

**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, April 13, 2015**

Time: 4:00 p.m.

**AGENDA (#15R-7)**

1. **Call to order by Board Chair Barry Hollick**
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 March 23, 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**  
(if any)
10. **New business**
  - (a) Prince Albert and Area Chamber of Commerce Joint Meeting on April 20, 2015  
- **B. Hollick**
  - (b) Agenda items for the meeting with the RM of Lakeland No. 521 – Friday, May 15, 2015 at 1:00 p.m. – **B. Hollick**
11. **Reports from administrative staff**
  - (a) Governor General Academic Awards – **R. Bratvold**
  - (b) 2015 Saskatchewan Leadership Conference – **R. Bratvold**
  - (c) Response to the Joint Committee on Teacher and Student Time Report – **R. Bratvold**

April 13, 2015

- (d) Invitation from Saskatchewan Rivers Students for Change Committee – Monday, April 20, 2015 – **J. Schultz**

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

UPCOMING CALENDAR OF EVENTS	
<b>Thursday, April 16 (pm) and Friday, April 17, 2015 (all day)</b>	SSBA Spring Assembly, Doubletree Hilton, Regina, SK
<b>Monday, April 20, 2015</b> <i>Time: 3:00 p.m.</i>	Joint meeting with Prince Albert and District Chamber of Commerce, Education Centre
<b>Monday, April 20, 2015</b> <i>Time: 5:00 p.m.</i>	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, April 27, 2015</b> <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, May 4, 2015</b> <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Tuesday, May 5, 2015</b> <i>Time: 8:15 a.m.</i>	Day 1 of school tours – (Big River, TD Michel, Debden, Canwood (lunch), Shellbrook, WP Sandin and Wild Rose
<b>Monday, May 11, 2015</b> <i>Time: 1:00 – 4:30 p.m.</i>	Strategic Planning Session, Board Room, Education Centre, 545 – 11th Street East
<b>Tuesday, May 12, 2015</b> <i>Time: 8:30 a.m.</i>	Day 2 of school tours – (Meath Park, Christopher Lake, Spruce Home, Ranch Ehrlo facility (lunch), Red Wing, Won Ska, Vincent Massey
<b>Friday, May 15, 2015</b> <i>Time: 1:00 p.m.</i>	Joint meeting with the RM of Lakeland No. 521, Administrative Office, Christopher Lake, SK