

**AGENDA #14R-4 (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, FEBRUARY 24, 2014
TIME: 5:00 P.M.**

A G E N D A

- 1. CALL TO ORDER BY BOARD CHAIR BARRY HOLLICK**
- 2. MOTION TO MOVE INTO CLOSED SESSION**
- 3. REGULAR SESSION RECONVENES AT 6:00 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. DELEGATION**
 - (a) Presentation on Community Schools – D. Melchert and M. Bender – see enclosed outline
- 6. APPROVAL OF THE MINUTES**
 - Regular Meeting of February 3, 2014
- 7. CORRESPONDENCE / INFORMATION**
 - See attached correspondence file.
- 8. BOARD COMMITTEE REPORTS OR TRUSTEES**
 - (a) Motions brought forward from Closed Session
 - (b) External Board Committees
- 9. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 10. NEW BUSINESS**
- 11. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) **R. Bratvold**
 - Provincial Education Sector Strategic Plan
 - Director's Update
 - (b) **D. Lloyd**
 - Financial Statements – For the Period Ended January 31, 2014

12. NOTICE OF MOTION

13. BOARD MEMBERS' FORUM

14. ADJOURNMENT

CALENDAR OF DATES	
Monday, March 10, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Tuesday, March 11, 2014 <i>Time: 4:30 p.m. to 6:30 p.m.</i>	Supper/meeting with CUPE Executive, Seminar Room, 545 – 11 th Street East, Prince Albert
Monday, March 17, 2014 <i>Time: 1:00 p.m. to 4:00 p.m.</i>	SSBA Governance Review, Radisson Hotel, Saskatoon, SK
Monday, March 24, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, April 7, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, April 14, 2014 <i>Time: 3:00 p.m.</i>	Meeting with Prince Albert and Area Chamber of Commerce Executive, Board Room, 545 – 11 th Street East, Prince Albert
Monday, April 14, 2014 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert