

**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, May 2, 2016**

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

**AGENDA (#16R-9)**

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 18, 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) **Human Resources Accountability Report – N. Finch / A. Nunn**
10. **New business**
  - (a) **Welcome Back Barbeque Committee Meeting – B. Hollick**
  - (b) **Syrian Refugee Reception Meeting – B. Hollick**
  - (c) **Bill of Rights Document Purchase - B. Hollick**
  - (d) **Review of PA & District Chamber of Commerce Meeting – B. Hollick**

**11. Reports from Administrative Staff**

- (a) Financial Statements – for the Period Ended March 31, 2016 – **D. Lloyd**
- (b) Dual Credits – **R. Emmerson**

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

UPCOMING CALENDAR OF EVENTS	
<b>Thursday, May 5, 2016</b> <b>3:30 to 6:30 p.m.</b>	SRPSD Art Show from 3:30 p.m. to 6:30 p.m. – Presentation at 6:00 p.m.
<b>Tuesday, May 10, 2016</b> <b>(all day) – School Tours</b>	<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 <b>(lunch)</b> , École Vickers Public School, John Diefenbaker Public School, East Central Public School
<b>Monday, May 16, 2016</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Thursday, June 2 (evening) and Friday, June 3, 2016</b>	Public Sections AGM – Regina
<b>Monday, June 6, 2016</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK