

**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, May 4, 2015

Time: 4:00 p.m.

AGENDA (#15R-9)

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. **Delegation:**
 - T. Steil – Transportation Request
6. **Adoption of the minutes**
 - Regular meeting of April 27, 2015
7. **Business arising from the previous meeting**
8. **Correspondence / Information**
9. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
10. **Accountability reports**
 - (a) **Human Resources Accountability Report – *N. Finch / A. Nunn***
11. **New business**
 - (a) **Finalize agenda items for RM of Lakeland No. 521 meeting – *B. Hollick***
 - (b) **Saskatchewan School Boards Association (SSBA) Governance Review – *B. Hollick***
 - (c) **Possible Visit from Dr. Gordon Barnhart, University of Saskatchewan Interim President – *B. Hollick***

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Tuesday, May 5, 2015 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
Monday, May 11, 2015 Time: 1:00 – 4:30 p.m.	Strategic Planning Session, Board Room, Education Centre, 545 – 11th Street East
Tuesday, May 12, 2015 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
Friday, May 15, 2015 Time: 1:00 p.m.	Joint meeting with the RM of Lakeland No. 521, Administrative Office, Christopher Lake, SK
Tuesday, May 19, 2015 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Thursday, May 21, 2015 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