

**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, March 14, 2016

Time: 4:00 p.m.

AGENDA (#16R-6)

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) Zones of Regulation – W.J. Berezowsky Public School (see Board memorandum)
6. **Adoption of the minutes**
 - Regular meeting of February 22, 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**
12. **Reports from Administrative Staff**
 - (a) Director's Update – **R. Bratvold**
 - (b) School Tours 2016 – **R. Bratvold**
 - (c) 2016 SSBA Spring General Assembly Meeting – Ballot Information – **R. Bratvold**

March 14, 2016

(d) Financial Statements – For the Period Ended January 31, 2016 – ***D. Lloyd***

(e) Financial Statements – For the Period Ended February 29, 2016 – ***D. Lloyd***

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
March 20 – 22, 2016	Rural Congress, TCU Place, Saskatoon, SK
Monday, April 4, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, April 11, 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
Thursday, April 14 and Friday, April 15, 2016 – pm and all day	SSBA Spring General Assembly, Regina, SK
Monday, April 18, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK