

**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 15, 2014**

Time: 4:00 p.m.

**AGENDA (#14R-20)**

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**
  - Regular meeting of December 1, 2014
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
  - No file.
8. **Board committee reports or trustees**
  - (a) **Motions brought forward from Closed Session**
  - (b) **External Board Committees**
9. **Accountability reports**
  - (a) **Interim Report – Communications – *J. Schultz***
10. **New business**
11. **Reports from administrative staff**
  - (a) **Administrative Procedures Changes – *R. Bratvold***
  - (b) **Financial Statements – for the period ended November 30, 2014 – *D. Lloyd***
12. **Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>CALENDAR OF DATES</b>	
<b>Thursday, January 8, 2015</b> <i>Time: 4:00 p.m.</i>	Meetings at W.P. Sandin Public High School, Shellbrook
<b>Monday, January 12, 2015</b> <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert
<b>Monday, January 19, 2015</b> <i>Time: TBA</i>	Joint meeting with Prince Albert Separate School Board – 118 – 11 Street East, Prince Albert, SK