

**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

Monday, March 9, 2015

Time: 4:00 p.m.

AGENDA (#15R-5)

1. **Call to order by Board Chair**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes at 5:00 p.m.**
4. **Delegation:**
 - Saskatchewan Rivers Students for Change (SRSC) Executive (See Board memorandum)
5. **Adoption of the agenda**
6. **Adoption of the minutes**
 - Regular meeting of February 23, 2015
7. **Business arising from the previous meeting**
8. **Correspondence / Information**
 - See attached.
9. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
10. **Accountability reports**
(if any)
11. **New business**
 - (a) Saskatchewan School Boards Association Items – **B. Hollick**
 - (b) Upcoming Linkage Meetings Agenda Items (CUPE – March 10 and PARCSSD – March 16) – **B. Hollick**

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12. Reports from administrative staff

- (a) Administrative Procedures Changes – **R. Bratvold**
- (b) Saskatchewan Student Leadership Conference – Fire is Catching – **R. Bratvold**
- (c) Proposal for an Outdoor Rink at Big River – **R. Bratvold**
- (d) Ahenakew School – **M. Hurd**

13. Notice of motion

14. Board members' forum

15. Adjournment

CALENDAR OF DATES	
Tuesday, March 10, 2015 Time: 4:30 p.m.	Linkage meeting with CUPE Executive, Seminar Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, March 16, 2015 Time: 5:00 p.m. Time: 6:30 p.m.	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert Joint meeting at the P.A.R.C.S.D.#6 – Catholic Education Centre, 118 – 11th Street East
Monday, March 23, 2015 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Sunday, March 29 to Tuesday, March 31, 2015	Rural Congress, TCU Place, Saskatoon, SK