

**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 23, 2017
Time: 4:00 p.m.

AGENDA (#17R-2)

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 January 9, 2017
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**
(if any)
10. **New business**
 - (a) **Reminder of Mayor's City address – Thursday, January 26, 2017 – *B. Hollick***
 - (b) **Agenda items for the meeting with the Prince Albert Separate School Board on Wednesday, March 8, 2017 – *B. Hollick***
 - (c) **Session for Board with Deloitte – *B. Hollick***
11. **Reports from administrative staff**
 - (a) **Financial Statements – for the Period Ended December 31, 2016 – *D. Lloyd***
 - (b) **French Immersion Designation – *T. Michaud***
 - (c) **Graduation Rates Report – *R. Emmerson***
 - (d) **Request from the Prince Albert Kiwanis Music Festival – *R. Bratvold***
 - (e) **Director's Update – *R. Bratvold***

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, January 23, 2017 Time: 7:00 p.m.	Annual Meeting of General Electors, Seminar Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 6, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, February 13, 2017 Time: 1:00 p.m. to 4:30 p.m.	Strategic Planning Session, Education Centre, 545 – 11th Street East, Prince Albert, SK
Wednesday, February 15, 2017 Time: 4:30 p.m.	Joint SRPSD, PARCSSD and PAATA Executive session and blanket ceremony, Carlton Comprehensive High School
Monday, February 27, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK