

**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 23, 2015

Time: 4:00 p.m.

AGENDA (#15R-18)

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**
 - Organizational meeting of November 2, 2015
(Note: Revised Trustee Remuneration Guidelines attached)
 - Regular meeting of November 2, 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) Board Seminar Follow-up – **B. Hollick**
 - (b) Saskatchewan Minister of Finance, Chamber Luncheon
– November 27, 2015 – **B. Hollick**
11. **Reports from Administrative Staff**
 - (a) Ahenakew School – **R. Bratvold**
 - (b) ESSP Overview and Response - **R. Bratvold**
 - (c) Audited Financial Statement – Year Ended August 31, 2015 – **D. Lloyd**

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, December 7, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert
Monday, December 14, 2015 Time: 1:30 p.m.	Meeting with Local Members of the Legislative Assembly, Christopher Lake Public School
Monday, December 14, 2015 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert
Monday, January 11, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert