

**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, April 4, 2016

Time: 4:00 p.m.

AGENDA (#16R-7)

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 March 14, 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) Proposed Resolutions for the 2016 SSBA Spring Assembly – **B. Hollick**
 - (b) Meeting with Prince Albert Catholic Board Regarding Barbeque – **B. Hollick**
12. Reports from Administrative Staff
 - (a) Director's Update – **R. Bratvold**
 - (b) Request from the Canadian Red Cross for Use of Carlton Comprehensive High School – **M. Hurd**

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13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
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
Monday, May 2, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Tuesday, May 3, 2016 (all day)	Day 1 of school tours
Tuesday, May 10, 2016 (all day)	Day 2 of school tours