

**AGENDA #14R-7 (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, APRIL 7, 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. DELEGATION:**
 - Appealing Transportation Decision – Boutin Family – see attached letter
- 5. ADOPTION OF THE AGENDA**
- 6. APPROVAL OF THE MINUTES**
 - Regular Meeting of March 24, 2014
- 7. CORRESPONDENCE / INFORMATION**
 - No 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) M. Hurd**
 - T.D. Michel Community Public School HVAC Replacement
 - King George Community Public School Boiler Replacement

12. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Thursday, April 10 and Friday, April 11, 2014	SSBA Spring Assembly, Regina, SK
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
Monday, April 28, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, May 5, 2014 <i>Time: 8:30 a.m. to 4:30 p.m.</i>	Policy Review Workshop – L. Sloan, Board Room, 545 – 11 th Street East, Prince Albert
Monday, May 5, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert