

**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 27, 2017  
Time: 4:00 p.m.

**AGENDA (#17R-4)**

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 February 6, 2017
6. Business arising from the previous meeting
7. Correspondence / information
  - See attached file.
8. Board committee reports or trustees
  - (a) Motions brought forward from Closed Session
  - (b) External Board Committees
    - Saskatchewan Rivers School Division Foundation Board Update – **D. Rowden**
9. Accountability reports
  - (a) Transportation Services Accountability Report – **D. Lloyd**
10. New business
  - (a) Prince Albert & District Chamber of Commerce Luncheon on March 24, 2017 – Finance Minister Kevin Doherty – **B. Hollick**
11. Reports from administrative staff
  - (a) 2015-2016 Major Capital Project Funding Applications – **M. Hurd**
  - (b) 2017-2018 Program Enhancement Grant Report – **R. Clarke**
12. Notice of motion
13. Board members' forum

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>Wednesday, March 8, 2017</b> <i>Time: 6:00 p.m.</i>	Joint meeting with PARCCSD, Catholic Education Centre, 118 – 11th Street East, Prince Albert, SK
<b>Monday, March 13, 2017</b> <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, March 20, 2017</b> <i>Time: 4:00 p.m.</i>	Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>March 26 to 28, 2017</b>	Rural Congress, TCU Place, Saskatoon