

**AGENDA #12R-08(2012) OF THE REGULAR MEETING
FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS SCHOOL DIVISION
TO BE HELD IN THE
BOARD ROOM AT THE EDUCATION CENTRE
545 – 11th STREET EAST
PRINCE ALBERT, SK**

**DATE: MONDAY, MAY 7, 2012
TIME: 5:30 P.M.**

A G E N D A

- 1. CALL TO ORDER BY BOARD CHAIR BARRY HOLLICK**
- 2. MOTION TO MOVE INTO CLOSED SESSION**
- 3. REGULAR SESSION RECONVENES AT 6:30 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - Regular meeting of April 23, 2012
- 6. CORRESPONDENCE / INFORMATION**
 - Correspondence file included in the package
- 7. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees (if any)**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
 - (a) School Division Name Change Discussion**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Board Annual Calendar
 - (b) D.A. Moniuk**
 - Financial Report – April 30, 2012
 - Charity & Scholarship Fund Financial Statement

- 11. NOTICE OF MOTION
- 12. BOARD MEMBERS' FORUM
- 13. ADJOURNMENT

CALENDAR OF DATES	
Monday, May 14, 2012 <i>Time: 7:00 p.m.</i>	Annual Meeting, W.P. Sandin School, Shellbrook
Tuesday, May 22, 2012 <i>Time: 5:30 p.m.</i>	Regular Board Meeting, Education Centre, 545 – 11 th Street East
Monday, June 4, 2012 <i>Time: 5:30 p.m.</i>	Regular Board Meeting, Education Centre, 545 – 11 th Street East