

**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, November 21, 2016**  
Time: 4:00 p.m.

**AGENDA (#16R-18)**

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**
  - Organizational meeting of November 7, 2016
  - Regular meeting of November 7, 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**
  - (c) **SRSC Report – K. Nicolas / M. Houle – Student Trustees**
9. **Accountability reports**  
(if any)
10. **New business**
  - (a) Board Christmas Message – **B. Hollick**
  - (b) Board & Director Seminar Agenda – **B. Hollick**
  - (c) MLA Meetings – **B. Hollick**
11. **Reports from administrative staff**
  - (a) Director's Report – **R. Bratvold**
  - (b) Catchball Process 2017-2019 – **R. Bratvold**

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Friday, November 25 and Saturday, November 26</b>	Board & Director Seminar, Waskesiu Lake, SK 10:00 a.m. (new trustees) – 2:00 p.m. (entire Board)
<b>Monday, November 28, 2016</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Wednesday, December 7, 2016</b> <b>Time: 6:00 p.m.</b>	Board Christmas Social, Log House, Exhibition Drive, Prince Albert, SK
<b>Monday, December 12, 2016</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK