

**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, May 1, 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. **Adoption of the minutes**
 - Regular meeting of April 24, 2017
6. **Business arising from the previous meeting**
 - (a) Quarterly Transportation Services Report – **D. Lloyd**
7. **Correspondence / information**
 - See attached file.
8. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
9. **Accountability reports**
 - (a) Human Resources Accountability Report – **N. Finch**
10. **New business**
 - (a) Rural Municipalities Meeting – May 3, 2017 – **B. Hollick**
 - (b) Bill 63 Advocacy – **B. Hollick**
11. **Reports from administrative staff**
12. **Notice of motion**
13. **Board members' forum**

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Wednesday, May 3, 2017 <i>Time: 7:00 p.m.</i>	Meeting with Taxing Authorities, Seminar Room, Education Centre, 545 -11th Street East, Prince Albert, SK
Thursday, May 4, 2017 <i>Time: (all day)</i>	School Tours – Day 1 (Northwest schools)
Monday, May 8, 2017 <i>Time: 9:00 a.m. – 4:00 p.m.</i>	Policy Review, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Wednesday, May 10, 2017 <i>Time: 3:30 p.m. – 6:30 p.m.</i>	SRPSD Annual School Art Show – Education Centre, 545 - 11th Street East, Prince Albert, SK
Monday, May 15, 2017 <i>Time: 4:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Tuesday, May 16, 2017 <i>Time: (all day)</i>	School Tours – Day 2 (North schools, West Central and VM)