

**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, December 12, 2016  
Time: 4:00 p.m.

**AGENDA (#16R-20)**

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 November 28, 2016
6. **Business arising from the previous meeting**
7. **Correspondence / information**
  - See attached.
8. **Board committee reports or trustees**
  - (a) **Motions brought forward from Closed Session**
  - (b) **External Board Committees**
  - (c) **SRSC Report – M. Houle, K. Nicolas**
9. **Accountability reports**
  - (a) **Communications Accountability Report (Interim) – J. Schultz**
10. **New business**
  - (a) **Canadian School Boards Association (CSBA) Congress 2017 – attendance – B. Hollick**
  - (b) **Joint Board Meeting with Prince Albert Roman Catholic Separate School Board – B. Hollick**
  - (b) **Approval of Changes to School Community Cluster Groups and Negotiating Committees – B. Hollick**
11. **Reports from administrative staff**
  - (a) **Director's Update – R. Bratvold**
  - (b) **Recognition of Treaty Lands – R. Bratvold**
  - (c) **Appraisal Services – 2017 to 2022 – D. Lloyd**

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Friday, December 16, 2016</b> <b>Time: 2:00 p.m.</b>	Saskatchewan Party MLAs meeting, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, January 9, 2017</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, January 16, 2017</b> <b>Time: 1:00 p.m. to 4:30 p.m.</b>	Strategic Planning Session, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, January 23, 2017</b> <b>Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK