

**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, January 14, 2019
Time: 4:00 p.m.

AGENDA (#19R-1)

1. **Call to order by Board Chair Barry Hollick**
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 December 10, 2018
 - (b) Correspondence
 - (c) Request from Prince Albert Kiwanis Music Festival
 - (d) Financial Statements – for the Period Ended November 30, 2018
 - (e) Financial Statements – for the Period Ended December 31, 2018
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 January 14, 2019
 - (b) External Board Committees
 - Facilities Committee Update – **G. Gustafson, Committee Chair**
 - No. of Trustees/Subdivisions Committee Update - **G. Gustafson, Committee Chair**
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / J. Gooding**
 - (e) Agenda items for Upcoming Linkage Meeting with PAATA Executive – **B. Hollick**
 - (f) Mayor's State of the City Address – January 31, 2019 - **B. Hollick**
8. **Accountability reports**
 - (a) Student Support Services Accountability Report – **T. Michaud**

9. Reports from administrative staff

(a) French Immersion Designation – 2019-2020 – *T. Michaud*

10. Board members' forum

11. Adjournment

CALENDAR OF EVENTS	
Monday, January 21, 2019 Time: 8:45 a.m. to 3:30 p.m.	Urban School tours – Day 1 of 3
Wednesday, January 23, 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
Monday, February 11, 2019 Time: 4:00 p.m.	Board Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK