

**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 16, 2016

Time: 4:00 p.m.

AGENDA (#16R-10)

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 2, 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**
(if any)
10. **New business**
 - (a) **SSBA Position Statements – B. Hollick**
 - (b) **Support for Bill C-241 – Amend Excise Tax Act – B. Hollick**
 - (c) **Review of Recent School Tours – B. Hollick**
 - (d) **Syrian Refugee Information - B. Hollick**

11. Reports from Administrative Staff

- (a) Safety Initiatives in SRPSD Sports – ***R. Clarke***
- (b) Financial Statements – for the Period Ended April 30, 2016 – ***D. Lloyd***
- (c) Request for Proposals – Used School Buses – ***D. Lloyd***

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Thursday, June 2 (evening) and Friday, June 3, 2016	Public Sections AGM – Regina
Monday, June 6, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Tuesday, June 14, 2016 Time: 6:00 p.m.	June Recognition Event, Art Hauser Centre
Monday, June 20, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK