

**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

**Tuesday, May 19, 2015**

Time: 4:00 p.m.

**AGENDA (#15R-10)**

1. **Call to order by Board Chair Barry Hollick**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes at 5:00 p.m.**
4. **Adoption of the agenda**
5. **Adoption of the minutes**
  - Regular meeting of May 4, 2015
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
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) Follow up to District of Lakeland No. 521 meeting – **B. Hollick**
  - (b) Follow-up to School Tours – **B. Hollick**
11. **Reports from Administrative Staff**
  - (a) Board Meeting Schedule for 2015-2016 – **R. Bratvold**
  - (a) SRPSD New Teacher Orientation and Evaluation Program – **R. Clarke**
  - (b) French Immersion Parent Advisory Committee Constitution – **R. Emmerson**
  - (c) Financial Statements – for the Period Ended April 30, 2015 – **D. Lloyd**
12. **Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Thursday, May 21, 2015</b> <b>Time: 12:00 noon to 2:00 p.m.</b>	Annual Seminar with Board and SSC Chair, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, June 1, 2015</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Thursday, June 4 (evening) and Friday, June 5, 2015 (all day)</b>	Public Section AGM, Saskatoon, SK
<b>Tuesday, June 9, 2015</b> <b>Time: 6:15 p.m.</b>	June Recognition Event, Ches Leach Lounge, Art Hauser Centre