

**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, January 9, 2017  
Time: 4:00 p.m.

**AGENDA (#17R-1)**

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 December 12, 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**
9. **Accountability reports**
  - (a) **Student Support Services Accountability Report – T. Michaud**
10. **New business**
  - (a) **Mayor's State of the City address – Thursday, January 26, 2017 – B. Hollick**
  - (b) **Red Cross Pink Day Business Launch – Tuesday, January 17, 2017 - B. Hollick**
  - (b) **Joint SRPSD and PAATA Meeting & Blanket Ceremony – B. Hollick**
    - **Wednesday, February 15, 2017 at Carlton at 4:30 p.m.; supper at 5:45 p.m.**
11. **Reports from administrative staff**
  - (a) **Director's Update – R. Bratvold**
  - (b) **Financial Statements – for the Period Ended November 30, 2016 – D. Lloyd**
12. **Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<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
<b>Monday, January 23, 2017</b> <b>Time: 7:00 p.m.</b>	Annual Meeting of General Electors, Seminar Room, Education Centre, 545 – 11th Street East, Prince Albert, SK