

**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 15, 2015**

Time: 4:00 p.m.

**AGENDA (#15R-12)**

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 June 1, 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**
  - (a) **Communications Accountability Report – J. Schultz**
10. **New business**
  - (a) **June Recognition Event Debriefing – B. Hollick**
  - (b) **Board Annual Work Plan – 2015-2016 – B. Hollick**
  - (c) **SSLC 2015 “Fire is Catching” Conference – B. Hollick**
  - (d) **SSBA – 100 years celebration – B. Hollick**
  - (e) **CSBA Congress 2015 Information – B. Hollick**
11. **Reports from Administrative Staff**
  - (a) **Director’s Verbal Update – R. Bratvold**
  - (b) **Administrative Procedures Change – R. Bratvold**

- (c) SRPSD Report to Schools – JCSTT Responses and Results – ***R. Bratvold***
- (d) Vulnerable School Funding Allocations Report – ***R. Bratvold***

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Wednesday, June 17, 2015</b> <b>Time: 11:00 a.m. to 1:00 p.m.</b>	Kisewatotatowin session, Birch Hills Public School, Birch Hills, SK
<b>Friday, August 28, 2015</b>	Welcome Back Barbeque, Carlton parking lot
<b>Tuesday, September 8, 2015</b> <b>Time: 4:00 p.m.</b>	Regular Board meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>September 16, 17, 18, 2015</b>	SSLC 2015 "Fire is Catching" Conference, WP Sandin Public High School, Shellbrook
<b>Monday, September 22, 2015</b> <b>Time: 4:00 p.m.</b>	Regular Board meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK