

**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, June 1, 2015**

Time: 4:00 p.m.

**AGENDA (#15R-11)**

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 May 19, 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**  
*(if any)*
10. **New business**
  - (a) SSC Seminar – follow up discussion and ideas for follow-up – **B. Hollick**
  - (b) Update from May 27 SSBA meeting – **B. Hollick**
11. **Reports from Administrative Staff**
  - (a) Presentation on Assessment Practices (*information distributed at meeting*) – **R. Emmerson**
  - (b) Director's Update – **R. Bratvold**
  - (c) Board Meeting Schedule for 2015-2016 – **R. Bratvold**
  - (d) 2016-2017 Major Capital Project Funding Applications – **M. Hurd**

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Thursday, June 4 (evening) and Friday, June 5, 2015 (all day)</b>	Public Section AGM, Saskatoon, SK
<b>Tuesday, June 9, 2015</b> <b>Time: 6:15 p.m.</b>	June Recognition Event, Ches Leach Lounge, Art Hauser Centre
<b>Monday, June 15, 2015</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Wednesday, June 17, 2015</b> <b>Time: 11:30 a.m. to 1:00 p.m.</b>	Kisewatotatowin session, Birch Hills Public School, Birch Hills, SK