

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

**Library, P.A.C.I.
45 – 20th Street West, Prince Albert, SK**

Monday, September 21, 2015

Time: 4:00 p.m.

AGENDA (#15R-14)

- 1. Call to order by Board Chair Barry 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 September 8, 2015
- 6. Business arising from the previous meeting**
 - (a) Board Meeting Schedule for March 2016 – **R. Bratvold**
 - (b) Proposed Meeting with All Taxing Authorities – **R. Bratvold**
 - (a) Financial Statements – for the Period Ended June 30, 2015 – **D. Lloyd**
 - (b) Financial Statements – for the Period Ended July 31, 2015 – **D. Lloyd**
- 7. Correspondence / Information**
 - See attached file
- 8. Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
 - SRSC Board Committee Report – **R. Thomson, Chair**
- 9. Accountability reports**
 - (a) Student Achievement Accountability Report – **R. Emmerson**
- 10. New business**
 - (a) Decision on Board Seminar - **B. Hollick**
 - (b) Minister Morgan's Visit – September 16, 2015 – **B. Hollick**
- 11. Reports from Administrative Staff**

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, October 5, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert
Monday, October 26, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert
Wednesday, October 28, 2015 Time: 10:00 a.m. to 2:00 p.m.	Seminar Room, Education Centre, 545 -11 th Street East, Prince Albert

Education Week – October 19 – 25, 2015