

**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, February 2, 2015

Time: 4:00 p.m.

AGENDA (#15R-3)

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 26, 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) Review of the Annual Meeting – **B. Hollick**
11. **Reports from administrative staff**
 - (a) Administrative Procedures Changes – **R. Bratvold**
 - (b) Review of the Agenda for the February 9, 2015 Strategic Planning Session – **R. Bratvold**
 - (c) Confirmation of Date for Joint Meeting with PARCSSD – **R. Bratvold**
 - (d) Education Strategic Sector Plan (ESSP) Level 1 and Level 2 Matrixes – **R. Bratvold**
 - (e) 2015-2016 School Year Calendar – **R. Clarke**

12. Notice of motion

13. Board members' forum

14. Adjournment

CALENDAR OF DATES	
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 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, March 9, 2015 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert