

**AGENDA #14R-6 (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, MARCH 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. APPROVAL OF THE MINUTES**
  - Regular Meeting of March 10, 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**
    - Agenda items for Prince Albert & Area Chamber of Commerce Joint Meeting – April 14, 2014
    - Barbeque Committee
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) M. Hurd**
    - Tender Award for Riverside Community Public School Gymnasium Roof Replacement
  - (b) D. Lloyd**
    - Financial Statements – for the Period Ended February 28, 2014

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

| <b>CALENDAR OF DATES</b>                                |  |
|---|--|
| <b>Sunday, March 30 to Tuesday, April 1, 2014</b>       | Rural Congress, TCU Place, Saskatoon, SK   |
| <b>Friday, April 4 and Saturday, April 5, 2014</b>      | Board Seminar, Elk Ridge Conference Centre   |
| <b>Monday, April 7, 2014</b><br><i>Time: 5:00 p.m.</i>  | Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert                                 |
| <b>Thursday, April 10 and Friday, April 11, 2014</b>    | SSBA Spring Assembly, Regina, SK   |
| <b>Monday, April 14, 2014</b><br><i>Time: 3:00 p.m.</i> | Meeting with Prince Albert and Area Chamber of Commerce Executive, Board Room, 545 – 11 <sup>th</sup> Street East, Prince Albert |
| <b>Monday, April 14, 2014</b><br><i>Time: 5:00 p.m.</i> | Management Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert                              |