

## **N O T I C E**

### **MEETING OF THE BOARD OF EDUCATION**

of the Regina School Division No. 4 of Saskatchewan

March 27, 2007, 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 March 20, 2007 Request approval.
3. Payment of Accounts Request approval.
4. DELEGATIONS / PRESENTATIONS
  - a) 2007-08 Preliminary Budget Presentation, Status Quo (pp. 1-18) Ms. Debra Burnett to comment.
5. EMPLOYEE GROUPS

6. STANDING COMMITTEES

7. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

8. BUSINESS ARISING OUT OF THE MINUTES

- a) 2007-08 Budget  
(pp. 19-20)

Suggest discussion in closed session.

9. CORRESPONDENCE

10. NEW BUSINESS

11. NOTICES OF MOTION

12. OTHER BUSINESS

13. INFORMATION

Dessert Meeting with RPSTA	Monday, March 26, 2007, 7:00-8:30 PM, RPS Board Office.
Policy Governance In-Service	Monday, June 11, 2007, 9:00 AM-4:00 PM, RPS Board Office, Karen Holm Room.
Long Service Dinner	Friday, June 15, 2007, 6:00 PM, Doris Knight Hall, Conexus Arts Centre.
Retirement Reception for Bob Brown	Thursday, June 21, 2007, 4:00-6:00 PM (program at 4:30 PM), Conexus Arts Centre.
Audit, Policy, Program Review Committee Meeting	As yet undetermined.
Community Relations Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.
Trustee Remuneration, Expense and Evaluation Committee Meeting	As yet undetermined.