

**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, November 25, 2019

Time: 4:00 p.m.

AGENDA (#19R-11)

- 1. Call to order by Board Chair B. Hollick**
- 2. Motion to move into Closed Session**
- 3. Regular session convenes**
- 4. Adoption of the agenda**
- 5. Consent Items**
 - (a) Adoption of the Minutes for the Organizational and Regular meeting of November 4, 2019
 - (b) Correspondence
- 6. Business arising from the previous meeting**
 - (a) Board/Director Seminar update – **B. Hollick**
- 7. New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
 - (a) Motions brought forward from Closed Session from November 4, 2019
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report
 - (e) Saskatchewan School Boards Association AGM Recap and Saskatchewan Rivers Public School Division Premier's Award – **B. Hollick**
 - (f) Linkage Meetings – **B. Hollick**
- 8. Accountability reports**
- 9. Reports from administrative staff**
 - (a) Director's Verbal Update – **R. Bratvold**
 - (b) 2020 School Tours Verbal Update – **R. Bratvold**
 - (c) Audited Financial Statements – Year Ended August 31, 2019 – **J. Pidborochynski**
- 10. Board members' forum**

Page 2 – Regular Meeting Agenda (#19R-11)
November 25, 2019

11. Adjournment

CALENDAR OF EVENTS	
Sunday, December 1, 2019 and Monday, December 2, 2019	Board/Director Seminar, 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