

**AGENDA #12R-19 (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 – 11<sup>th</sup> STREET EAST  
PRINCE ALBERT, SK  
DATE: MONDAY, DECEMBER 10, 2012  
TIME: 5:00 P.M.**

**A G E N D A**

- 1. CALL TO ORDER BY BOARD CHAIR**
- 2. MOTION TO MOVE INTO CLOSED SESSION**
- 3. REGULAR SESSION RECONVENES AT 6:00 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - Regular Meeting of November 26, 2012
- 6. CORRESPONDENCE / INFORMATION**
  - Correspondence file included in the package
- 7. BOARD COMMITTEE REPORTS**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
    - **B. Hollick, Board Chair**
    - Board Committee Appointments
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING  
(if any)**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Meeting with the Executive of the Prince Albert and Area Teachers' Association (PAATA)

**(b) M. Hurd**

- Request from District of Lakeland No. 521 Regarding the Use of Christopher Lake Public School

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS' FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, December 17, 2012 <i>Time: 5:00 p.m.</i>	Regular Meeting, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Wednesday, December 19, 2012 <i>Time: 5:45 p.m.</i>	Board Christmas Social, Travelodge Prince Albert