

**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, October 5, 2015

Time: 4:00 p.m.

AGENDA (#15R-15)

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 21, 2015
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) **Board Seminar Agenda Topics - *B. Hollick***
 - (b) **Invitation from PAATA for Induction Ceremony for New Teachers – *B. Hollick***
 - (b) **Members' Council Verbal Report – *J. Smith-Windsor / G. McHenry***
11. **Reports from Administrative Staff**
 - (a) **2015 Saskatchewan School Boards' Association (SSBA) Annual General Meeting Ballot Information Forms – *R. Bratvold***

12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

UPCOMING CALENDAR OF EVENTS	
Wednesday, October 7, 2015 Time: 8:30 to 4:00 p.m.	-Marketing Schools – Telling Your Story – SSBA (Trustees, principals and SCC representatives) <i>8:30 a.m. to 12:30 p.m.</i> – lunch included -Special meeting, Board Room <i>1:00 p.m. to 4:00 p.m.</i>
Monday, October 26, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert
Tuesday, October 27, 2015 Time: 6:30 to 8:00 p.m.	Meeting with Taxing Authorities, Seminar Room, Education Centre, 545 -11 th Street East, Prince Albert
Monday, November 2, 2015 Time: 4:00 p.m.	Organizational / Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert

Education Week – October 19 – 25, 2015