

**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, September 9, 2019  
Time: 3:30 p.m.**

**AGENDA (#19R-7)**

- 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 June 17, 2019
  - (b) Correspondence – 5 items
  - (c) Financial Statements – for the Period Ended May 31, 2019
  - (d) Financial Statements – for the Period Ended June 30, 2019
  - (e) Financial Statements – for the Period Ended July 31, 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 September 9, 2019
  - (b) External Board Committees
  - (c) Provincial Update (if any)
- 8. Accountability reports**
  - (a) Human Resources Accountability Report – ***N. Finch***
  - (b) Learning Improvement Plans (LIP) Accountability Report – ***R. Emmerson***
- 9. Reports from administrative staff**
  - (a) 2019 Saskatchewan School Boards Association Annual General Meeting Ballot Information Forms – ***R. Bratvold***
  - (b) Proposed 2019-2020 Board Planning Meeting – ***R. Bratvold***
  - (c) Director's Update – ***R. Bratvold***

- 10. Board members' forum**
- 11. Private session with Board and Director only**
- 12. Adjournment**

<b>CALENDAR OF EVENTS</b>	
<b>Monday, September 16, 2019</b> Time: 12:00 noon to 2:30 p.m.	University of Saskatchewan President Stoicheff & Team Meeting
<b>Monday, September 23, 2019</b> Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK