

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

March 18, 2008, 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 March 11, 2008 Request approval.

3. DELEGATIONS / PRESENTATIONS

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|---|--|
| a) North Central Shared Facility
(pp. 1-17) | Mr. Don Hoium & Mr. Mike Redebach to comment. |
| b) Continuous Improvement Report 2006-07
(enclosure) | Mr. Don Hoium, Mr. Ross Brown & Mr. Mike Walter to comment |
| c) 2008-09 Budget: Public Presentation
(pp. 18-19) | Mr. Ron Holloway, President, RPSTA, to comment. |

4. EMPLOYEE GROUPS

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|--|---|
| a) Regina Public School Teachers' Association
(pp. 20-21) | Mr. Ron Holloway, President, RPSTA, to comment. |
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5. STANDING COMMITTEES

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

7. BUSINESS ARISING OUT OF THE MINUTES

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|--|---------------------------------------|
| a) North Central Shared Facility
(enclosure) | Suggest discussion in closed session. |
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| b) Renewing Regina Public Schools Update
(enclosures) | Suggest discussion in closed session. |
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| c) Negotiations Update
(enclosure) | Suggest discussion in closed session. |
| | |
| d) SEDA – Sustainability Conference Team
(pp. 22-28) | Suggest discussion in closed session. |
| | |
| e) Mill Rate Factor Shift
(enclosure) | Suggest discussion in closed session. |

8. CORRESPONDENCE

9. NEW BUSINESS

- a) Survey
(pp. 29-48)

Suggest discussion in closed session.

- b) Request for Presentation
(p. 49)

Suggest discussion in closed session.

10. NOTICES OF MOTION11. OTHER BUSINESS12. INFORMATION

Community Relations Committee Meeting	Thursday, April 10, 2008, 9:00-11:00 AM, RPS Board Office, Committee Room.
Audit and Policy Review Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.
Trustee Remuneration, Expense and Evaluation Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, April 1, 2008, 7:00 PM
Tuesday, April 15, 2008, 7:00 PM
Tuesday, April 29, 2008, 7:00 PM