

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

**Board Room, Education Centre
545 – 11th Street East, Prince Albert, SK**

**Tuesday, September 2, 2014
5:00 p.m.**

AGENDA (#14R-13)

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 June 16, 2014
- 6. Business arising from the previous meeting**
- 7. Correspondence / Information**
 - See enclosed information file.
- 8. Board committee reports or trustees**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 9. Accountability reports**

(if any)
- 10. New business**
 - (a) Welcome Back Barbeque Review – *B. Hollick***
 - (b) Employee Benefits – *B. Hollick***
 - (c) Student Voice Presentation – *B. Hollick***
 - (d) Position Statements – Saskatchewan School Boards Association – *B. Hollick***

11. Reports from administrative staff

- (a) Bylaw Amendments and Resolutions for the 2014 SSBA Fall Assembly – ***R. Bratvold***
- (b) Administrative Procedures Changes – ***R. Bratvold***
- (c) SRPSD Annual Meeting Date – ***R. Bratvold***
- (d) Financial Statements – for the Period Ended June 30, 2014 – ***D. Lloyd***

12. Notice of motion

13. Board members' forum

14. Adjournment

CALENDAR OF DATES	
Monday, September 8, 2014 <i>Time: 1:00 – 4:30 p.m.</i>	<i>Strategic Planning Session</i> , Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, September 22, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, October 6, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert