

**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, November 5, 2018
Time: Following the Organizational Meeting**

AGENDA (#18R-10)

- 1. Call to order by Board Chair**
- 2. Motion to move into Closed Session**
- 3. Organizational meeting following by Regular session at 5:00 p.m.**
- 4. Adoption of the agenda**
- 6 Consent Items**
 - (a) Adoption of the Minutes for the Regular meeting of October 15, 2018
 - (b) Update on Vision Project
- 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 November 5, 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 the SRSC Constitution - **S. Miller / J. Gooding**
 - (f) Saskatchewan School Boards Association (SSBA) Budget and Resolutions – **B. Hollick**
 - (g) SSBA Good Neighbour Policy Advisory - **B. Hollick**
 - (h) Peter Stoicheff, President, University of Saskatchewan Visit – **B. Hollick**
- 9. Accountability reports**
- 10. Reports from administrative staff**
 - (a) 2018 SSBA Annual General Meeting – Ballot Information Forms – **R. Bratvold**
 - (b) Linkage Meetings – **R. Bratvold**
 - (c) Relocatable Request – **M. Hurd**
- 11. Board members' forum**

12. Adjournment

CALENDAR OF EVENTS	
November 15 – 17, 2018	SSBA Convention, Doubletree Hilton, Regina, SK
Monday, November 28, 2018 Time: 4:00 p.m.	Regular Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, December 10, 2018 Time: 4:00 p.m.	Regular Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK