

**AGENDA #13R-3 (2013) 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: MONDAY, FEBRUARY 4, 2013
TIME: 5:00 P.M.**

A G E N D A

- 1. CALL TO ORDER BY BOARD CHAIR**
- 2. MOTION TO MOVE INTO CLOSED SESSION**
- 3. REGULAR SESSION RECONVENES AT 6:00 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - Regular Meeting of January 28, 2013
- 6. CORRESPONDENCE / INFORMATION**
 - No correspondence file.
- 7. BOARD COMMITTEE REPORTS**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING
(if any)**
- 9. NEW BUSINESS**
 - (a) Formation of a Board Indemnity Committee**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Board Annual Calendar Items
 - Director/CEO Evaluation Process
 - Prince Albert Youth Survey Results

(b) D.A. Moniuk

- Capital Project Funding – Reserve Allocation
- Town of Birch Hills – Tax Exemption Request
- Termination of Transportation Services for Ecole Valois

11. NOTICE OF MOTION

12. BOARD MEMBERS' FORUM

13. ADJOURNMENT

CALENDAR OF DATES	
Monday, February 11, 2013 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Monday, February 25, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert