

**AGENDA #13R-15 (2013) OF THE REGULAR MEETING
FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
TO BE HELD IN THE
BOARD ROOM AT THE EDUCATION CENTRE
545 – 11th STREET EAST
PRINCE ALBERT, SK
DATE: TUESDAY, OCTOBER 15, 2013
TIME: 5:00 P.M.**

A G E N D A

- 1. CALL TO ORDER BY BOARD CHAIR**
- 2. MOTION TO MOVE INTO CLOSED SESSION**
- 3. REGULAR SESSION RECONVENES AT 6:00 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - Regular Meeting of September 30, 2013
- 6. CORRESPONDENCE / INFORMATION**
 - See attached.
- 7. BOARD COMMITTEE REPORTS OR TRUSTEES**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
 - (c) Board Committee for Student Trusteeship Resolution**
 - Resolution for Student Trusteeship for Submission to the 2013 S.S.B.A. Convention
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - 2013 Saskatchewan School Boards Association (SSBA) Annual General Meeting – Ballot Information Forms

11. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Monday, October 21, 2013 <i>Time: 8:30 a.m.</i>	Director Evaluation, Board Room, Education Centre, 545 – 11 th Street East
Monday, October 21, 2013 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 th Street East
Monday, October 28, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East
Tuesday, October 29, 2013 <i>Time: 10 a.m. to 3:00 p.m.</i>	TRC, PACI, 45 – 20 th Street West, Prince Albert, SK