

**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 27, 2017

Time: 5:00 p.m.

**AGENDA (#17R-14)**

1. **Call to order by Board Chair B. Hollick**
2. **Motion to move into Closed Session**
3. **Adoption of the agenda**
4. **Student Trustees' Induction**
5. **Consent Items**
  - (a) Adoption of the Minutes for the Organizational meeting and Regular Meeting of November 6, 2017
  - (b) Request from the Prince Albert Kiwanis Music Festival
  - (c) Terms of Reference for SRPSD Board Committees
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
    - Verbal Report from Ad Hoc Committee for SRPSD Board Legacy Document / Positive Path – **G. Gustafson**
  - (c) Saskatchewan Rivers Students for Change (SRSC) Report
  - (d) Provincial Update, if any
  - (e) Verbal Update from the Saskatchewan School Boards Association Annual Meeting – **B. Hollick**
  - (f) Verbal Update on November 23, 2017 RM Gathering – **J. Smith-Windsor**
8. **Accountability reports**
9. **Reports from administrative staff**
  - (a) Audited Financial Statement - Year Ended August 31, 2017 – **D. Lloyd**

**10. Board members' forum**

**11. Adjournment**

| <b>UPCOMING CALENDAR OF EVENTS</b>                        |  |
|---|--|
| <b>Monday, January 22, 2018</b><br>Time: <i>TBD</i>       | Independent Futures Program, Carlton Comp. Public High School, 665 – 28 <sup>th</sup> Street East, Prince Albert |
| <b>Monday, January 22, 2018</b><br>Time: <i>3:00 p.m.</i> | Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK                         |