

**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, May 13, 2019
Time: 3:00 p.m.

AGENDA (#19R-5)

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 April 8, 2019
 - (b) Correspondence
 - (c) Financial Statements – for the Period Ended March 31, 2019
 - (d) Financial Statements – for the Period Ended April 30, 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 May 13, 2019
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / J. Gooding**
 - (e) Public Section AGM attendance in June 2019 – **D. Rowden**
 - (f) SRPSD Board Policy Renewal – **J. McIvor**
8. **Accountability reports**
 - (a) Facilities Accountability Report – **M. Hurd**
 - (b) Transportation Services Accountability Report – **J. Pidborochynski**
9. **Reports from administrative staff**
 - (a) Verbal Update on Board Planning Meeting – June 3, 2019 – **R. Bratvold**
 - (b) Annual Budget 2019-2020 – **R. Bratvold / J. Piborochynski**

10. Board members' forum

11. Adjournment

CALENDAR OF EVENTS	
Monday, May 27, 2019 Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room
Tuesday, May 28, 2019 Time: 8:20 a.m.	Day 3 – School Tours
Tuesday, May 28, 2019 Time: 6:30 p.m.	SRSC Talent Show, EA Rawlinson Centre, PA
Monday, June 3, 2019 Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room
Thursday, June 6 and 7, 2019	SSBA Public Section, Travelodge, Regina, SK
Tuesday, June 11, 2019 Time: 6:00 p.m.	Recognition Event, Prince Albert Wildlife Federation Facility