

**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, February 3, 2020
Time: 4:00 p.m.**

AGENDA (#20R-2)

- 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 January 13, 2020
- 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 February 3, 2020
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **K. Lam / E. Pala**
 - (e) Determine Board/Director Evaluation Plans – **B. Hollick**
 - (f) Saskatchewan School Boards Association Budget Consultation – **B. Hollick**
 - (g) SSBA Trustee Academy – travel arrangements – **B. Hollick**
- 8. Accountability reports**
- 9. Reports from administrative staff**
 - (a) Strategic Plan Renewal Update – **R. Bratvold**
- 10. Three key messages for SCC/Public from meeting**
- 11. Board members' forum**

12. Adjournment

CALENDAR OF EVENTS	
Tuesday, February 4, 2020 Time: 10:00 a.m. to 3:00 p.m.	SCC Gathering, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Monday, February 10, 2020 Time: 10:00 a.m. to 3:30 p.m.	2020 Trustee Academy – Saskatoon, Saskatoon Public Schools, 310 – 21 Street East, Saskatoon, SK
Monday, February 24, 2020 Time: 3:00 p.m. to 5:00 p.m.	Planning Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Monday, March 9, 2020 Time: 4:00 p.m.	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK