

**AGENDA #12R-18 (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, NOVEMBER 26, 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 6:30 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - Organizational Meeting of October 30, 2012
 - Regular Meeting of October 30, 2012
- 6. CORRESPONDENCE / INFORMATION**
 - Correspondence file included in the package
- 7. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) Management Report – November 19, 2012**
 - (c) External Board Committees**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING
(if any)**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Education Qualifications for Principals
 - (b) D. Baergen**
 - English as an Additional Language

- (c) **M. Hurd**
 - B-5 Plan for Non-Instructional Facilities
 - B-5 Construction Plan for Instructional Facilities
- (d) **D.A. Moniuk**
 - Financial Report – September 30, 2012
 - Financial Report – October 31, 2012
 - Sturgeon Rivers School Site – Pt. NW ¼ 14-52-3 W3
 - Revisions to Policy 9001 and 9020

11. NOTICE OF MOTION

12. BOARD MEMBERS’ FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Tuesday, November 27, 2012 <i>Time: 11:00 a.m. to 3:00 p.m.</i> (Students will meet from 10:00 a.m. to 11:00 a.m.)	Student Voice Workshop, Seminar Room, Education Centre, 545 – 11 th Street East, Prince Albert
Tuesday, November 27, 2012 <i>Time: 5:30 p.m.</i>	Retirement Supper for Dennis Moniuk Zorba’s Restaurant
Monday, December 10, 2012 <i>Time: 5:00 p.m.</i>	Regular Meeting, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, December 17, 2012 <i>Time: 5:00 p.m.</i>	Regular Meeting, Education Centre, 545 – 11 th Street East, Prince Albert
Wednesday, December 19, 2012 <i>Time: 5:45 p.m.</i>	Board Christmas Social, Travelodge Prince Albert