

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE  
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

Board Room, Education Centre  
545 – 11<sup>th</sup> Street East, Prince Albert, SK

**Monday, March 23, 2015**

Time: 4:00 p.m.

**AGENDA (#15R-6)**

1. **Call to order by Board Chair**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes at 5:00 p.m.**
5. **Adoption of the agenda**
6. **Adoption of the minutes**
  - Regular meeting of March 9, 2015
7. **Business arising from the previous meeting**
8. **Correspondence / Information**
  - See attached.
9. **Board committee reports or trustees**
  - (a) **Motions brought forward from Closed Session**
  - (b) **External Board Committees**
10. **Accountability reports**  
(if any)
11. **New business**
  - (a) Proposed Agenda for the Prince Albert & District Chamber of Commerce Meeting - **B. Hollick**
12. **Reports from administrative staff**
  - (a) Financial Statements – for the Period ended February 28, 2015 – **D. Lloyd**

March 23, 2015

13. **Notice of motion**
14. **Board members' forum**
15. **Adjournment**
16. **Private Session with Board, Director and CFO**

| <b>UPCOMING CALENDAR OF EVENTS</b>                              |   |
|---|---|
| <b>Sunday, March 29 to Tuesday, March 31, 2015</b>              | Rural Congress, TCU Place, Saskatoon, SK  |
| <b>Tuesday, March 31, 2015</b><br><i>Time: 2:00 – 3:00 p.m.</i> | Oskayka School Tour, 919 Broadway Avenue, Saskatoon, SK   |
| <b>Monday, April 13, 2015</b><br><i>Time: 4:00 p.m.</i>         | Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK                |
| <b>Monday, April 20, 2015</b><br><i>Time: 3:00 p.m.</i>         | Joint meeting with Prince Albert and District Chamber of Commerce, Education Centre                     |
| <b>Monday, April 20, 2015</b><br><i>Time: 5:00 p.m.</i>         | Committee of the Whole Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK |
| <b>Monday, April 27, 2015</b><br><i>Time: 4:00 p.m.</i>         | Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK                |