



**AGENDA #13R-5 (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, MARCH 11, 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 February 25, 2013
- 6. CORRESPONDENCE / INFORMATION**
  - See correspondence information sheet
- 7. BOARD COMMITTEE REPORTS**
  - (a) Motions brought forward from Closed Session**
  - (b) External Board Committees**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
  - (a) Trustee Certification Program**
- 9. NEW BUSINESS**
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
  - (a) R. Bratvold**
    - 2013 City of Prince Albert Committee, Commission and Board Appointments
    - Request from Muskoday First Nations for the Saskatchewan First Nation Summer Games
    - S.S.B.A. Performance Management Framework for Boards of Education Pilot Project

- (b) **A. Nunn**
  - Verbal Update on Annual Art Show – April 25, 2013
- (c) **J. Schultz**
  - We Day Verbal Report
  - VTRA (Violence Threat Risk Assessment) Community Protocol Verbal Report
- (d) **M. Taylor**
  - The Dreamcatcher Coaching Project

**12. NOTICE OF MOTION**

**13. BOARD MEMBERS' FORUM**

**14. ADJOURNMENT**

<b>CALENDAR OF DATES</b>	
March 17 – 19, 2013	National Congress on Rural Education
Monday, March 25, 2013 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 <sup>th</sup> Street East, Prince Albert