

**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, November 28, 2016
Time: 4:00 p.m.

AGENDA (#16R-19)

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**
 - T. Bear, parent – request to meet with the Board
6. **Adoption of the minutes**
 - Regular meeting of November 21, 2016
7. **Business arising from the previous meeting**
8. **Correspondence / information**
 - See attached.
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) **MLA Meeting Agenda Items – *B. Hollick***
 - (b) **Contact Information for SRPSD School Community Council (SCC) Chairs – *J. Smith-Windsor***
12. **Reports from administrative staff**
 - (a) **Director's Report – *R. Bratvold***
 - (b) **Audited Financial Statement – Year Ended August 31, 2016 – *D. Lloyd***
 - (c) **Saskatchewan Rivers Students for Change (SRSC) Constitution Amendment – *J. Schultz***

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
Wednesday, December 7, 2016 Time: 6:00 p.m.	Board Christmas Social, Log House, Exhibition Drive, Prince Albert, SK
Monday, December 12, 2016 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
Friday, December 16, 2016 Time: 2:00 p.m.	Saskatchewan Party MLA meeting, Education Centre, 545 – 11th Street East, Prince Albert, SK
Monday, January 9, 2017 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK