

**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, March 11, 2019
Time: 4:00 p.m.**

AGENDA (#19R-23)

- 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 February 11, 2019
 - (b) Financial Statements – for the Period Ended January 31, 2019
 - (c) Financial Statements – for the Period Ended February 28, 2019
- 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 March 11, 2019
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / J. Gooding**
 - (e) SSBA Spring Assembly – **B. Hollick**
- 8. Accountability reports**
(if any)
- 9. Reports from administrative staff**
 - (a) Director's Update – **R. Bratvold**
 - (b) Injury Report – **R. Bratvold**
 - (c) SSBA Request for Information about Truth and Reconciliation – **R. Bratvold**

10. Board members' forum

11. Adjournment

CALENDAR OF EVENTS	
Monday, March 25, 2019 Time: 3:00 p.m. to 5:00 p.m. <i>(Note time change)</i>	Planning Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Tuesday, April 2, 2019 Time: 4:30 p.m.	Meeting with CUPE Executive, Seminar Room, Education Centre
Monday, April 8, 2019 Time: 4:00 p.m.	Board Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Thursday, April 11, 2019 and Friday, April 12, 2019	SSBA Spring Assembly, Regina, SK
Monday, April 29, 2019 Time: 3:00 p.m. to 5:00 p.m.	Planning Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Wednesday, May 1, 2019 Time: 10:00 a.m. to 3:00 p.m.	Annual gathering with School Community Councils, Seminar Room, 545 -11 th Street East, Prince Albert, SK
Dates: TBA	School Tours (2 days)