

**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 14, 2015

Time: 4:00 p.m.

AGENDA (#15R-20)

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 December 7, 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) **Interim Accountability Report – Communications – *J. Schultz***
10. **New business**
 - (a) **Board Christmas Social Review – *B. Hollick***
11. **Reports from Administrative Staff**
 - (a) **Director's Verbal Update – *R. Bratvold***
 - (b) **Financial Report for the Period Ended November 30, 2015 – *D. Lloyd***
 - (c) **French Immersion Designation – 2016-2017 – *R. Emmerson***
12. **Notice of motion**
13. **Board members' forum**

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, January 11, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert
Monday, January 18, 2016 Time: 6:00 p.m. (supper)	Joint Meeting with PARCSSD, Seminar Room, Education Centre, 545 – 11th Street East, Prince Albert
Wednesday, January 20, 2016 Time: 6:00 p.m. (supper)	Joint Meeting with PAATA Executive, Seminar Room, Education Centre, 545 – 11th Street East, Prince Albert
Monday, January 25, 2016 Time: 4:00 p.m. Time: 7:00 p.m.	Regular Meeting followed by the Annual meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert