

## **N O T I C E**

### **MEETING OF THE BOARD OF EDUCATION**

of the Regina School Division No. 4 of Saskatchewan

January 26, 2016, at 6:15 p.m.

Martin Collegiate – 1100 McIntosh Street

## **A G E N D A**

1. Adoption of Agenda
2. Declaration of Any Conflicts of Interest re: Agenda Items

3. NEW BUSINESS

- a) Facilities Matter

Suggest discussion in closed session.