



**AGENDA #13R-6 (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, MARCH 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. REGULAR SESSION RECONVENES AT 6:00 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. DELEGATION**
  - KidsFirst Prince Albert – See enclosed Board memorandum
- 6. APPROVAL OF THE MINUTES**
  - Regular Meeting of March 11, 2013
- 7. CORRESPONDENCE / INFORMATION**
  - See correspondence information sheet
- 8. BOARD COMMITTEE REPORTS**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
- 9. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 10. NEW BUSINESS**
  - (a) Verbal Report from Trustees on Rural Congress 2013**
- 11. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Request from Prince Albert Grand Council for the 2014 First Nation Winter Games

**(b) M. Hurd**

- 2014 Saskatchewan Winter Games Support
- B-3 Capital Funding Application for Structural Masonry Repairs to Façade at King George Community Public School

**12. NOTICE OF MOTION**

**13. BOARD MEMBERS' FORUM**

**14. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, April 8, 2012 <i>Time: 1:00 p.m.</i>	Meeting with R.M. Buckland No. 491 at RM office, 99 River Street East, Prince Albert
Monday, April 8, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Monday, April 15, 2013 <i>Time: 3:30 p.m.</i>	Meeting with SSBA Public Section, Board Room, 545 – 11 <sup>th</sup> Street East, Prince Albert
Monday, April 15, 2013 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert