

**AGENDA #14R-8 (2014) 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, APRIL 28, 2014
TIME: 5:00 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 6:00 P.M.**
- 4. ADOPTION OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - Regular Meeting of April 7, 2014
- 6. CORRESPONDENCE / INFORMATION**
 - See enclosed file
- 7. BOARD COMMITTEE REPORTS OR TRUSTEES**
 - (a) Motions brought forward from Closed Session**
 - (b) External Board Committees**
- 8. BUSINESS ARISING FROM THE PREVIOUS MEETING**
- 9. NEW BUSINESS**
 - (a) B. Hollick**
 - Request from SSBA Regarding Feedback on Position Statements – Deadline May 16, 2014
 - Correspondence from SSBA Public Section regarding representative on the SSBA Executive
- 10. REPORTS FROM ADMINISTRATIVE STAFF**
 - (a) R. Bratvold**
 - Strategic Plan
 - (b) M. Hurd**
 - Use of Carlton Comprehensive High School for Possible Evacuation

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

CALENDAR OF DATES	
Thursday, May 1, 2014 <i>Time: 8:30 a.m. (all day)</i>	School Tours – Day 1
Monday, May 5, 2014 <i>Time: 8:30 a.m. to 4:30 p.m.</i>	Policy Review Workshop – L. Sloan, Board Room, 545 – 11 th Street East, Prince Albert
Monday, May 5, 2014 <i>Time: 5:00 p.m.</i>	Regular Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert
Thursday, May 8, 2014 <i>Time: 8:30 a.m. (all day)</i>	School Tours – Day 2
Monday, May 12, 2014 <i>Time: 5:00 p.m.</i>	Management Meeting, Board Room, Education Centre, 545 – 11 th Street East, Prince Albert