

N O T I C E

MEETING OF THE BOARD OF EDUCATION

of the Regina School Division No. 4 of Saskatchewan

June 8, 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 May 25, 2010 Request approval.
3. DELEGATIONS / PRESENTATIONS
4. EMPLOYEE GROUPS
5. STANDING COMMITTEES
6. SASKATCHEWAN SCHOOL BOARDS ASSOCIATION

7. BUSINESS ARISING OUT OF THE MINUTES

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| a) Budget Update
(enclosure) | Suggest discussion in closed session. |
| b) Associate Schools
(enclosure) | Suggest discussion in closed session. |
| c) Renewal Discussion | Suggest discussion in closed session. |

8. CORRESPONDENCE9. NEW BUSINESS

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| a) 2011-2012 School Year Calendar
(pp. 1-3) | Mr. Ross Brown to comment. |
| b) Community Schools Services and Staffing
(pp. 4-10) | Mr. Dave Hutchinson and Mr. Luc
Lerminiaux to comment. |
| c) Facilities: SaskPower Utility Easement
Agreement
(pp. 11-14) | Request approval. |

10. NOTICES OF MOTION

11. OTHER BUSINESS12. INFORMATION

Board Retreat	Saturday, June 5, 2010, 9:00AM-3:00PM, Wascana Centre Authority Board Room.
ESAA/HSAA Superannuates Banquet	Monday, June 7, 2010, 5:30PM Cocktails, 6:00PM Dinner, 7:10PM Presentation, Hotel Saskatchewan Radisson Plaza.
2010 Awasisuk Pow Wow	Wednesday, June 9, 2010, 1:00-3:00PM, Mosaic Stadium Taylor Field Practice Area.
Metis Days 2010	Thursday, June 10, 2010, 10:00AM (Workshops), 12:30PM (Competitions), Mosaic Stadium Taylor Field Practice Area.
RPSTA Evening Honouring Superannuating Teachers	Wednesday, June 16, 2010, 7:00 PM, Conexus Arts Centre, H. B. Bell Family Lobby.
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, June 22, 7:00 PM
Tuesday, September 7, 7:00 PM