

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

AGENDA (#18R-12)

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 Regular meeting of November 26, 2018
 - (b) Administrative Procedures Change
 - (c) 2018-2019 Board Annual Work Plan
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 December 10, 2018
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - The Upstream Economy, the #TransformSK Report – **J. Smith-Windsor**
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / J. Gooding**
 - (e) Agenda items for P. Stoicheff, President, University of Sask Visit – **B. Hollick**
 - (f) Agenda items for Upcoming Linkage Meetings – **B. Hollick**
8. **Accountability reports**
9. **Reports from administrative staff**
10. **Board members' forum**

11. Adjournment

CALENDAR OF EVENTS	
Friday, December 14, 2018 Time: 3:45 p.m.	Meeting with Ministers Wyant and Hargrave, Board Room, 545 – 11 th Street East
Monday, January 14, 2019 Time: 4:00 p.m.	Regular Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, January 21, 2019 Time: 8:45 a.m. to 3:30 p.m.	Urban School tours – Day 1 of 3
Wednesday, January 24, 2019 Time: 6:00 p.m.	Joint Meeting with Prince Albert Separate School Division, Catholic Education Centre
Monday, January 28, 2019 Time: 4:00 p.m.	Planning Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Wednesday, January 30, 2019 Time: 5:30 p.m.	Joint Meeting with PAATA Executive, Location - TBD