

**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 17, 2016

Time: 4:00 p.m.

AGENDA (#16R-16)

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 October 3, 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) **Facilities Accountability Report – *M. Hurd***
10. **New business**
 - (a) **Committee to Review Transformational Change – *B. Hollick***
 - (b) **Board Seminar Dates – *B. Hollick***
 - (c) **Standing Committees – Organizational Meeting – *B. Hollick***
11. **Reports from Administrative Staff**
 - (a) **Lakeland Snowmobile Club Request – *R. Bratvold***
 - (b) **Trustee Technology – Next Term – *R. Bratvold***

12. Notice of motion

13. Board members' forum

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

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Tuesday, October 25, 2016 Time: 6:00 p.m.	PAATA New Teacher Induction, École Holy Cross School
Wednesday, October 26, 2016	School Board Elections
Monday, November 7, 2016 Time: 4:00 p.m.	Organizational Meeting followed by Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
SSBA Convention November 13 – 15, 2017	Radisson Hotel, Saskatoon, SK