



**REGULAR MEETING
OF THE BOARD OF EDUCATION
OF LIVING SKY SCHOOL DIVISION NO. 202**

Wednesday, March 27, 2013
Central Office Board Room
North Battleford, SK

AGENDA

- 4:00 pm **1. CALL TO ORDER**
- 4:00 pm **2. ADOPT AGENDA**
- 4:05 pm **3. MINUTES**
 - Regular Board Meeting of March 13, 2013 (attached) Pages 2-3
- 4:10 pm **4. DELEGATION**
 i. Curriculum Monitoring Report (attached) Pages 4-6
 - *Brian Quinn*, Superintendent of School Operations,
 Curriculum & Instruction
 - *Cathy Herrick*, Superintendent of Curriculum & Instruction
 - *Jim Shevchuk*, Superintendent of Curriculum & Instruction
- 5:00 pm **5. SUPPER**
- 5:30 pm **6. BOARD ITEMS**
 i. Continuous Agenda – no changes (attached) Pages 7-9
 ii. Sakewew Report – Trustee *Pethick*
 iii. Major Parent Letter (attached) Page 10
- 6:00 pm **7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 11-12
- 6:30 pm **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 13-18
- 7:00 pm **9. ACCOUNTS** (attached in separate email)
- | | | | | |
|----|------------|-------------------------------------|----|------------------------|
| 1. | Mar. 8/13 | #002236-002239 (US Acct) | \$ | 6,326.71 |
| 2. | Mar. 8/13 | #DD042983-DD043065 (Direct Deposit) | | 22,770.27 |
| 3. | Mar. 8/13 | #057633-057805 | | 871,636.42 |
| 4. | Mar. 11/13 | #057806 | | 144.48 |
| 5. | Mar. 15/13 | #057807-057808 | | 594,111.22 |
| 6. | Mar. 20/13 | #002240-002242 (US Acct) | | 816.58 |
| 7. | Mar. 20/13 | #DD043066-DD043169 (Direct Deposit) | | 149,927.14 |
| 8. | Mar. 20/13 | #057809-058019 | | 1,014,881.91 |
| | | TOTAL | | \$ 2,660,614.73 |
- 7:05 pm **10. CORRESPONDENCE/OTHER**
 - STF *Bulletin* – March 13, 2013 (to be distributed)

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