



**AGENDA #13R-10 (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: TUESDAY, MAY 21, 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 May 6, 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) Welcome Back Barbeque Committee – B. Hollick**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Open Boundary Agreement between Saskatchewan Rivers School Division and Living Sky School Division
  - (b) R. Clarke**
    - Revision to Policy 8100: Cumulative Records

- (c) **M. Hurd**
  - Preventative Maintenance and Renewal Funding
  - Education Centre Boiler Replacement Project
- (d) **D. Lloyd**
  - Financial Statements – for the Period Ended April 30, 2013
- (e) **J. Schultz**
  - SRPSD 2012-2013 Communications “Year at a Glance”

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS’ FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, June 3, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East
Monday, June 10, 2013 <i>Time: 6:15 p.m.</i>	June Recognition Event, Ches Leach Lounge, Art Hauser Centre
Monday, June 17, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East