

**AGENDA #13R-4 (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, FEBRUARY 25, 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. DEPUTY CHAIR ROTATION**
- 4. REGULAR SESSION RECONVENES AT 6:00 P.M.**
- 5. ADOPTION OF THE AGENDA**
- 6. APPROVAL OF THE MINUTES**
 - Regular Meeting of February 4, 2013
- 7. CORRESPONDENCE / INFORMATION**
 - See correspondence sheet
- 8. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 9. BUSINESS ARISING FROM THE PREVIOUS MEETING**
 - (a) S.S.B.A. Trustee Certification Program**
- 10. NEW BUSINESS**
 - (a) Student Board Engagement Committee**
 - date, topics and format
 - (b) National Congress on Rural Education**
 - see Board memorandum
 - (c) Verbal Report on Shell Lake Parent Meeting**
 - (d) We Event**

11. REPORTS FROM ADMINISTRATIVE STAFF

(a) R. Bratvold

- Board Annual Calendar – Annual Meeting for School Division

(b) M. Hurd

- B-3 Capital Funding Application for Construction of Washrooms in Pre-Kindergarten Classrooms

(c) D.A. Moniuk

- Financial Report – January 31, 2013

12. NOTICE OF MOTION

13. BOARD MEMBERS' FORUM

14. ADJOURNMENT

15. PRIVATE SESSION WITH BOARD AND DIRECTOR ONLY

CALENDAR OF DATES	
Monday, March 11, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
March 17 – 19, 2013	National Congress on Rural Education
Monday, March 25, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert