



**AGENDA #13R-7 (2013) 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, APRIL 8, 2013
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 March 25, 2013
- 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**
- 9. NEW BUSINESS**
 - (a) Verbal Report from April 8, 2013 Meeting with Rural Municipality of Buckland No. 491**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Board Annual Calendar Update
 - Meeting with City of Prince Albert City Council

April 8, 2013

(b) D. Lloyd

- Financial Statement for the Period Ended February 28, 2013
- New Bus Supply Tender

11. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

| CALENDAR OF DATES | |
|---|---|
| Monday, April 15, 2013 <i>Time: 3:30 p.m.</i> | Meeting with SSBA Public Section, Board Room, 545 – 11 th Street East, Prince Albert |
| Monday, April 15, 2013 <i>Time: 5:00 p.m.</i> | Management Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert |
| Wednesday, April 17, 2013 <i>Time: 10:00 a.m. to 3:00 p.m.</i> | Student Voice Symposium, Seminar Room, Education Centre, 545 – 11 th Street East, Prince Albert |
| Monday, April 22, 2013 <i>Time: 5:00 p.m.</i> | Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert |
| Friday, April 26, 2013 <i>Time: 9:30 a.m. to 3:00 p.m.</i> | Public Engagement Workshop, Seminar Room, Education Centre, 545 – 11 th Street East, Prince Albert |
| Tuesday, April 30, 2013 <i>Time: 8:15 a.m. – 4:00 p.m.</i> | School Tours – Day 1 |