

**AGENDA #13R-16 (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, OCTOBER 28, 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. DELEGATION:**
 - Donna Dalziel, PA Youth Travel Club – see attached letter/information
- 6. APPROVAL OF THE MINUTES**
 - Regular Meeting of October 15, 2013
- 7. CORRESPONDENCE / INFORMATION**
(No correspondence file)
- 8. BOARD COMMITTEE REPORTS OR TRUSTEES**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 9. BUSINESS ARISING FROM THE PREVIOUS MEETING**
 - (a) R. Bratvold**
 - Update on Resolution for Student Trusteeship for Submission to the 2013 S.S.B.A. Convention
- 10. NEW BUSINESS**
 - (a) B. Hollick**
 - Director Evaluation Report
 - Positive Path Forward

11. REPORTS FROM ADMINISTRATIVE STAFF

(a) D. Lloyd

- Early Childhood Development Program – Kids First Project

12. NOTICE OF MOTION

13. BOARD MEMBERS' FORUM

14. ADJOURNMENT

CALENDAR OF DATES	
Tuesday, October 29, 2013 <i>Time: 9:00 a.m.</i>	Opening of the PACI Dance Studio, 45 – 20 th Street West, Prince Albert, SK
Tuesday, October 29, 2013 <i>Time: 10:00 a.m. to 3:00 p.m.</i>	TRC, PACI, 45 – 20 th Street West, Prince Albert, SK
Monday, November 4, 2013 <i>Time: 5:00 p.m.</i>	Organizational Meeting followed by Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East
Monday, November 11 – Tuesday, November 13, 2013	SSBA Convention Saskatoon, SK