-36)

Suggest discussion in closed session.

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.