



**AGENDA #13R-13 (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, SEPTEMBER 3, 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 June 17, 2013
- 6. CORRESPONDENCE / INFORMATION**
  - See attached.
- 7. BOARD COMMITTEE REPORTS OR TRUSTEES**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
  - (c) B. Hollick, Board Chair**
    - S.S.B.A. Members' Council Update
    - S.S.B.A. Resolution for 2013 Convention on Student Trustees
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Board Annual Calendar
    - Prince Albert Travel Club

- (b) **M. Hurd**
  - Verbal Update on Carlton, King George, PACI dance studio and Education Centre projects
- (c) **D. Lloyd**
  - Financial Statements – for the Period Ended July 31, 2013

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS' FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, September 9, 2013 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East
Monday, September 23 & 24, 2013 <i>Time: ALL DAY</i>	Policy Review, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East
Monday, September 30, 2013 <i>Time: 11:30 a.m. – 1:00 p.m.</i>	Joint Meeting with City of Prince Albert Mayor/Council – City Hall
<i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre