

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE SASKATCHEWAN  
RIVERS PUBLIC SCHOOL DIVISION**

Board Room, Education Centre  
545 – 11<sup>th</sup> Street East, Prince Albert, SK

**Monday, December 1, 2014**

Time: 4:00 p.m.

**AGENDA (#14R-19)**

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. **Delegation**
  - Henrys Transportation Appeal – see enclosed letter
6. **Adoption of the minutes**
  - Regular meeting of November 24, 2014
7. **Business arising from the previous meeting**
8. **Correspondence / Information**
  - No file.
9. **Board committee reports or trustees**
  - (a) **Motions brought forward from Closed Session**
  - (b) **External Board Committees**
10. **Accountability reports**
11. **New business**
  - (a) Follow-up on Carlton Fitness Centre opening – **B. Hollick**
12. **Reports from administrative staff**
  - (a) Director's Update – **R. Bratvold**
  - (b) Workplace Safety Improvement Plan Update – **R. Bratvold**

**13. Notice of motion**

**14. Board members' forum**

**15. Adjournment**

<b>CALENDAR OF DATES</b>	
<b>Monday, December 8, 2014</b> <i>Time: 11:30 a.m.</i>	Meeting with PA City Council, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
<b>Wednesday, December 10, 2014</b> <i>Time: 6:00 p.m.</i>	Board Christmas Social, PA Exhibition Centre, Log House
<b>Friday, December 12, 2014</b> <i>Time: 3:00 p.m.</i>	Meeting with MLAs, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East
<b>Monday, December 15, 2014</b> <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert