



**AGENDA #13R-17 (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, NOVEMBER 4, 2013  
TIME: 5:00 P.M.**

**A G E N D A**

- 1. CALL TO ORDER BY BOARD CHAIR**
- 2. ADOPTION OF THE AGENDA**
- 3. APPROVAL OF THE MINUTES**
  - Regular Meeting of October 15, 2013
- 4. CORRESPONDENCE / INFORMATION**  
(No correspondence file)
- 5. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 6. NEW BUSINESS**
- 7. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) **R. Bratvold**
    - PA Youth Travel Club
- 8. NOTICE OF MOTION**
- 9. BOARD MEMBERS' FORUM**
- 10. MOTION TO MOVE INTO CLOSED SESSION**
- 11. REGULAR SESSION RECONVENES**

- 12. BOARD COMMITTEE REPORTS OR TRUSTEES**  
**(a) Motions brought forward from Closed Session**  
**(b) External Board Committees**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, November 11 – Wednesday, November 13, 2013	SSBA Convention Saskatoon, SK
Monday, November 18, 2013 <i>Time: 5:00 p.m.</i>	Management Meeting, Education Centre, 545 -11 <sup>th</sup> Street East
Friday, November 22 and Saturday, November 23, 2013	Policy Review Workshop, Education Centre, 545 – 11 <sup>th</sup> Street East
Monday, November 25, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East
Friday, November 29, 2013 <i>Time: TBD</i>	Meeting with Minister of Education – more details to follow.