

**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, February 6, 2017
Time: 4:00 p.m.

AGENDA (#17R-3)

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 23, 2017
6. Business arising from the previous meeting
7. Correspondence / information
 - No informational file.
8. Board committee reports or trustees
 - (a) Motions brought forward from Closed Session
 - (b) External Board Committees
 - (c) SRSC Report – M. Houle / K. Nicolas (student trustees)
9. Accountability reports
(if any)
10. New business
 - (a) Scheduling a Joint meeting with the Prince Albert City Council – **B. Hollick**
11. Reports from administrative staff
 - (a) Director's Update – **R. Bratvold**
 - (b) ESSP Wall Walk Update – **R. Bratvold**
12. Notice of motion
13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
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., supper to follow	Joint SRPSD, PARCCSD and PAATA Executive blanket ceremony and supper, Carlton Comprehensive High School, 665 – 28th Street East
Monday, February 27, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Wednesday, March 8, 2017 Time: 6:00 p.m.	Joint meeting with PARCCSD, Catholic Education Centre, 118 – 11th Street East, Prince Albert, SK
Monday, March 13, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, March 20, 2017 Time: 4:00 p.m.	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
March 26 to 28, 2017	Rural Congress, TCU Place, Saskatoon