

**THE SPECIAL 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, February 8, 2016

Time: 1:00 p.m.

AGENDA (#16R-4)

- 1. Call to order by Board Chair B. Hollick**
- 2. Adoption of the agenda**
- 3. Reports from Administrative Staff**
 - (a) Award tender for RFP Modular Classrooms – ***M. Hurd***
- 4. Notice of motion**
- 5. Adjournment**

UPCOMING CALENDAR OF EVENTS

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