### NOTICE

#### MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

April 30, 2007, at 11:00 a.m.

Regina Public School Board Office - 1600 4th Avenue

## AGENDA

#### 1. Adoption of Agenda

#### 2. BUSINESS ARISING OUT OF THE MINUTES

a) Budget 2007-2008 (pp. 1-2 & enclosures) Director of Education & Secretary-Treasurer to comment.

#### 3. <u>NOTICES OF MOTION</u>

#### 4. <u>OTHER BUSINESS</u>

# 5. <u>INFORMATION</u>

| Audit, Policy, Program Review Committee Meeting | Tuesday, May 8, 2007, 12:00-1:30 PM, RPS Board     |
|---|--|
|   | Office, Committee Room.                            |
| Dessert Meeeting with CUPE 3766                 | Wednesday, May 23, 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.                     |
| <b>RPSTA</b> Evening Honouring Superannuating   | Wednesday, June 13, 2007, 7:00 PM, Conexus Arts    |
| Teachers  | Centre, H. B. Bell Family Lobby.                   |
| 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.                     |
| Community Relations Committee Meeting           | As yet undetermined.                               |
|   |  |
| Strategic Planning Committee Meeting            | As yet undetermined.                               |
|   |  |
| Trustee Remuneration, Expense and Evaluation    | As yet undetermined.                               |
| Committee Meeting                               |  |