

**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, February 22, 2016

Time: 4:00 p.m.

AGENDA (#16R-5)

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. **Delegation**
 - (a) Saskatchewan Reads Implementation Update – **R. Emmerson / P. Anderson Klassen**
6. **Adoption of the minutes**
 - Regular meeting of February 1, 2016
 - Special meeting of February 8, 2016
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**
10. **Accountability reports**

(if any)
11. **New business**
 - (a) SSBA Members' Council Report – **B. Hollick / J. Smith-Windsor**
 - (b) Submission of Resolutions for the 2016 Spring Assembly AGM – **B. Hollick**
12. **Reports from Administrative Staff**
 - (a) Director's Update – **R. Bratvold**

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
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
Monday, March 14, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
March 20 – 22, 2016	Rural Congress, TCU Place, Saskatoon< SK