



**AGENDA #14R-1 (2014) 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, JANAUARY 13, 2014
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 December 16, 2013
- 6. CORRESPONDENCE / INFORMATION**
 - No correspondence 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) B. Hollick**
 - SSBA Survey Request
- 9. NEW BUSINESS**
 - (a) B. Hollick**
 - L. Sloan Workshop – Monday, April 28, 2014
 - Invitation to Ministry of Education/Teacher "Student First" Engagement Meetings – (Board Chair & Director of Education only)
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Board Annual Calendar Review

- (b) **M. Taylor**
 - French Immersion Designation

- 11. **NOTICE OF MOTION**
- 12. **BOARD MEMBERS’ FORUM**
- 13. **ADJOURNMENT**

CALENDAR OF DATES	
Monday, January 13, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Thursday, January 16, 2014 <i>Time: 11:30 a.m.</i>	State of the City Address 2014, Travelodge, 3551 – 2 nd Avenue West
Monday, January 20, 2014 <i>Time: TBD</i>	Joint Meeting with Prince Albert Roman Catholic Separate School Division
Monday, January 27, 2014 <i>Time: 7:00 p.m.</i>	Annual Meeting , W.J. Berezowsky Public School, 566 McIntosh Drive, Prince Albert
Wednesday, January 29, 2014 <i>Time: 6:00 p.m.</i>	Joint Meeting with PAATA Executive, Education Centre, 545 – 11 th Street East, Prince Albert
Thursday, January 30, 2014 <i>Time: 12:15 p.m.(refreshments)</i> <i>1:00 p.m. (program)</i>	Official Grand Opening of the new gymnasium, Carlton Comprehensive Public High School, 665 – 28 th Street East, Prince Albert