

**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 26, 2018
Time: 4:00 p.m.

AGENDA (#18R-11)

1. **Call to order by Board Chair**
2. **Motion to move into Closed Session**
3. **Regular session convenes at 5:30 p.m.**
4. **Adoption of the agenda**
5. **Consent Items**
 - (a) Adoption of the Minutes for the Organizational and Regular meeting of November 5, 2018
 - (b) Administrative Procedures Changes
 - (c) Correspondence
6. **Business arising from the previous meeting**
7. **New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
 - (a) Motions brought forward from Closed Session from November 26, 2018
 - (b) External Board Committees, if any
 - (c) Provincial Update (if any)
 - SSBA Education Vision Working Advisory Group Update – **J. Smith-Windsor**
 - GIP Working Advisory Group Update – **J. Smith-Windsor**
 - Collective Bargaining Agreement (CBA) and Saskatchewan Professional Teachers Regulatory Board (SPTRB) Fees - **J. Smith-Windsor**
 - Board Chairs Council and SSBA AGM Verbal Update – **B. Hollick**
 - Provincial Leadership Team and ESSP Update – **R. Bratvold**
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / J. Gooding**
 - (e) Verbal Update on P. Stoicheff, President, University of Sask Visit – **B. Hollick**
 - (f) Canadian School Boards Association – costs, dates, plans – **B. Hollick**
 - (g) School Speed Zones and Bus Loading Zones – **B. Hollick**
8. **Accountability reports**

9. Reports from administrative staff

- (a) Joint Meetings with the Prince Albert Roman Catholic School Division and the Prince Albert and Area Teachers Association – **R. Bratvold**
- (b) 2019 School Tours – **R. Bratvold**
- (c) Audited Financial Statements – Year Ended August 31, 2018 – **J. Pidborochynski**

10. Board members' forum

11. Adjournment

CALENDAR OF EVENTS	
Monday, December 10, 2018 Time: 4:00 p.m.	Regular Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, January 14, 2019 Time: 4:00 p.m.	Regular Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, January 21, 2010 Time: 8:45 a.m. to 3:30 p.m.	Urban School tours – Day 1 of 3
Monday, January 28, 2019 Time: 4:00 p.m.	Planning Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK