

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF  
THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

**Board Room, Education Centre  
545 – 11<sup>th</sup> Street East, Prince Albert, SK**

**Monday, June 2, 2014  
5:00 p.m.**

**AGENDA (#14R-11)**

Board Chair: Barry Hollick

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. **Adoption of the minutes**
  - Regular meeting of May 20, 2014
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
  - No file
8. **Board committee reports or trustees**
  - (a) **Motions brought forward from Closed Session**
  - (b) **External Board Committees**
9. **Accountability reports**
10. **New business**
  - (a) **Trustee Certification Program – *B. Hollick***
  - (b) **Welcome Back BBQ Update – *B. Hollick***
11. **Reports from administrative staff**
  - (a) **Operating Budget 2014-2015 – *D. Lloyd***
  - (b) **Director's Report – *R. Bratvold***
  - (c) **PMR Amendment Plan – *M. Hurd***
  - (d) **Financial Statements – for the Period Ended April 30, 2014 – *D. Lloyd***
  - (e) **Request from Buckland Fire and Rescue – *D. Lloyd***

12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

<b>CALENDAR OF DATES</b>	
<b>Tuesday, June 3, 2014</b> <i>Time: 5:00 p.m.</i>	Joint supper partnership session with Muskoday First Nation, Muskoday First Nation Community School Gym - Muskoday
<b>Thursday, June 5 and Friday, June 6, 2014</b>	Public Section General Meeting, Regina, SK
<b>Monday, June 9, 2014</b> <i>Time: 6:15 p.m.</i>	June Recognition Event, Ches Leach Lounge, Art Hauser Centre
<b>Monday, June 16, 2014</b> <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert