



**AGENDA #13R-8 (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 – 11<sup>th</sup> STREET EAST  
PRINCE ALBERT, SK  
DATE: MONDAY, APRIL 22, 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 April 8, 2013
- 6. CORRESPONDENCE / INFORMATION**
  - No correspondence file
- 7. BOARD COMMITTEE REPORTS**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
  - (c) Trustees**
    - (i) B. Hollick**
      - SSBA Request for Feedback from Boards of Education – Proposed Position Statements
    - (ii) R. Thomson**
      - Portable Classrooms – see attached letter
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 9. NEW BUSINESS**
  - (a) Queen Mary Community Public School 100 year celebration invitation**
  - (b) School Division Welcome Back Barbeque**

**10. REPORTS FROM ADMINISTRATIVE STAFF**

**(a) R. Bratvold**

- Verbal Report on Agenda Items for the City Council Meeting – Monday, April 29, 2013
- CIAF Report
- Appendix 3 from the CIAF Report (Student Support Services) and Recommendations from the Student Support Service Review Conducted by SELU
- Student Assessment and Achievement

**(b) D. Lloyd**

- Financial Statement for the Period Ended March 31, 2013

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS’ FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Thursday, April 25, 2013 <i>Time: 3:30 pm. to 6:30 p.m.</i>	School Division Annual Art Show, Education Centre
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 <sup>th</sup> Street East, Prince Albert
Monday, April 29, 2013 <i>Time: 11:30 a.m.</i>	Meeting with City Council, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Tuesday, April 30, 2013 <i>Time: 8:15 a.m. – 4:00 p.m.</i>	School Tours – Day 1
Monday, May 6, 2012 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East