

**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 19, 2016

Time: 4:00 p.m.

AGENDA (#16R-14)

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. **Adoption of the minutes**
 - Regular meeting of September 6, 2016
6. **Business arising from the previous meeting**
7. **Correspondence / Information**
 - See enclosed list.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**
 - (a) **Learning Improvement Plans Accountability Report – R. Emmerson**
 - (b) **Student Achievement Accountability Report – R. Emmerson**
10. **New business**
 - (a) **School Board Elections – B. Hollick**
 - (b) **Saskatchewan Rivers Student for Change – B. Hollick / J. Smith-Windsor**
 - (c) **2016-2017 Board Advocacy Plan and Board Development Plan – J. Smith-Windsor**

11. **Reports from Administrative Staff**
 - (a) Director's Update – *R. Bratvold*
12. **Notice of motion**
13. **Board members' forum**
14. **Adjournment**

UPCOMING CALENDAR OF EVENTS	
Monday, October 3, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, October 17, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK