

**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 27, 2014
5:00 p.m.**

AGENDA (#14R-16)

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 October 6, 2014
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - See enclosed file.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
 - Board Barbeque Committee Update – **B. Hollick**
9. **Accountability reports**
 - (a) Maintenance Accountability Report – **M. Hurd**
 - (b) Learning Improvement Plan Accountability Report – **R. Emmerson**
10. **New business**
 - (a) Positive Path Forward – **B. Hollick**
 - (b) Saskatchewan Rivers Public Schools Foundation – **B. Hollick**

11. Reports from administrative staff

- (a) Board Policy Handbook Change to Policy 13 – **R. Bratvold**
- (b) Administrative Procedures Change – **R. Bratvold**
- (c) École Vickers Public School Constitution Change – **J. Schultz**

12. Notice of motion

13. Board members' forum

14. Adjournment

CALENDAR OF DATES	
Monday, November 3, 2014 <i>Time: 5:00 p.m.</i>	Organizational Meeting followed by the Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
November 16 – 19, 2014	SSBA Convention – Saskatoon, SK
Monday, November 24, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, December 1, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Wednesday, December 10, 2014 <i>Time: 6:00 p.m.</i>	Board Christmas Social, PA Exhibition Centre, Log House
Monday, December 15, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert