

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

AGENDA (#18R-3)

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. **Delegations:**
 - A. Shmyr - Boundary Change Request
 - L. and B. Henry - Transportation Request
6. **Consent Items**
 - (a) Adoption of the Minutes for the Regular meeting of February 12, 2018
7. **Business arising from the previous meeting**
8. **New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
 - (a) Motions brought forward from Closed Session from March 12, 2018
 - (b) External Board Committees, if any
 - (c) Saskatchewan Rivers Students for Change Verbal Report – **S. Miller / A. Waditaka**
 - (d) Provincial Update, if any
9. **Accountability reports**
 - (a) Facilities Accountability Report – **M. Hurd**
10. **Reports from administrative staff**
 - (a) Financial Statements – for the Period Ended January 31, 2018 – **D. Lloyd**
 - (b) Financial Statements – for the Period Ended February 28, 2018 – **D. Lloyd**

11. Board members’ forum

12. Adjournment

CALENDAR OF EVENTS	
Thursday, April 12 (pm) and Friday, April 13, 2018	Spring Assembly, Saskatoon, SK
Monday, April 16, 2018 Time: 1:00 p.m. Time: 3:00 p.m. - Regular	Policy session followed by the Regular meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Wednesday, May 2, 2018 Time: 9:30 a.m. to 3:30 p.m.	<i>Tentative</i> – SCC and Board of Education Gathering, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Thursday, May 3, 2018 Time: 8:15 a.m.	School Tours – Day 1
Monday, May 7, 2018 Time: 8:30 a.m.	School Tours – Day 2
Monday, May 14, 2018 Time: 1:00 p.m. Time: 3:00 p.m. - Regular	Planning session followed by the Regular meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Thursday, June 7 (evening) and Friday, June 8, 2018	Public Section General Meeting Park Town Hotel, Saskatoon
Monday, June 18, 2018 Time: 3:00 p.m.	Regular Board meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK