

**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, June 18, 2018  
Time: 3:00 p.m.

**AGENDA (#18R-6)**

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 May 14, 2018
  - (b) Financial Statements – for the Period Ended April 30, 2018
  - (c) Financial Statements – for the Period Ended May 31, 2018
  - (d) Correspondence
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 June 18, 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) Review of the Public Section Annual General Meeting – **D. Rowden**
  - (f) Review of the June Recognition Event – June 11, 2018 – **B. Hollick**
9. **Accountability reports**
  - (a) Accountability Report – Communications – **R. Bratvold**
10. **Reports from administrative staff**
  - (a) Board Meeting Schedule for 2018-2019 School Year – **R. Bratvold**
  - (b) Academic Enrichment Workshops – SRPSD Grade 7 and 8 Students – **R. Emmerson**

**11. Board members' forum**

**12. Adjournment**

<b>CALENDAR OF EVENTS</b>	
<b>Monday, September 10, 2018</b> Time: 3:00 p.m.	Regular Board meeting, Board Room, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK