

**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, June 5, 2017
Time: 4:00 p.m.

AGENDA (#17R-9)

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 May 15, 2017
6. Business arising from the previous meeting
 - (a) SSBA Position Statements – **B. Hollick**
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
10. New business
11. Reports from administrative staff
 - (a) Response to Recommendations of Facilities Efficiency Audit – **M. Hurd**
 - (b) Administrative Procedures Changes – **R. Bratvold**
 - (c) Director's Update – **R. Bratvold**
 - (d) Financial Statements – for the Period Ended April 30, 2017 – **D. Lloyd**

12. Notice of motion

13. Board members' forum

14. Adjournment

UPCOMING CALENDAR OF EVENTS	
Tuesday, June 13, 2017 Time: 6:00 p.m.	June Recognition Event, Ches Leach Lounge, Art Hauser Centre
Monday, June 19, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK