

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

May 10, 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 meetings of April 19 & 29, 2005 Request approval.
3. Payment of Accounts Request approval.
4. Personnel Report (pp. 1-2) Request approval.
5. Deferred Salary Leave Application (p. 3) Request approval.
6. DELEGATIONS / PRESENTATIONS
 - a) Mayor's Task Force on Regina's Future – Development of a Community Sustainability Framework (pp. 4-5) Mr. Jeff Christiansen to comment.

7. EMPLOYEE GROUPS

- a) Negotiations (p. 6) Suggest discussion in closed session.
- b) CUPE Local 650 Grievance GR01-05 (enclosure) Suggest discussion in closed session.

8. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION9. BUSINESS ARISING OUT OF THE MINUTES

- a) Teacher-Librarian Program (p. 7) Mrs. C. Hill to comment.
- b) Connaught French Immersion Pre-Kindergarten (pp. 8-12) Dr. J. Conway to comment.
- c) Communication Plan re: Policy JGHC “Vending of Food and Beverages in Schools” (pp. 13-15) Mr. Mark Whiting to comment.
- d) Policy Revisions (5) (pp. 16-52) Mr. Mark Whiting & Mrs. Rhonda Nelson to comment.
- e) Self-Help Grants (p. 53) Mr. Brian Wagner to comment.

- f) Developmental Apraxia Funding
(pp. 54-59) Mrs. B. Saylor to comment.
- g) Feasibility Task Force
(enclosure) Suggest discussion in closed session.
- h) Commission to Examine the Role of the
Teacher and Supporting Framework
(pp. 60-62) Suggest discussion in closed session.

10. CORRESPONDENCE

- a) RCMP Heritage Centre
(pp. 63-80) Mr. Mark Whiting to comment.

11. NEW BUSINESS

- a) Shared In-Service with Community-Based
and Other Organizations
(pp. 81-82) Mrs. Sandra Pace to comment.
- b) Personnel Matters (2)
(enclosures) Suggest discussion in closed session.
- c) 2006-2007 School Year Calendar
(enclosure) Mr. Dennis Pottage to comment.

- d) Meeting with Minister of Learning
(pp. 83-84)

Suggest discussion in closed session.

12. NOTICES OF MOTION

13. OTHER BUSINESS

14. INFORMATION

Session Planning Meeting	Wednesday, May 25, 2005, 1:00-4:00 PM, Regina Public School Board Office, Multicultural Room.
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.