

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

February 23, 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 February 9, 2010 Request approval.
3. DELEGATIONS / PRESENTATIONS
 - a) Structural Innovation School Presentation Mr. Ross Brown and Ms. Tracy Brooks, Principal, McDermid School, to comment.
4. EMPLOYEE GROUPS
 - a) RPSTA: Presentation (enclosure) Mr. Ron Holloway, President, RPSTA, to comment.
 - b) RPSTA: Grievance (enclosure) Suggest discussion in closed session.

5. STANDING COMMITTEES

- a) Public Education Advocacy Committee Mr. Tim Stobbs to comment.
(pp. 1-6 & enclosure)

6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

- a) Public Section Dr. Barbara Young to comment.
(pp. 7-12)

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Renewal Discussion Suggest discussion in closed session.
(pp. 13-18)

8. CORRESPONDENCE9. NEW BUSINESS

- a) B-5 Facilities Plan Application Ms. Debra Burnett and Mr. Ron
(pp. 19-21) Christie to comment.
- b) Structural Innovation Schools 2010-11 Mr. Don Hoium to comment.
(pp. 22-23)

- c) School Learning Improvement Plans (p. 24) Mr. Don Hoium to comment.
- d) Intervention First Approach (enclosure) Suggest discussion in closed session.
- e) Personnel Matter (enclosure) Suggest discussion in closed session.

10. NOTICES OF MOTION

11. OTHER BUSINESS

- a) Future Board Meeting Items (p. 25) For information only.
- b) Trustee Visitations to Structural Innovation Sites (p. 26) For information only.

12. INFORMATION

Audit and Policy Review Committee Meeting	Monday, February 22, 2010, 3:30-5:00 PM, RPS Division Office, Committee Room.
2010 Long Service Dinner	Friday, June 18, 2010, Doris Knight Hall, Conexus Arts Centre, Reception 6:00 PM, Dinner 6:30 PM.
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, March 9, 2010, 7:00 PM
Tuesday, March 23, 2010, 7:00 PM