

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

**Board Room, Education Centre
545 – 11th Street East, Prince Albert, SK**

**Monday, June 16, 2014
5:00 p.m.**

AGENDA (#14R-12)

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 June 2, 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**
 - (a) **Communications – *J. Schultz***
10. **New business**
 - (a) **Board Meeting Dates – 2014-2015 – *B. Hollick***
 - (b) **Board Annual Work Plan Review – *B. Hollick***
 - (c) **Review of June Recognition Event – *B. Hollick***
 - (d) **Date of next year's June Recognition Event – *B. Hollick***
 - (e) **Canadian School Boards Association Conference Plans – *B. Hollick***
 - (f) **Welcome Back Barbeque Plans – *B. Hollick***

11. Reports from administrative staff

- (a) Help Me Tell My Story Update – *M. Taylor*
- (b) Director’s Update – *R. Bratvold*
- (c) Organizational Chart – *R. Bratvold*
- (d) Preventative Maintenance and Renewal Funding – *M. Hurd*
- (e) Financial Statements – for the Period Ended May 31, 2014 – *D. Lloyd*

12. Notice of motion

13. Board members’ forum

14. Adjournment

CALENDAR OF DATES	
Friday, August 29, 2014 <i>Time: 11:30 a.m. to 1:00 p.m.</i>	Welcome Back Barbeque – Carlton Comprehensive Public High School
Tuesday, September 2, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert