

**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, June 20, 2016

Time: 4:00 p.m.

AGENDA (#16R-12)

1. **Call to order by Board Chair B. 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 June 6, 2016
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - See enclosed correspondence file.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**
 - (a) **Accountability Report – Communications – *J. Schultz***
10. **New business**
 - (a) **Review of June Recognition Event - *B. Hollick***
 - (b) **2016 CSBA Congress – *B. Hollick***
 - (c) **Welcome Back Barbeque plans – *B. Hollick***
11. **Reports from Administrative Staff**
 - (a) **Administrative Procedure Changes – *R. Bratvold***
 - (b) **2017-2020 Preventative Maintenance and Renewal Plan and 2015-2016 Preventative Maintenance and Renewal Amendment – *M. Hurd***

- (c) Financial Statements – Kids First Project – **D. Lloyd**
- (d) Financial Statements – for the Period Ended May 31, 2016 – **D. Lloyd**
- (e) Annual Budget 2016-2017 – **R. Bratvold / D. Lloyd**

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
July 6-9, 2016	2016 CSBA Congress – Winnipeg, MB
Wednesday, August 31, 2016 Time: 12:00 p.m. to 1:00 p.m.	Welcome Back Barbeque – St. Mary High School
Tuesday, September 6, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK