

**AGENDA #13R-18 (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 – 11<sup>th</sup> STREET EAST  
PRINCE ALBERT, SK  
DATE: MONDAY, NOVEMBER 25, 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**
  - Organizational Meeting of November 4, 2013
  - Regular Meeting of November 4, 2013
- 6. CORRESPONDENCE / INFORMATION**
  - See enclosed file.
- 7. BOARD COMMITTEE REPORTS OR TRUSTEES**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Annual Report
  - (b) M. Taylor**
    - Te Kotehitanga Project Update

11. NOTICE OF MOTION
12. BOARD MEMBERS' FORUM
13. ADJOURNMENT

CALENDAR OF DATES	
Monday, December 9, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Monday, December 16, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
Wednesday, December 18, 2013 <i>Time: 5:45 p.m.</i>	Board Christmas Social, Log House, Exhibition Drive