

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

September 6, 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 June 21, 2005 Request approval.
3. Payment of Accounts (p. 1 & enclosure) Request approval.
4. Personnel Report (pp. 2-5) Request approval.
5. DELEGATIONS / PRESENTATIONS
 - a) School Opening Mr. Dennis Pottage, Mrs. Audrey Roadhouse and Mr. Brian Wagner to comment.
6. EMPLOYEE GROUPS

7. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION8. BUSINESS ARISING OUT OF THE MINUTES

- a) Shared Values Committee Membership (pp. 6-12) Mrs. Audrey Roadhouse to comment.

9. CORRESPONDENCE

- a) Deputy Minister of Learning (pp. 13-18) Suggest discussion in closed session.

10. NEW BUSINESS

- a) Young Women's Wellness Day Camp (pp. 19-23) Mrs. Audrey Roadhouse to comment.
- b) Follow-up from Board/Director Meeting (pp. 24-39) Mr. Bob Brown to comment.
- c) CUPE 650 Grievance G02-05 (enclosure) Suggest discussion in closed session.
- d) Personnel Matter (enclosure) Suggest discussion in closed session.

- e) Negotiations (enclosure) Suggest discussion in closed session.
- f) Out-of-Area Requests (3) (pp. 40-45) Suggest discussion in closed session.
- g) Request for Presentation (pp. 46-48) Suggest discussion in closed session.
- h) Tax Appeals (1999-2004) (pp. 49-56) Suggest discussion in closed session.
- i) Board Meeting Format Suggest discussion in closed session.

11. NOTICES OF MOTION

12. OTHER BUSINESS

13. INFORMATION

New Employees Reception	Thursday, September 22, 2005, 4:00-6:00 p.m., Regina Public School Board Office, Ron Mitchell In-Service Centre.
SSBA Branch Meeting	Wednesday, November 2, 2005, TBA.
SSBA 2005 Convention	November 13-15, 2005, Centennial Auditorium, Saskatoon.