

**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, September 22, 2014
5:00 p.m.**

AGENDA (#14R-14)

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 September 2, 2014
- 6. Business arising from the previous meeting**
 - (a) Student Voice Presentation – ***B. Hollick***
 - (b) Verbal Report on Meeting with NDP MLAs – ***B. Hollick***
- 7. Correspondence / Information**
 - See enclosed information file.
- 8. Board committee reports or trustees**
 - (a) Motions brought forward from Closed Session
 - (b) External Board Committees
- 9. Accountability reports**
 - (a) Student Achievement Accountability Report – ***R. Emmerson***
- 10. New business**
 - (a) Parking for trustees – ***B. Hollick***
 - (b) Distribution of Framed Statement of Apology – ***B. Hollick***

11. **Reports from administrative staff**
 - (a) Director's Verbal Update – ***R. Bratvold***
 - (a) Financial Statements – for the Period Ended July 31, 2014 – ***D. Lloyd***
12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

CALENDAR OF DATES	
Monday, October 6, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Wednesday, October 15, 2014 <i>Time: 8:30 a.m. to 4:30 p.m.</i>	Board Director Evaluation Session, Education Centre, Board Room, 545 – 11 th Street East, Prince Albert
Monday, October 20, 2014 <i>Time: 5:00 p.m.</i>	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, October 27, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert