

**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 27, 2015**

Time: 4:00 p.m.

**AGENDA (#15R-8)**

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 April 13, 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**
    - (i) Review of Board Development Plan – **J. Smith-Windsor**
9. **Accountability reports**  
(if any)
10. **New business**
  - (a) Confirm 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) Preventative Maintenance and Renewal Plan Amendment – **M. Hurd**
  - (b) Financial Statements – for the Period Ended March 31, 2015 – **D. Lloyd**
  - (c) Board and School Community Council Chairs Annual Seminar – **J. Schultz**

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
<b>Monday, May 4, 2015</b> Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Tuesday, May 5, 2015</b> Time: 8:15 a.m.	Day 1 of school tours – (Big River, TD Michel, Debden, Canwood ( <i>lunch</i> ), Shellbrook, WP Sandin and Wild Rose
<b>Monday, May 11, 2015</b> Time: 1:00 – 4:30 p.m.	Strategic Planning Session, Board Room, Education Centre, 545 – 11th Street East
<b>Tuesday, May 12, 2015</b> Time: 8:30 a.m.	Day 2 of school tours – (Meath Park, Christopher Lake, Spruce Home, Ranch Ehrlo facility ( <i>lunch</i> ), Red Wing, Won Ska, Vincent Massey
<b>Friday, May 15, 2015</b> Time: 1:00 p.m.	Joint meeting with the RM of Lakeland No. 521, Administrative Office, Christopher Lake, SK
<b>Tuesday, May 19, 2015</b> Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Thursday, May 21, 2015</b> Time: 12:00 noon to 2:00 p.m.	Annual Seminar with Board and SSC Chair, Education Centre, 545 – 11th Street East, Prince Albert, SK