

**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, February 1, 2016

Time: 4:00 p.m.

AGENDA (#16R-3)

1. **Call to order by Vice-Chair Jaimie Smith-Windsor**
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 January 25, 2016
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**
 - (a) **Transportation Accountability Report – *D. Lloyd***
10. **New business**
 - (a) **Conflict between March 21 Board Meeting and Rural Congress – March 20 – 22, 2016 – *J. Smith-Windsor***
11. **Reports from Administrative Staff**
 - (a) **ESSP Plan Review – *R. Bratvold***
 - (b) **Verbal Report on Graduation Rates – *A. Nunn***
12. **Notice of motion**

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, February 8, 2016 Time: 1:00 p.m. to 4:30 p.m.	Strategic Planning Session, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 22, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 29, 2016 Time: 4:00 p.m.	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK