

NOTICE

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

February 9, 2010, at 7:00 p.m.

Regina Public School Board Office – 1600 4th Avenue

AGENDA

1. Adoption of Agenda
2. Approving of minutes of the Board meeting of January 26, 2010 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) Structural Innovation School Presentation Mr. Ross Brown and Mr. Allen Wills, Principal, Arcola School, to comment.
4. EMPLOYEE GROUPS
 - a) RPSTA: Request (enclosure) Suggest discussion in closed session.
5. STANDING COMMITTEES

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) Public Section Executive Meeting Update Dr. B. Young to comment.

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Renewal Discussion Suggest discussion in closed session.
- b) Board and Director Evaluations Suggest discussion in closed session.
(p. 1)

8. CORRESPONDENCE9. NEW BUSINESS

- a) Enrolment Projection Report Mr. Don Hoium and Mr. Mark
(pp. 2-5) Whiting to comment.
- b) Public Accounts Request approval.
(p. 6 & enclosure)
- c) Biennial Continuous Improvement Monitoring Mr. Don Hoium to comment.
Conference
(pp. 7-9 & enclosure)

d) Personnel Matters (2)

Suggest discussion in closed session.

10. NOTICES OF MOTION11. OTHER BUSINESS

- a) Board and Elders Council Joint Meeting
Proposed Agenda
(p. 10)

For information only.

12. INFORMATION

Public Education Advocacy Committee Meeting	Wednesday, February 10, 2010, 12:00-1:30 PM, RPS Division Office, Committee Room (lunch provided).
Community Relations Committee Meeting	Thursday, February 18, 2010, 4:30-6:00 PM, RPS Division Office, Committee Room (light supper provided).
Audit and Policy Review Committee Meeting	<i>Tentatively set for Monday, February 22, 2010, 3:30-5:00 PM, RPS Division Office, Committee Room.</i>
Elders Advisory Council Meeting	Friday, March 5, 2010, 10:30 AM-1:00 PM, RPS Division Office, Elders Room (lunch provided).
Strategic Planning Committee Meeting	As yet undetermined.

Upcoming Board Meetings:

Tuesday, February 23, 2010, 7:00 PM
Tuesday, March 9, 2010, 7:00 PM