

**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, May 2, 2016

Time: 4:00 p.m.

AGENDA (#16R-9)

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 April 18, 2016
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - No file.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**
 - (a) **Human Resources Accountability Report – N. Finch / A. Nunn**
10. **New business**
 - (a) **Welcome Back Barbeque Committee Meeting – B. Hollick**
 - (b) **Syrian Refugee Reception Meeting – B. Hollick**
 - (c) **Bill of Rights Document Purchase - B. Hollick**
 - (d) **Review of PA & District Chamber of Commerce Meeting – B. Hollick**

11. Reports from Administrative Staff

- (a) Financial Statements – for the Period Ended March 31, 2016 – **D. Lloyd**
- (b) Dual Credits – **R. Emmerson**

12. Notice of motion

13. Board members’ forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Thursday, May 5, 2016 3:30 to 6:30 p.m.	SRPSD Art Show from 3:30 p.m. to 6:30 p.m. – Presentation at 6:00 p.m.
Tuesday, May 10, 2016 (all day) – School Tours	<u>Day 2</u> - Westview Public School, Wesmor Public High School, Queen Mary Public School, Learners With Purpose (739 River Street West, Riverside Public School, Princess Margaret Public School, W.J. Berezowsky Public School (lunch, École Vickers Public School, John Diefenbaker Public School, East Central Public School
Monday, May 16, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Thursday, June 2 (evening) and Friday, June 3, 2016	Public Sections AGM – Regina
Monday, June 6, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK