

**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 19, 2017  
Time: 4:00 p.m.

**AGENDA (#17R-10)**

- 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 June 5, 2017
- 6. Business arising from the previous meeting**
- 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) Accountability Report – Communications – *J. Schultz***
- 10. New business**
  - (a) Board Annual Work Plan – 2017-2018 – *B. Hollick***
- 11. Reports from administrative staff**
  - (a) SRPSD Strategic Plan for 2017-2020 – *R. Bratvold***
  - (b) Administrative Procedures Changes – *R. Bratvold***
  - (c) Verbal Update on PEG Grant Replacement – *R. Bratvold***
  - (d) 2018–2021 Preventative Maintenance and Renewal Plan and 2016-2017 Preventative Maintenance and Renewal Amendment – *M. Hurd***

**12. Notice of motion**

**13. Board members' forum**

**14. Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>TBD</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK