

**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 23, 2015

Time: 4:00 p.m.

AGENDA (#15R-4)

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 February 2, 2015
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - See attached.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**
 - (a) **Transportation Accountability Report – *D. Lloyd***
10. **New business**
 - (a) **Preference for hotel for November 2015 SSBA Convention – *B. Hollick***
11. **Reports from administrative staff**
 - (a) **Administrative Procedures Changes – *R. Bratvold***
 - (b) **Proposed school tours – *R. Bratvold***
 - (c) **Upcoming Linkage meetings – *R. Bratvold***
 - (d) **Correspondence from a Non-Profit Organization – *R. Bratvold***
 - (e) **Financial Statements – for the Period Ended January 31, 2015 – *D. Lloyd***

12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**
15. **Private Session with Board and Director only**

CALENDAR OF DATES	
Monday, March 9, 2015 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Tuesday, March 10, 2015 Time: 4:30 p.m.	Linkage meeting with CUPE Executive, Seminar Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, March 16, 2015 Time: 5:00 p.m.	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, March 23, 2015 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert