



**AGENDA #12R-16 (2012) OF THE REGULAR MEETING
FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
TO BE HELD IN THE
BOARD ROOM AT THE EDUCATION CENTRE
545 – 11th STREET EAST
PRINCE ALBERT, SK
DATE: MONDAY, OCTOBER 1, 2012
TIME: 5:30 P.M.**

A G E N D A

- 1. CALL TO ORDER BY BOARD CHAIR BARRY HOLLICK**
- 2. MOTION TO MOVE INTO CLOSED SESSION**
- 3. REGULAR SESSION RECONVENES AT 6:30 P.M.**
- 4. DELEGATION**
 - L. Stevenson and C. Mamer regarding Bylaw 54 of 1983
(see attached email)
- 5. ADOPTION OF THE AGENDA**
- 6. APPROVAL OF THE MINUTES**
 - Regular Meeting of September 24, 2012
- 7. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees (if any)**
- 8. CORRESPONDENCE / INFORMATION**
 - No correspondence
- 9. BUSINESS ARISING FROM THE PREVIOUS MEETING
(if any)**
- 10. NEW BUSINESS**
- 11. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Final Approval Board Annual Calendar
 - Final Approval of Policies
 - Resolutions for the 2012 SSBA Fall General Assembly

(b) D.A. Moniuk

- 2012 Appraisal Update from SunCorp Evaluations
- Final Approval of Policy 2060

12. NOTICE OF MOTION

13. BOARD MEMBERS' FORUM

14. ADJOURNMENT

CALENDAR OF DATES	
Tuesday, October 2, 2012 <i>Time: 3:00 to 5:00 p.m.</i>	Support Services Centre – Open House
Tuesday, October 9, 2012 <i>Time: 5:30 p.m.</i>	Management Meeting, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, October 22, 2012 <i>Time: 5:30 p.m.</i>	Regular Management Meeting, Education Centre, 545 – 11 th Street East, Prince Albert