

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF  
THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

**Board Room, Education Centre  
545 – 11<sup>th</sup> Street East, Prince Albert, SK**

**Tuesday, May 20, 2014  
5:00 p.m.**

**AGENDA (#14R-10)**

Board Chair: Barry Hollick

- 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. Adoption of the minutes**
  - Regular meeting of May 5, 2014
- 6. Business arising from the previous meeting**
- 7. Correspondence / Information**
  - No file
- 8. Board committee reports or trustees**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
- 9. Accountability reports**
- 10. New business**
  - (a) School Tours – Follow-up – G. Gustafson
- 11. Reports from administrative staff**
  - (a) Director Verbal Update – R. Bratvold

12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

| <b>CALENDAR OF DATES</b>   |  |
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| <b>Friday, May 23, 2014</b><br><i>Time: 9:00 a.m. to 3:00 p.m.</i> | Super Forum, Seminar Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert   |
| <b>Monday, June 2, 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, June 5 and Friday, June 6, 2014</b>                   | Public Section General Meeting, Regina, SK   |
| <b>Monday, June 9, 2014</b><br><i>Time: 6:15 p.m.</i>              | June Recognition Event, Ches Leach Lounge, Art Hauser Centre                                     |
| <b>Monday, June 16, 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 |