



**AGENDA #14R-3 (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 – 11<sup>th</sup> STREET EAST  
PRINCE ALBERT, SK  
DATE: MONDAY, FEBRUARY 3, 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 January 27, 2014
- 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**
- 9. NEW BUSINESS**
  - (a) B. Hollick**
    - Carlton Comprehensive Public High School Gym Grand Opening
    - Board Seminar agenda items – February 10, 2014
    - SSBA Governance Review
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - Linkage meetings update
    - Initial Discussion Regarding Possible Format, Structure and Timeline for Strategic Plan Renewal

- Development of a Prince Albert and Region Alcohol Strategy
- (b) **M. Hurd**
  - Board of Education Five Year Proposed Capital Facilities Plan

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS' FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
<b>Monday, February 10, 2014</b> <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
<b>Monday, February 24, 2014</b> <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
<b>Monday, March 10, 2014</b> <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert