

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

January 12, 2010, 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 December 8, 2009 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) Concept Plan/Program Information: Structural Innovation (pp. 1-3) Mr. Ross Brown to comment.
 - b) Structural Innovation Presentation Mr. Ross Brown, Ms. Corinne Miller, Principal, and Mr. Erik Van Dusen, Teacher, Dr. A. E. Perry School, to comment.
4. EMPLOYEE GROUPS
 - a) CUPE 650 Grievance G05-09 (enclosures) Suggest discussion in closed session.

5. STANDING COMMITTEES

- a) Audit and Policy Review Committee Ms. Carla Beck to comment.
(pp. 4-18 and enclosures)

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) Request from SSBA Dr. Barbara Young to comment.
(pp. 19-21)
- b) Public Section: Branding Exercise Suggest discussion in closed session.
(pp. 22-37)

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Board Process Suggest discussion in closed session.
(p. 38)
- b) Renewal Status Report Suggest discussion in closed session.
(enclosure)
- c) First Nations School Board Suggest discussion in closed session.
- d) Personnel Matter Suggest discussion in closed session.
(enclosure)

8. CORRESPONDENCE9. NEW BUSINESS

- | | |
|--|---------------------------------------|
| a) Letters to Parents and Guardians: Ken Jenkins
School Community Meeting; Centennial/Elsie
Mironuck Schools French Immersion
Attendance Boundary Review
(pp. 39-42) | Mr. Don Hoium to comment. |
| b) Ken Jenkins School Community and Board
Meeting: Proposed Agenda
(pp. 43-44) | Suggest discussion in closed session. |

10. NOTICES OF MOTION11. OTHER BUSINESS

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| a) RCMP Charity Ball Invitations | Mr. Don Hoium to comment. |
| b) Future Board Meetings
(p. 45) | For information only. |

12. INFORMATION

Elders Advisory Council Meeting	<i>Tentatively</i> set for Tuesday, February 16, 2010, 10:00 AM-1:00 PM, RPS Division Office, Elders Room (lunch provided).
Audit and Policy Review Committee Meeting	As yet undetermined.
Community Relations Committee Meeting	As yet undetermined.
Public Education Advocacy Committee Meeting	As yet undetermined.
Strategic Planning Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, January 26, 2010, 7:00 PM
Tuesday, February 9, 2010, 7:00 PM