

**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, March 9, 2020
Time: 4:00 p.m.

AGENDA (#20R-3)

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 February 3, 2020
 - (b) Request from the Prince Albert Music Festival
 - (c) Administrative Procedures Changes
 - (d) Financial Statements – for the Period Ended January 31, 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 March 9, 2020
 - (b) External Board Committees
 - **SRSC Committee Update**
 - Rural Congress and SRSC Presentation Update
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report – **K. Lam / E. Pala**
 - (e) Finalize Date for Board/Director Evaluation – **B. Hollick**
8. **Accountability reports**
 - (a) Transportation Services Quarterly Report – **J. Pidborochynski**
9. **Reports from administrative staff**
 - (a) Director's Update - Verbal – **R. Bratvold**
 - (b) Verbal Update on Upcoming Events for Trustees Participation – **R. Bratvold**
 - (c) 2020 School Tours – Day 2 and 3 – **R. Bratvold**
 - (d) 2019-2020 Board Committee Terms of Reference – **R. Bratvold**

10. Three key messages for SCC/Public from meeting

11. Board members’ forum

12. Adjournment

CALENDAR OF EVENTS	
Tuesday, March 17, 2020	Lieutenant Governor Visit to École Arthur Pechey Public School
Friday, March 20, 2020	Family Resource Centre Grand Opening
Monday, March 23, 2020 Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Sunday, March 29 and Monday, March 30, 2020	Rural Congress, Saskatoon (SRSC Presentation)
Monday, April 6, 2020 Time: 4:00 p.m.	Board meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Tuesday, April 7, 2020 and Wednesday, April 8, 2020	SSBA Spring Assembly, Delta Hotels (formerly Radisson), Saskatoon, SK
Monday, April 20, 2020 Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK