

**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 24, 2017
Time: 4:00 p.m.

AGENDA (#17R-7)

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:**
 - Reference & Regulate at W.P. Sandin Public High School – see Board Memorandum
6. **Adoption of the minutes**
 - Regular meeting of April 24, 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) **Accountable Partner for Following Their Voices – B. Hollick**
 - (b) **Parent Engagement Letters – B. Hollick / J. Smith-Windsor**
 - (c) **2016-2017 Board Development Plan – J. Smith-Windsor**
 - (d) **Rural Municipalities Meeting Plans – B. Hollick / D. Rowden**

April 24, 2017

12. Reports from administrative staff

- (a) Annual Budget 2017-2018 – *R. Bratvold / D. Lloyd*
- (b) Quarterly Transportation Services Report – *D. Lloyd*

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, May 1, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Thursday, May 4, 2017 Time: (all day)	School Tours – Day 1 (Northwest schools)
Monday, May 8, 2017 Time: 9:00 a.m. – 4:00 p.m.	Policy Review, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Wednesday, May 10, 2017 Time: 3:30 p.m. – 6:30 p.m.	SRPSD Annual School Art Show – Education Centre, 545 - 11th Street East, Prince Albert, SK
Monday, May 15, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Tuesday, May 16, 2017 Time: (all day)	School Tours – Day 2 (North schools, West Central and VM)