

**AGENDA #13R-2 (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, JANUARY 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. APPROVAL OF THE MINUTES**
  - Regular Meeting of January 14, 2013
- 6. CORRESPONDENCE / INFORMATION**
  - No correspondence file.
- 7. BOARD COMMITTEE REPORTS**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING  
(if any)**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Community Mobilization Prince Albert (CMPA) Executive Summary Interim Report
    - Follow Up to Linkage Meetings – Board Annual Calendar

- Update on Leadership Initiatives at P.A.C.I.
  - Verbal Report on Board/Director Seminar Topics
  - Request from the Prince Albert Kiwanis Music Festival for Scholarships
  - Reimbursement for Board Travel for 2013
- (b) **M. Taylor**
- French Immersion Designation

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS' FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, February 4, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Monday, February 11, 2013 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Monday, February 25, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert