

**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, October 16, 2017  
Time: 3:00 p.m.

**AGENDA (#17R-12)**

- 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. Consent Items**
  - (a) Adoption of the Minutes for the Regular meeting of September 11, 2017
  - (b) Summary of Changes to *The Education Act, 1995* and Regulations
  - (c) ESSP Summary
  - (d) Financial Statements – for the Period Ended July 31, 2017
  - (e) Financial Statements – for the Period Ended August 31, 2017
- 6. Business arising from the previous meeting**
  - (a) Student Achievement Accountability Report and Graduation Data – **R. Emmerson**
- 7. New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
  - (a) Motions brought forward from Closed Session from October 16, 2017
  - (b) External Board Committees, if any
  - (c) Saskatchewan Rivers Students for Change (SRSC) Report – no report at this meeting
  - (d) Provincial Update, if any
- 8. Accountability reports**
  - (a) Accountability Report – Human Resources – **N. Finch / A. Nunn**
- 9. Reports from administrative staff**
  - (a) Applications for Relocatables – **M. Hurd**
  - (b) 2017 SSBA Annual General Meeting Ballot Information Forms and Attendance at SSBA Convention
- 10. Board members' forum**

**11. Adjournment**

| <b>UPCOMING CALENDAR OF EVENTS</b>                              |   |
|---|---|
| <b>Monday, November 6, 2017</b><br>Time: 3:00 p.m. to 6:00 p.m. | Regular Meeting, Board Room, Education Centre,<br>545 – 11th Street East, Prince Albert, SK |
| <b>Sunday, November 12 – Tuesday,<br/>November 14, 2017</b>     | SSBA Convention, Regina, SK   |