

**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 24, 2014

Time: 4:00 p.m.

AGENDA (#14R-18)

1. **Call to order by Board Chair**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes at 5:00 p.m.**
4. **Adoption of the agenda**
5. **Adoption of the minutes**
 - Organizational meeting of November 3, 2014
 - Regular meeting of November 3, 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) SRPSD Annual Meeting Agenda - **B. Hollick**
 - (b) Verbal update on Carlton Fitness Centre opening – **B. Hollick**
 - (c) Follow-up to SSBA Convention and Public Section AGM – **B. Hollick**
11. **Reports from administrative staff**
 - (a) Director's Update – **R. Bratvold**
 - (b) Administrative Procedures Changes – **R. Bratvold**
 - (c) Audited Financial Statements – Year Ended August 31, 2014 – **D. Lloyd**
 - (d) Tell Them From Me and Ministry Student First Initiative – **J. Schultz**

12. Notice of motion

13. Board members' forum

14. Adjournment

CALENDAR OF DATES	
Monday, December 1, 2014 <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, December 8, 2014 <i>Time: 11:30 a.m.</i>	Meeting with PA City Council, 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
Friday, December 12, 2014 <i>Time: 3:00 p.m.</i>	Meeting with MLAs, Board Room, Education Centre, 545 – 11 th Street East
Monday, December 15, 2014 <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert