

**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, December 7, 2015

Time: 4:00 p.m.

AGENDA (#15R-19)

- 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. Delegation**
 - **M2K – Marketing to Kids – See Board Memorandum – *J. Schultz***
- 6. Adoption of the minutes**
 - **Regular meeting of November 23, 2015**
- 7. Business arising from the previous meeting**
- 8. Correspondence / Information**
 - **No file.**
- 9. 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) Chamber Luncheons – Minister of Finance – November 27, 2015 and Mayor's State of the City Address, Chamber Luncheon – January 28, 2016 – *B. Hollick***
 - (c) Meeting with Prince Albert Separate School Division – Monday, January 18, 2016 – *B. Hollick***
 - (d) Meeting with the Prince Albert and Area Teachers' Association Executive – Wednesday, January 20, 2016 – *B. Hollick***
 - (e) Meeting with City Council – *B. Hollick***

11. **Reports from Administrative Staff**
 - (a) Director's Report – *R. Bratvold*
12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

UPCOMING CALENDAR OF EVENTS	
Thursday, December 10, 2015 Time: 6:00 p.m. – supper – 7:00 p.m.	Log House, Prince Albert Exhibition Centre, 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