



**AGENDA #12R-14 (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, SEPTEMBER 4, 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 THE MINUTES**
 - Regular Meeting of June 18, 2012
 - Special Regular Meeting of July 23, 2012
 - Special Regular Meeting of July 31, 2012
- 6. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees (if any)**
- 7. CORRESPONDENCE / INFORMATION**
 - Included in package
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING
(if any)**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Memorandum from Saskatchewan School Boards Association (SSBA)
Regarding the 2012 Annual General Assembly
 - Request from the NDP Caucus for a Meeting with the Board of Education

(b) D.A. Moniuk

- Financial Report – June 30, 2012
- Minister’s Order to Extend Reporting Deadlines
- Request from Rural Municipality of Prince Albert No.461 for Evacuation Sites
- Out of Attendance Transportation Request

9. NOTICE OF MOTION

10. BOARD MEMBERS’ FORUM

11. ADJOURNMENT

CALENDAR OF DATES	
Thursday, September 6, 2012 <i>Time: 1:30 p.m.</i>	Sod Turning Ceremony – Carlton Gymnasium, Carlton Comprehensive High School, 665 – 28 th Street East, Prince Albert
Monday, September 10, 2012 <i>Time: 5:30 p.m.</i>	Regular Management Meeting, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, September 24, 2012 <i>Time: 5:30 p.m.</i>	Regular Board Meeting, Education Centre, 545 – 11 th Street East, Prince Albert