



**AGENDA #13R-19 (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: MONDAY, DECEMBER 9, 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 November 25, 2013
- 6. CORRESPONDENCE / INFORMATION**
(No information 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**
 - (a) Notice of Motion – J. McIvor**
 - See Board Memorandum
- 9. NEW BUSINESS**
 - (a) B. Hollick**
 - SSBA Survey Regarding Trustee Certification (verbal report)
 - SSBA Resolution regarding Students of Indian Residential Schools
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Proposed Annual Meeting Agenda
 - Agenda items for the MLA Meeting – December 12, 2013
 - Technology in Education Framework

- (b) **J. Schultz**
- Possible Student Voice/SCC Spring Forum 2014

11. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Thursday, December 12, 2013 <i>Time: 3:30 p.m.</i>	Meeting with MLAs, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, December 16, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Wednesday, December 18, 2013 <i>Time: 5:45 p.m.</i>	Board Christmas Social, Log House, Exhibition Drive
Monday, January 11, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert