

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

May 20, 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 meetings of April 29 and May 1, 2008 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) First Steps Ms. Linda Gellner and Ms. Dawn Kesslering to comment.
 - b) Dieppe Community Association (pp. 1-3) Mr. Tyler Nadon to comment.
 - c) Partnership in Education
Albert Community School and Information
Services Corporation (pp. 4-8) Mr. Luc Lerminiaux, Principal, and
Mr. Grant Bastedo, Director, Public
Affairs, Information Services
Corporation, to comment.
4. EMPLOYEE GROUPS

5. STANDING COMMITTEES6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) 2008 Spring General Assembly
Appointment of Voting Delegates
and Vote Distribution
(pp. 9-64) Suggest discussion in closed session.
- b) Public Boards Caucus
(pp. 65-68) Suggest discussion in closed session.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Negotiations Update
(enclosure) Suggest discussion in closed session.
- b) Learning Alliance – Proposed Meeting
(p. 69) Suggest discussion in closed session.

8. CORRESPONDENCE9. NEW BUSINESS

- a) SAMA Annual Meeting
Appointment of Voting Delegate
(pp. 70-71) Request direction.

10. NOTICES OF MOTION11. OTHER BUSINESS12. INFORMATION

Young Tradesperson Program Kick-off Breakfast	Wednesday, May 21, 2008, 7:30-8:30AM, Queensbury Convention Centre, Salon 3.
Strategic Planning Committee Meeting	Monday, June 9, 2008, 11:45AM-1:30PM, RPS Board Office, Committee Room (lunch provided).
SSBA Spring General Assembly	Wednesday, June 11, 2008, 10:00AM-3:00PM, (Registration 9:00AM), Saskatoon Inn.
RPSTA Evening Honouring Superannuating Teachers	Wednesday, June 11, 2008, 7:00PM, Conexus Arts Centre, H. B. Bell Family Lobby.
Joint Meeting with Saskatoon Public School Board	Thursday, June 12, 2008, 10:00AM-3:00PM, EcoCentre, Craik.
2008 Long Service Dinner	Friday, June 13, 2008, Doris Knight Hall, Conexus Arts Centre, Reception 6:00PM, Dinner 6:30 PM.
Board and Director Evaluations	Monday, June 16, 2008, RPS Board Office.
Community netWORKS Appreciation Luncheon	Monday, June 23, 2008, 11:45AM-1:00PM, Queensbury Convention Centre, Salon 3. <i>RSVP by Tuesday, June 17, 2008, to Aurelia Grainger, Assistant Coordinator, 523-3156.</i>
Elders Advisory Council Meeting	Friday, October 24, 2008, 10:30AM-1:30PM, RPS Board Office, Elders Room.
Audit and Policy Review Committee Meeting	As yet undetermined.
Community Relations Committee Meeting	As yet undetermined.
Trustee Remuneration, Expense and Evaluation Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, June 3, 2008, 7:00 PM
Tuesday, June 17, 2008, 7:00 PM