

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

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

**Monday, June 6, 2016**

**Time: 4:00 p.m.**

**AGENDA (#16R-11)**

- 1. Call to order by Board Chair B. 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 16, 2016
- 6. Business arising from the previous meeting**
  - (a) SSBA Position Statements – B. Hollick**
- 7. Correspondence / Information**
  - See enclosed correspondence 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) Syrian Refugee Reception Update - B. Hollick**
  - (b) Board Annual Work Plan for 2016-2017 – B. Hollick**
  - (c) Review of recent SSBA Trustee Academy – B. Hollick / D. Rowden**
  - (d) Ratification of the City/School Board Liaison Committee – B. Hollick**
  - (e) Prince Albert & District Chamber of Commerce Luncheon – B. Hollick**

**11. Reports from Administrative Staff**

- (a) Administrative Procedure Changes – ***R. Bratvold***
- (b) Board Meeting Schedule – 2016-2017 – ***R. Bratvold***

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Tuesday, June 7, 2016</b> <b>Time: 6:30 p.m.</b>	Art Show/Coffee House – PACI Art Room Grand Opening, PACI
<b>Tuesday, June 14, 2016</b> <b>Time: 6:00 p.m.</b>	June Recognition Event, Art Hauser Centre
<b>Monday, June 20, 2016</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK