

**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, January 12, 2015

Time: 4:00 p.m.

AGENDA (#15R-1)

- 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:**
 - W.P. Sandin Public High School – Saskatchewan Student Leadership Conference
(See Board memorandum)
- 6. Adoption of the minutes**
 - Regular meeting of December 15, 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**
 - (a) Student Support Services Report – *D. Baergen***
- 11. New business**
 - (a) Canadian School Boards Association 2015 Congress (Saskatoon) – *B. Hollick***
 - (b) Frank J. Dunn Pool – *B. Hollick***
 - (c) Annual Meeting (format) – *B. Hollick***
 - (d) Board lunch at Carlton Comprehensive Public High School – *B. Hollick***
 - (e) PA & District Chamber of Commerce Luncheon, 2015 Mayor's State of the City Address
– January 29, 2015 – *B. Hollick***

12. Reports from administrative staff

- (a) Administrative Procedures Changes – **R. Bratvold**
- (b) Request from the Prince Albert Kiwanis Music Festival – **R. Bratvold**
- (c) French Immersion Designation – **R. Emmerson**

13. Notice of motion

14. Board members' forum

15. Adjournment

CALENDAR OF DATES	
Monday, January 19, 2015 <i>Time: TBA</i>	Joint meeting with Prince Albert Separate School Board – 118 – 11 Street East, Prince Albert, SK
Monday, January 26, 2015 <i>Time: 4:00 p.m.</i> <i>Time: 7:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert Annual Meeting , Seminar Room, Education Centre
Wednesday, January 28, 2015 <i>Time: 6:00 p.m.</i>	Joint meeting with the Prince Albert and Area Teachers' Association, Location: TBD
Monday, February 2, 2015 <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert