

**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, April 8, 2019  
Time: 4:00 p.m.

**AGENDA (#19R-4)**

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 March 11, 2019
  - (b) Correspondence – Art Show
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 April 8, 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 Plans – **B. Hollick**
  - (f) Board Chair's Council - **B. Hollick**
  - (g) SSBA Adopted Resolutions Progress – March 2019 – **B. Hollick**
  - (h) Rural Congress Update – **B. Gerow, J. McIvor, M. Vickers**
  - (i) Update on Board Education Visioning Project – **B. Yeaman**
8. **Accountability reports**  
(if any)
9. **Reports from administrative staff**
  - (a) Schools Tours Day 2 and 3 – **R. Bratvold**
  - (b) SRPSD Response to the Truth and Reconciliation Calls to Action – **R. Bratvold**

**10. Board members' forum**

**11. Adjournment**

<b>CALENDAR OF EVENTS</b>	
<b>Thursday, April 11, 2019 and Friday, April 12, 2019</b>	SSBA Spring Assembly, Regina, SK
<b>Monday, April 29, 2019</b> Time: 3:00 p.m. to 5:00 p.m.	Planning Meeting, Board Room, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK
<b>Wednesday, May 1, 2019</b> Time: 10:00 a.m. to 3:00 p.m.	Annual gathering with School Community Councils, Seminar Room, 545 -11 <sup>th</sup> Street East, Prince Albert, SK
<b>Dates: TBA</b>	School Tours (2 days)
<b>Wednesday, May 8, 2019</b> Time: 3:30 – 6:30 p.m.	Annual School Art Show, Education Centre, 545 – 11 <sup>th</sup> Street East
<b>Monday, May 13, 2019</b> Time: 4:00 p.m.	Regular Board meeting, Board Room, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK