



**AGENDA #13R-9 (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, MAY 6, 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 22, 2013
- 6. CORRESPONDENCE / INFORMATION**
 - See enclosed package.
- 7. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
(if any)
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
 - (a) SSBA Request for Feedback from Boards of Education – Proposed Position Statements**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Verbal Report on City Council Meeting – Monday, April 29, 2013
 - Verbal Update on First Day of School Tours – April 30, 2013
 - Student Assessment and Achievement

(b) D. Baergen

- Expansion of Prekindergarten Program in Saskatchewan Rivers Public School Division

11. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Wednesday, May 8, 2013 <i>Time: 8:30 a.m.</i>	School Tours – Day 2
Monday, May 13, 2013 <i>Time: 7:00 p.m.</i>	Annual Meeting, Westview Community Public School, 620 MacArthur Drive, Prince Albert, SK
Tuesday, May 21, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East