



**AGENDA #12R-20 (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, DECEMBER 17, 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 December 10, 2012
- 6. CORRESPONDENCE / INFORMATION**
 - No correspondence file.
- 7. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 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**
 - B-1 Application to Proceed with Conceptual Project Planning for Block and Major Projects – École Vickers Public School
- (c) **D.A. Moniuk**
 - Financial Report – November 30, 2012
 - Public Accounts Report for 2011-2012 Fiscal Year

11. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Wednesday, December 19, 2012 <i>Time: 5:45 p.m.</i>	Board Christmas Social, Travelodge Prince Albert
Monday, January 14, 2012 <i>Time: 5:00 p.m.</i>	Board Room, Education Centre, 545 – 11 th Street East, Prince Albert