

**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, November 3, 2014
Immediately following Organizational Meeting

AGENDA (#14R-17)

1. **Call to order by Board Chair**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes**
4. **Adoption of the agenda**
5. **Adoption of the minutes**
 - Regular meeting of October 27, 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**
9. **Accountability reports**
10. **New business**
 - (a) Remembrance Day wreath presentations – **B. Hollick**
 - (b) SSBA Resolutions – **B. Hollick**
11. **Reports from administrative staff**
 - (a) Director's Verbal Update – **R. Bratvold**
 - (b) Transportation Manual – **D. Lloyd**

12. Notice of motion

13. Board members' forum

14. Adjournment

CALENDAR OF DATES	
November 16 – 19, 2014	SSBA Convention – TCU Place, 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