

**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, April 3, 2017
Time: 4:00 p.m.

AGENDA (#17R-6)

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:**
 - SRPSD Graduation Rates and Transitions – see Board Memorandum
6. **Adoption of the minutes**
 - Regular meeting of March 13, 2017
7. **Business arising from the previous meeting**
 - (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”.
8. **Correspondence / information**
 - See attached file.
9. **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)**
10. **Accountability reports**

(if any)
11. **New business**
 - (a) Review of Rural Congress 2017 – **B. Hollick**

12. Reports from administrative staff

- (a) Administrative Procedure Changes – **R. Bratvold**
- (b) Director’s Update – **R. Bratvold**
- (c) Following Their Voice (FTV) Report – **R. Bratvold**
- (d) Financial Statements – for the Period Ended January 31, 2017 – **D. Lloyd**
- (e) Financial Statements – for the Period Ended February 28, 2017 – **D. Lloyd**

13. Notice of motion

14. Board members’ forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
Thursday, April 6 and Friday, April 7, 2017	SSBA Spring Assembly, Regina, SK
Monday, April 10, 2017 Time: 10:30 a.m. – 12:30 p.m.	Tour of Carlton Comprehensive High School, 665 – 28th Street East, Prince Albert, SK
Monday, April 10, 2017 Time: 1:00 p.m. – 4:30 p.m.	Strategic Planning Session, Boardroom, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, April 24, 2017 Time: 1:00 to 4:00 p.m.	Gender Diversity Workshop. Seminar Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, April 24, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK