

**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, December 9, 2019**

**Time: 4:00 p.m.**

**AGENDA (#19R-12)**

- 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 Regular meeting of November 25, 2019
  - (b) Correspondence
  - (c) Financial Statements – for the Period Ended November 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 December 9, 2019
  - (b) External Board Committees
    - SRSC Board Committee Report - included
  - (c) Provincial Update (if any)
  - (d) Saskatchewan Rivers Students for Change (SRSC) Report – ***K. Lam / E. Pala***
  - (e) Board/Director Seminar Review – ***B. Hollick***
  - (f) Rural Congress 2020 – ***B. Hollick***
  - (g) Linkage Meetings Update – ***B. Hollick***
- 8. Accountability reports**
- 9. Reports from administrative staff**
  - (a) 2020 School Tours – Day 1 – ***R. Bratvold***
- 10. Board members' forum**

## 11. Adjournment

CALENDAR OF EVENTS	
<b>Monday, January 13, 2020</b> Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK
<b>Monday, January 20, 2020</b> Time: 8:45 a.m.	Day 1 – School Tours (Urban)
<b>Wednesday, January 22, 2020</b> Time: 5:30 p.m.	<i>(tentative)</i> Joint Meeting with the Executive of the PAATA, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK
<b>Monday, January 27, 2020</b> Time: 3:00 p.m. to 5:00 p.m.	Planning Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK
<b>Monday, January 27, 2020</b> Time: 5:30 p.m.	<i>(tentative)</i> Joint Meeting with the PARCSSD Board, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert, SK