

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

September 20, 2005, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda
2. Approving of minutes of the Board meeting of September 13, 2005 Request approval.
3. Payment of Accounts Request approval.
4. DELEGATIONS / PRESENTATIONS
5. EMPLOYEE GROUPS
 - a) CUPE 650 Grievance G02-05 (p. 1 & enclosures) Suggest discussion in closed session.
6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION
 - a) 2005 Convention Resolutions (pp. 2-19) Request direction.

- b) Urban Public Boards Caucus
(p. 20)

Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Negotiations
(p. 21)

Suggest discussion in closed session.

8. CORRESPONDENCE

- a) Renewing Regina Public Schools
(pp. 22-25 & enclosures)

Suggest discussion in closed session.

9. NEW BUSINESS

- a) LearningPlus
(pp. 26-28 & enclosure)

Mrs. Audrey Roadhouse to comment.

- b) Thom Collegiate High School Carpentry
Apprenticeship Program
(pp. 29-31)

Mrs. Audrey Roadhouse to comment.

- c) Personnel Matter
(enclosure)

Suggest discussion in closed session.

- d) Winston Knoll Daycare
(enclosure)

Suggest discussion in closed session.

10. NOTICES OF MOTION11. OTHER BUSINESS12. 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.

***Renewing Regina Public Schools
Public Forums:***

Wednesday, September 28, 2005, 7:00 p.m. <ul style="list-style-type: none"> • Sheldon-Williams Collegiate • Balfour Collegiate
Thursday, September 29, 2005, 7:00 p.m. <ul style="list-style-type: none"> • Campbell Collegiate • Winston Knoll Collegiate
Wednesday, October 5, 2005, 7:00 p.m. <ul style="list-style-type: none"> • F. W. Johnson Collegiate • Thom Collegiate
Thursday, October 6, 2005, 7:00 p.m. <ul style="list-style-type: none"> • Robert Usher Collegiate • Scott Collegiate
Tuesday, October 11, 2005, 7:00 p.m. <ul style="list-style-type: none"> • Martin Collegiate • Jack MacKenzie School
Wednesday, October 12, 2005, 7:00 p.m. <ul style="list-style-type: none"> • Regina Public School Board Office, Ron Mitchell In-Service Centre (High School-specific community meeting)

AGENDA

Board/Admin Planning Sessions:

Tuesday, December 13, 2005, 7:00 p.m.
Tuesday, January 17, 2006, 7:00 p.m.
Tuesday, February 14, 2006, 7:00 p.m.
Tuesday, March 14, 2006, 7:00 p.m.
Tuesday, May 16, 2006, 7:00 p.m.
Tuesday, June 13, 2006, 7:00 p.m.