



**AGENDA #13R-1 (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 – 11<sup>th</sup> STREET EAST  
PRINCE ALBERT, SK  
DATE: MONDAY, JANUARY 14, 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 December 17, 2012
- 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**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - First Nations and Metis Education Achievement Fund
    - Revision to Policy 8150: Home-Based Education
    - Board Annual Calendar – January Meetings

(c) **D.A. Moniuk**

- Wild Rose Before & After School Program
- Financial Report – December 31, 2012

**11. NOTICE OF MOTION**

**12. BOARD MEMBERS' FORUM**

**13. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
Monday, January 21, 2013 <i>Time: 7:00 p.m.</i>	Joint Meeting with Prince Albert Roman Catholic Separate School Division, Catholic Education Centre, 118 – 11 <sup>th</sup> Street East, Prince Albert
Wednesday, January 23, 2013 <i>Time: 6:15 p.m.</i>	Meeting the Prince Albert and Area Teachers' Association – Education Centre
Monday, January 28, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert