

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

Education Centre, Board Room  
545 – 11th Street East, Prince Albert, SK

**Monday, November 7, 2016**

Time: Immediately following Organizational Meeting

**AGENDA (#16R-17)**

1. **Call to order by Board Chair**
2. **Adoption of the agenda**
3. **Adoption of the minutes**
  - Regular meeting of October 17, 2016
  - Special meeting of October 19, 2016
4. **Business arising from the previous meeting**
5. **Correspondence / Information**
  - No file.
6. **Board committee reports or trustees**
  - (a) **External Board Committees**
7. **Accountability reports**  
(if any)
8. **New business**
  - (a) Board & Director Seminar topics
  - (b) Saskatchewan School Boards Association (SSBA) Annual General Meeting
  - (c) SSBA Professional Development Survey
  - (d) New Trustee Orientation
  - (e) Welcome Back Barbeque Committee Report – **B. Hollick**
9. **Reports from Administrative Staff**
  - (a) Director's Update – **R. Bratvold**
  - (b) 2016-2017 Preventative Maintenance and Renewal Amendment – **M. Hurd**
  - (c) Reassignment of Contracted Transportation Agreement – **D. Lloyd**
10. **Notice of motion**

11. **Board members' forum**
12. **Motion to move into Closed Session**
13. **Regular session reconvenes**
14. **Board committee reports or trustees**
  - (a) **Motions brought forward from Closed Session**
15. **Adjournment**

<b>UPCOMING CALENDAR OF EVENTS</b>	
<b>SSBA Convention November 13 – 15, 2017</b>	Radisson Hotel, Saskatoon, SK
<b>Monday, November 21, 2016 Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Friday, November 25 and Saturday, November 26</b>	Board & Director Seminar, Waskesiu Lake, SK
<b>Monday, November 28, 2016 Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK
<b>Monday, December 12, 2016 Time: 4:00 p.m.</b>	Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert, SK