

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

April 5, 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 March 22, 2005 Request approval.
3. Payment of Accounts Request approval.
4. DELEGATIONS / PRESENTATIONS
5. EMPLOYEE GROUPS
6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION
 - a) Provincial Bargaining Meeting (p. 1) Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Gender-based Instructional Situations (p. 2) Mr. Ernie Pappas to comment.
- b) Policy JGHC "Vending of Food and Beverages in Schools" (pp. 3-8) Mrs. Roni Spetalnick to comment.
- c) 2005 Preliminary Budget (p. 9 & enclosure)
 - 1) Ms. Debra Burnett to comment.
 - 2) Suggest discussion in closed session.

8. CORRESPONDENCE9. NEW BUSINESS

- a) 2004 Annual Report (pp. 10-11 & enclosure) Mr. Terry Lazarou to comment.
- b) Annual Meeting Agenda (p. 12) Request approval.
- c) Personnel Matters (3) (pp. 13-15 & enclosures) Suggest discussion in closed session.

10. NOTICES OF MOTION11. OTHER BUSINESS12. INFORMATION

Balanced Scorecard	Workshop 2 – Thursday, April 7, 2005, 8:00 AM, University of Regina, Conference Room 114, Education Building.
Meeting with Saskatoon Public Board	Friday, May 6, 2005 (tentative) Information re: venue and time to follow.
Long Service Dinner	Friday, June 10, 2005, 6:00 PM, Doris Knight Hall, Saskatchewan Centre of the Arts.
RPSTA Evening Honouring Superannuating Teachers	Wednesday, June 15, 2005, 7:00 PM, H.B. Bell Family Lobby, Saskatchewan Centre of the Arts.
Retirement Reception for Roni Spetalnick & Rhonda Nelson	Thursday, June 16, 2005, 4:00-6:00 PM (presentation at 4:30 PM), Regina Public School Board Office, Ron Mitchell Centre.