

**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, January 22, 2018
Time: 3:00 p.m.

AGENDA (#18R-1)

- 1. Call to order by Board Chair B. Hollick**
- 2. Motion to move into Closed Session**
- 3. Regular session convenes at 5:00 p.m.**
- 4. Adoption of the agenda**
- 5. Consent Items**
 - (a) Adoption of the Minutes for the Regular meeting of November 27, 2017
 - (b) Correspondence:
 - Letter from Minister Bronwyn Eyre, dated December 19, 2017
 - Report on Student Outcomes and School Climate – Saskatchewan Project Elementary Survey – SK Sask Rivers Schools Highlights
 - Report on Student Outcomes and School Climate – Saskatchewan Project Secondary Survey – SK Sask Rivers Schools Highlights
 - (c) Financial Statements – for the Period Ended November 30, 2017
 - (d) Financial Statements – for the Period Ended December 31, 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 January 22, 2018
 - (b) External Board Committees, if any
 - (c) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / A. Waditaka**
 - (d) Provincial Update, if any
 - (e) Board Chairs' Council – **B. Hollick**
 - (f) Prince Albert & Area Chamber of Commerce Luncheon – **B. Hollick**
 - (g) North Lakeland District Planning Commission Verbal Report – **J. Smith-Windsor**
- 8. Accountability reports**
 - (a) Student Support Services Accountability Report – **T. Michaud**

9. Reports from administrative staff

(a) French Immersion Designation – 2018-2019 – *T. Michaud*

10. Board members' forum

11. Adjournment

UPCOMING CALENDAR OF EVENTS	
Wednesday, January 24, 2018 Time: 6:00 p.m.	Joint meeting with Prince Albert Separate School Division, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Wednesday, January 31, 2018 Time: 6:00 p.m.	Joint meeting with PAATA Executive, Education Centre, 545 -11 th Street East, Prince Albert, SK
Thursday, February 1, 2018 Time: 1:00 to 4:00 p.m.	Communication Seminar, Board Room, Education Centre, 545 -11 th Street East, Prince Albert, SK
Monday, February 12, 2018 Time: 1:00 p.m.	Planning Session – 1:00 to 3:00 p.m. followed by Regular meeting, Board Room, 545 – 11 th Street East