

**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, September 10, 2018
Time: 4:00 p.m.

AGENDA (#18R-8)

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 June 18 and Special Meeting of June 20, 2018
 - (b) Financial Statements – for the Period Ended June 30, 2018
 - (c) Financial Statements – for the Period Ended July 31, 2018
 - (d) Correspondence
 - (e) Administrative Procedures Changes
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 September 10, 2018
 - (b) External Board Committees, if any
 - (d) Provincial Update, if any
 - (e) SRSC Committee Update – **B. Hollick, J. Smith-Windsor**
 - (f) Communication Committee – **B. Hollick, J. Smith-Windsor**
 - (g) Board Seminar / Board Director Evaluation – proposed dates – **B. Hollick**
 - (h) SSBA Information – Bylaws, Resolutions and Position Statements– **B. Hollick**
 - (i) Board Election terms – **B. Hollick**
 - (j) Preservation of Boundaries – **B. Hollick**
9. **Accountability reports**
 - (a) Accountability Report – Human Resources – **N. Finch**

- 10. Reports from administrative staff**
 - (a) 2017- 2020 Strategic Plan – *R. Bratvold*
- 11. Board members’ forum**
- 12. Adjournment**

CALENDAR OF EVENTS	
Monday, September 24, 2018 Time:4:00 p.m. to 6:00 p.m.	Planning Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, October 15 2018 Time:4:00 p.m.	Regular Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK