

**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, April 6, 2020
Time: 4:00 p.m.**

AGENDA (#20R-4)

- 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 March 9, 2020
 - (b) Financial Statements – for the Period Ended February 29, 2020
- 6. Business arising from the previous meeting**
 - (a) Board Director Seminar Topics Committee Terms of Reference
- 7. New Business** (Board Committee Reports, Trustees' items and Notice of Motions)
 - (a) Motions brought forward from Closed Session from April 6, 2020
 - (b) External Board Committees
 - (c) Provincial Update (if any)
 - (d) Saskatchewan Rivers Students for Change (SRSC) Report
Note: The March 9, 2020 SRSC Report will be tabled until the students are present.
 - (e) Student Trustee Attendance – **B. Hollick**
 - (f) 2019-2020 Board Development Plan – **M. Vickers**
- 8. Accountability reports**
 - (a) Facilities Accountability Report – **M. Hurd**
- 9. Reports from administrative staff**
 - (a) Freedom Information Request – **R. Bratvold**
 - (b) Appointment of Returning Officers for 2020 Board Elections – **J. Pidborochynski**
 - (c) Supplemental Learning Program Verbal Update – **R. Emmerson**
 - (d) 2019-2020 SRPSD Our School Data Report – **C. Trann**

10. Three key messages for SCC/Public from meeting

11. Board members' forum

12. Adjournment

CALENDAR OF EVENTS	
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
Monday, May 4, 2020 Time: 4:00 p.m.	Board Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK
Monday, May 25, 2020 Time: 3:00 to 5:00 p.m.	Planning Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert, SK