

**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, October 15, 2018
Time: 4:00 p.m.

AGENDA (#18R-9)

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. **Student Trustees' Induction**
6. **Consent Items**
 - (a) Adoption of the Minutes for the Regular meeting of September 10, 2018
 - (b) Preliminary Financial Statement – for the Period Ended August 31, 2018
 - (c) 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 October 15, 2018
 - (b) External Board Committees, if any
 - (c) Provincial Update, if any
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – ***S. Miller / J. Gooding***
 - (e) Changes to SRSC Constitution – ***S. Miller / J. Gooding***
9. **Accountability reports**
 - (a) Accountability Report – Learning Improvement Plans (LIP) – ***R. Emmerson***
 - (b) Accountability Report – Student Achievement – ***R. Emmerson***
10. **Reports from administrative staff**
 - (a) Director's Update – ***R. Bratvold***
 - (b) Possible Dates for School Tours – ***R. Bratvold***

11. Board members' forum

12. Adjournment

CALENDAR OF EVENTS	
Monday, October 22, 2018 Time: 9:30 a.m. to 4:00 p.m.	Board / Director Evaluation, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, October 29, 2018 Time: 10:00 a.m. to 3:00 p.m.	Planning Meeting (Treaties & Truth & Reconciliation), Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, November 5, 2018 Time: 4:00 p.m.	Regular / Organizational Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK