

**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, February 12, 2018
Time: 3:00 p.m.

AGENDA (#18R-2)

- 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 January 22, 2018
- 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 February 12, 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) Resolution for SSBA Assembly Regarding Student Trustees – **J. Smith-Windsor**
- 8. Accountability reports**
(if any)
- 9. Reports from administrative staff**
 - (a) Premier's Award of Excellence – **R. Bratvold**
 - (b) Director's Update – **R. Bratvold**
 - (c) 2018 School Tours – **R. Bratvold**
 - (d) School Year Calendar 2018-2019 – **R. Bratvold**
- 10. Board members' forum**

11. Adjournment

UPCOMING CALENDAR OF EVENTS	
Monday, March 12, 2018 Time: 10:30 a.m. to 2:30 p.m.	Audit Session with Deloitte, Board Room, Education Centre, 545 – 11 th Street East
Monday, March 12, 2018 Time: 3:00 p.m.	Regular meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Thursday, April 12 and Friday, April 13, 2018	Spring Assembly, Saskatoon, SK
Monday, April 16, 2018 Time: 3:00 p.m.	Regular meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK