

**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 26, 2015

Time: 4:00 p.m.

AGENDA (#15R-2)

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 January 12, 2015
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**
10. **New business**
 - (a) 100th year anniversary - school trustee – ***B. Hollick***
 - (b) W.P. Sandin Public High School sponsorship for provincial SLC – September 2015
– ***B. Hollick***
11. **Reports from administrative staff**
 - (a) Administrative Procedures Changes – ***R. Bratvold***
 - (b) Alternate Date for Meeting with Prince Albert Roman Catholic Separate School
Division Board of Education – ***R. Bratvold***
 - (c) EYE (Early Years Evaluation) – ***R. Bratvold***
 - (d) Financial Statement – for the Period ended December 31, 2014 – ***D. Lloyd***

12. Notice of motion

13. Board members' forum

14. Adjournment

CALENDAR OF DATES	
Wednesday, January 28, 2015 <i>Time: 6:00 p.m.</i>	Joint meeting with the Prince Albert and Area Teachers' Association, Grainfields, Prince Albert
Monday, February 2, 2015 <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, February 9, 2015 Time: 1:00 – 4:30 p.m.	Strategic Planning Session, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, February 23, 2015 <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert