

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

Education Centre, Board Room
545 – 11th Street East, Prince Albert, SK
Monday, September 11, 2017
Time: 3:00 p.m.

AGENDA (#17R-11)

- 1. Call to order by Board Chair B. Hollick**
- 2. Motion to move into Closed Session**
- 3. Regular session reconvenes at 5:00 p.m.**
- 4. Adoption of the agenda**
- 5. Consent Items**
 - Adoption of the Minutes for the Regular meeting of June 19, 2017
 - Correspondence
 - Revised Board Annual Work Plan – 2017-2018
 - Revised Board Committee Structure for 2016-2017
 - Financial Statements – for the Period Ended May 31, 2017
 - Financial Statements – for the Period Ended June 30, 2017
 - Motions brought forward from Closed Session of September 11, 2017
- 6. Business arising from the previous meeting**
- 7. New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
 - (a) Submission of Bylaw Amendments and Resolutions – **J. Smith-Windsor**
 - (b) External Board Committees
 - (c) Saskatchewan Rivers Students for Change (SRSC) Report
 - (d) Provincial Update
- 8. Accountability reports**
 - (a) Accountability Report – Learning Improvement Plans (LIP) – **R. Emmerson**
 - (b) Accountability Report – Student Achievement – **R. Emmerson**
- 9. Reports from administrative staff**
 - (a) Director's Update – **R. Bratvold**
 - (b) Board Meeting Schedule for the 2017-2018 Year – **R. Bratvold**

10. Board members' forum

11. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, October 16, 2017 Time: 3:00 p.m. to 6:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK