

**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 6, 2017
Time: Following the Organizational meeting

AGENDA (#17R-13)

1. Call to order by Board Chair B. Hollick
2. Motion to move into Closed Session
3. Organizational meeting followed by Regular session at 5:00 p.m.
4. Adoption of the agenda
5. Consent Items
 - (a) Adoption of the Minutes for the Regular meeting of October 16, 2017
6. Business arising from the previous meeting
7. **New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
 - (a) Motions brought forward from Closed Session from November 6, 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
 - (e) Ad Hoc Committee for SRPSD Board Legacy Document / Positive Path – **B. Hollick**
 - (f) Public Section Verbal Report – **D. Rowden**
8. Accountability reports
9. Reports from administrative staff
10. Board members' forum
11. Adjournment

UPCOMING CALENDAR OF EVENTS	
Sunday, November 12 – Tuesday, November 14, 2017	SSBA Convention, Regina, SK
Thursday, November 23, 2017 6:30 to 8:00 p.m.	RM Gathering, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Monday, November 28, 2017 Time: 3:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK