

**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, June 17, 2019
Time: 4:00 p.m.

AGENDA (#19R-6)

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 May 13, 2019
 - (b) Correspondence
 - (c) Correspondence from Rose Garden Hospice Association Re: EPT Exemption
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 June 17, 2019
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **S. Miller / J. Gooding**
 - (e) Proposed Meeting with University of Saskatchewan President Stoicheff and Team – **B. Hollick**
 - (f) Public Section AGM Update - June 2019 – **D. Rowden**
8. **Accountability reports**
 - (a) Communications Accountability Report – **R. Bratvold**
 - (b) Transportation Services Accountability Report – **J. Pidborochynski**
9. **Reports from administrative staff**
 - (a) 2019-2020 Annual Work Plan – **R. Bratvold**
 - (b) 2019-2020 Board Meeting Schedule – **R. Bratvold**
 - (c) Injury Report – **R. Bratvold**

10. Board members' forum

11. Adjournment

CALENDAR OF EVENTS	
Monday, September 9, 2019 Time: 4:00 p.m.	Regular Board Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, September 16, 2019 Time: 12:00 noon	University of Saskatchewan President Stoicheff & Team Meeting
Monday, September 23, 2019 Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room, 545 – 11 th Street East, Prince Albert, SK