

**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, November 2, 2015**

Time: Immediately following the Organizational Meeting

**AGENDA (#15R-17)**

1. **Call to order**
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 October 26, 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**
10. **New business**
  - (a) Annual Meeting Agenda – **B. Hollick**
  - (b) Review of Meeting with our Rural Municipal Partners - **B. Hollick**
  - (c) Plans for SSBA AGM – **B. Hollick**
  - (d) MLA Meeting Plan – **B. Hollick**
  - (e) City Council Meeting - **B. Hollick**
  - (f) Hosting PAATA – **B. Hollick**
  - (g) Setting Date for Board Christmas Social – **B. Hollick**
  - (h) Hosting the PARCSSD in January, 2016 – **B. Hollick**

11. **Reports from Administrative Staff**
  - (a) 2015-2016 Board Annual Work Plan – *R. Bratvold*
12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>November 8 to 10, 2015</b>	SSBA Annual General Assembly, Saskatoon
<b>November 20 – 21, 2015</b> <b>Time: afternoon and Saturday</b>	Board Seminar, Waskesiu
<b>Monday, November 23, 2015</b> <b>Time: 4:00 p.m.</b>	Regular Board Meeting, Board Room, Education Centre, 545 -11 <sup>th</sup> Street East, Prince Albert