

**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, March 13, 2017
Time: 4:00 p.m.

AGENDA (#17R-5)

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. Delegation:
 - C. Clarke - Proposed French Immersion School Boundaries
 - Tech Talk – Vincent Massey Public School – **J. Schultz**
6. Adoption of the minutes
 - Regular meeting of February 27, 2017
7. Business arising from the previous meeting
8. Correspondence / information
 - See attached file.
9. Board committee reports or trustees
 - (a) Motions brought forward from Closed Session
 - (b) External Board Committees
10. Accountability reports
(if any)
11. New business
 - (a) Prince Albert & District Chamber of Commerce Luncheon on March 24, 2017 – Finance Minister Kevin Doherty – 5 people attending – **B. Hollick**
 - (b) SSBA Spring Assembly – April 6 and 7, 2017 – **B. Hollick**
 - (c) Review of Joint Meeting with Prince Albert Separate School Division – **B. Hollick**

12. Reports from administrative staff

- (a) School Tours – 2017 – **R. Bratvold**
- (b) Request from the Canadian Red Cross for Use of Carlton Comprehensive High School – **M. Hurd**

13. Notice of motion

- (a) J. McIvor
 - That the Board amend Policy 2: Role of the Board, # 8.9: by deleting the following “within the second year of the Board’s mandate”.

14. Board members’ forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
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
Monday, April 3, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK