



**AGENDA #12R-17 (2012) OF THE REGULAR MEETING
FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
TO BE HELD IN THE
BOARD ROOM AT THE EDUCATION CENTRE
545 – 11th STREET EAST
PRINCE ALBERT, SK
DATE: TUESDAY, OCTOBER 30, 2012
TIME: 5:30 P.M.**

A G E N D A

- 1. CALL TO ORDER BY BOARD CHAIR**
- 2. ADOPTION OF THE AGENDA**
- 3. APPROVAL OF THE MINUTES**
 - Regular Meeting of October 1, 2012
- 4. BOARD COMMITTEE REPORTS**
 - (a) External Board Committees (if any)**
- 5. CORRESPONDENCE / INFORMATION**
 - Correspondence file included in the package
- 6. BUSINESS ARISING FROM THE PREVIOUS MEETING (if any)**
- 7. NEW BUSINESS**
- 8. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - 2012 Saskatchewan School Boards Association (SSBA) Annual General Meeting – Information Requirements for Ballot Voting
 - Student Voice Workshop
 - Lean Leader Partnership
 - (b) D.A. Moniuk**
 - Transportation Request
- 9. NOTICE OF MOTION**
- 10. BOARD MEMBERS' FORUM**

11. **MOTION TO MOVE INTO CLOSED SESSION**
12. **REGULAR SESSION RECONVENES**
13. **BOARD COMMITTEE REPORTS**
 - (a) **Motions brought forward from Closed Session**
14. **ADJOURNMENT**

CALENDAR OF DATES	
Friday, November 2 and Saturday, November 3, 2012 <i>Time: TBA</i>	Board/Director Seminar Elk Ridge, SK
Monday, November 5, 2012 <i>Time: 5:30 p.m.</i>	Regular Meeting, Education Centre, 545 – 11 th Street East, Prince Albert
Tuesday, November 13 and Wednesday, November 14, 2012	SSBA Annual Convention Saskatoon, SK