

**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, October 6, 2014
5:00 p.m.**

AGENDA (#14R-15)

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 22, 2014
6. **Business arising from the previous meeting**
 - (a) Notice of Motion - SSBA Resolution on Ministerial Review – ***J. Smith-Windsor***
 - (b) SSBA Benefits Presentation – ***B. Hollick***
 - (c) Student Voice Committee – ***B. Hollick***
 - (d) Foundation Committee – Meeting Date – ***B. Hollick***
7. **Correspondence / Information**
 - No information file.
8. **Board committee reports or trustees**
 - (a) Motions brought forward from Closed Session
 - (b) External Board Committees
9. **Accountability reports**
 - (a) Human Resources Accountability Report – ***N. Finch / A. Nunn***
10. **New business**

11. **Reports from administrative staff**
 - (a) Administrative Procedures Changes – *R. Bratvold*
 - (b) 2014 SSBA Annual General Meeting – Ballot Information Forms – *R. Bratvold*
12. **Notice of motion**
13. **Board members’ forum**
14. **Adjournment**

CALENDAR OF DATES	
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
Wednesday, October 22, 2014 (evening) and Thursday, October 23, 2014 – all day	Student Voice presentation, Seminar 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