

**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, October 7, 2019
Time: 4:00 p.m.

AGENDA (#19R-8)

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 September 9, 2019 and Special Meeting of September 23, 2019
 - (b) Correspondence – SHARE thank you card
 - (c) Financial Statements – for the Period Ended August 31, 2019 - Preliminary
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
 - SSBA Premier's Award Board Committee Report – **J. Smith-Windsor**
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report
 - Changes to the SRSC Constitution
 - (e) Review of the Meeting with U of S President Stoicheff and Team – **B. Hollick**
 - (f) High School Students – Election Canada 2019 - **B. Hollick**
 - (g) Selection of Date for the Board/Director Seminar - **B. Hollick**
 - (h) SSBA Vision Education Report – **B. Hollick**
 - (i) SSBA Public Section Report – **D. Rowden / R. Bratvold**
8. **Accountability reports**
 - (a) Student Achievement Accountability Report – **R. Emmerson**

9. Reports from administrative staff

(a) SSBA Proposed Position Statements– ***R. Bratvold***

10. Board members' forum

11. Adjournment

CALENDAR OF EVENTS	
Monday, October 28, 2019 Time: 4:00 p.m.	Planning Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Monday, November 4, 2019 Time: 4:00 p.m.	Regular/Organizational Meeting, Board Room Education Centre, 545 – 11 th Street East, Prince Albert, SK
November 17 – 19, 2019	SSBA Annual General Meeting, Regina, SK
Monday, November 25, 2019 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Monday, December 9, 2019 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK