

**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, June 6, 2016

Time: 4:00 p.m.

AGENDA (#16R-11)

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 May 16, 2016
6. **Business arising from the previous meeting**
 - (a) SSBA Position Statements – **B. Hollick**
7. **Correspondence / Information**
 - See enclosed correspondence file.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**

(if any)
10. **New business**
 - (a) Syrian Refugee Reception Update - **B. Hollick**
 - (b) Board Annual Work Plan for 2016-2017 – **B. Hollick**
 - (c) Review of recent SSBA Trustee Academy – **B. Hollick / D. Rowden**
 - (d) Ratification of the City/School Board Liaison Committee – **B. Hollick**
 - (e) Prince Albert & District Chamber of Commerce Luncheon – **B. Hollick**

11. Reports from Administrative Staff

- (a) Administrative Procedure Changes – ***R. Bratvold***
- (b) Board Meeting Schedule – 2016-2017 – ***R. Bratvold***

12. Notice of motion

13. Board members' forum

14. Adjournment

| UPCOMING CALENDAR OF EVENTS | |
|---|--|
| Tuesday, June 7, 2016 Time: 6:30 p.m. | Art Show/Coffee House – PACI Art Room Grand Opening, PACI |
| Tuesday, June 14, 2016 Time: 6:00 p.m. | June Recognition Event, Art Hauser Centre |
| Monday, June 20, 2016 Time: 4:00 p.m. | Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK |