

**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, April 18, 2016

Time: 4:00 p.m.

AGENDA (#16R-8)

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 April 4, 2016
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - See enclosed 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) Verbal Update on Board Chairs' Meeting – **B. Hollick**
 - (b) Verbal report on SSBA Spring Assembly – **B. Hollick**
 - (c) Prince Albert & District Chamber of Commerce Executive Joint Meeting - **B. Hollick**
 - (d) Upcoming School Tours – May 3 and 10, 2016 – **B. Hollick**
 - (e) 2015-2016 Board Development Plan Review – **J. Smith-Windsor**

- 11. Reports from Administrative Staff**
 - (a) Suggested Policy Revisions – **R. Bratvold**
 - (b) Administrative Procedures Change – **R. Bratvold**
 - (c) Initial Response to the TRC Calls to Action – **R. Bratvold**

- 12. Notice of motion**

- 13. Board members’ forum**

- 14. Adjournment**

UPCOMING CALENDAR OF EVENTS	
Tuesday, May 3, 2016 (all day) – School Tours	<u>Day 1</u> - Kinistino Public School, Birch Hills Public School, Winding River Colony School, St. Louis Public School, Osborne Public School (lunch) , Arthur Pechey Public School, P.A.C.I., King George Public School
Thursday, May 5, 2016 3:30 to 6:30 p.m.	SRPSD Art Show from 3:30 p.m. to 6:30 p.m. – Presentation at 6:00 p.m.
Tuesday, May 10, 2016 (all day) – School Tours	<u>Day 2</u> - Westview Public School, Wesmor Public High School, Queen Mary Public School, Learners With Purpose (739 River Street West, Riverside Public School, Princess Margaret Public School, W.J. Berezowsky Public School (lunch) , École Vickers Public School, John Diefenbaker Public School, East Central Public School
Monday, May 16, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK