

**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, May 14, 2018
Time: 3:00 p.m.**

AGENDA (#18R-5)

- 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 April 16, 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 May 14, 2018
 - (b) External Board Committees, if any
 - (c) Saskatchewan Rivers Students for Change Verbal Report – **S. Miller / A. Waditaka**
 - (d) Provincial Update, if any
 - (e) Chief Financial Officer Selection Committee – **B. Hollick**
 - (f) Revision to the School Division Administration Regulations – **B. Hollick**
- 9. Accountability reports**
- 10. Reports from administrative staff**
 - (a) Annual Budget 2018-2019 – **R. Bratvold / D. Lloyd**
 - (b) Director's Update – **R. Bratvold**
 - (c) Request to Change Name of School – **R. Bratvold**
 - (d) Approval of the 3 Year Preventative Maintenance and Renewal – **M. Hurd**
 - (d) Financial Statements – for the Period Ended March 31, 2018 – **D. Lloyd**
 - (e) 2017-2018 Program Enhancement Grant – **C. Trann**

11. Board members' forum

12. Adjournment

CALENDAR OF EVENTS	
Thursday, June 7 (evening) and Friday, June 8, 2018	Public Section General Meeting Park Town Hotel, Saskatoon
Tuesday, June 12, 2018 Time: 5:30 p.m.	June Recognition Event, Library, Carlton Comprehensive High School, 665 – 28 th Street East, Prince Albert
Monday, June 18, 2018 Time: TBD	Tour of Ranch Ehrlo / Possible Engagement Session with Wahpeton First Nation
Monday, June 18, 2018 Time: 3:00 p.m.	Regular Board meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK