

**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, January 25, 2016

Time: 4:00 p.m.

AGENDA (#16R-2)

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 January 11, 2016
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - Included in package
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**
10. **New business**
 - (a) Review of linkage meetings with PARCSSD and PAATA Executive – **B. Hollick**
 - (b) Superintendent of Schools Selection Committee – **B. Hollick**
 - (c) CSBA Congress 2016 – Winnipeg, MB – **B. Hollick**
 - (d) Daily Planners for Trustees – **B. Hollick**
11. **Reports from Administrative Staff**
 - (a) Request from the Prince Albert Kiwanis Music Festival – **R. Bratvold**
 - (b) Administrative Procedures Changes – **R. Bratvold**
12. **Notice of motion**

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, February 1, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 8, 2016 Time: 1:00 p.m. to 4:30 p.m.	Strategic Planning Session, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 22, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 29, 2016 Time: 4:00 p.m.	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK