

**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, October 3, 2016**

Time: 4:00 p.m.

**AGENDA (#16R-15)**

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 19, 2016
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) **Human Resources Accountability Report – *N. Finch / A. Nunn***
10. **New business**
  - (a) **Invitation for PAATA Induction Ceremony for New Teachers (attached)  
– *B. Hollick***
  - (b) **New Trustee Orientation – *B. Hollick***
  - (c) **Members' Council Report from September 22/23 – *B. Hollick / J. Smith-Windsor***
  - (d) **2016-2017 Board Advocacy Plan – *J. Smith-Windsor***
  - (e) **Student Trustee – *J. Smith-Windsor***

**11. Reports from Administrative Staff**

(a) 2016 SSBA Annual General Meeting – Ballot Information Forms – **R. Bratvold**

**12. Notice of motion**

**13. Board members' forum**

(a) Update on Free the Children project – Kenya - **J. Smith-Windsor**

**14. Adjournment**

| <b>UPCOMING CALENDAR OF EVENTS</b>                         |  |
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| <b>Monday, October 17, 2016</b><br><b>Time: 4:00 p.m.</b>  | Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK |
| <b>Tuesday, October 25, 2016</b><br><b>Time: 6:00 p.m.</b> | PAATA New Teacher Induction, École Holy Cross School                                     |
| <b>Wednesday, October 26, 2016</b>                         | School Board Elections   |