



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

Wednesday, February 27, 2013

Central Office Board Room

North Battleford, SK

AGENDA

- 3:00 pm 1. CALL TO ORDER**
- 3:00 pm 2. ADOPT AGENDA**
- 3:05 pm 3. MINUTES**
- Regular Board Meeting of January 21, 2013 (attached) Pages 3-4
- 3:10 pm 4. DELEGATION**
- i. First Nations and Métis Education Plan (attached) Pages 5-14
 - *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction
 - *Michelle Sanderson*, First Nations & Métis Achievement Coordinator
 - *Sherron Burns*, Learning Consultant – Arts Education
 - ii. Supervision Report (attached) Pages 15-16
 - *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction
 - *Cathy Herrick*, Superintendent of Curriculum & Instruction
 - *Jim Shevchuk*, Superintendent of Curriculum & Instruction
 - iii. Communications Report (attached) Pages 17-21
 - *Shannon Lessard*, Sr. Executive Assistant/Communications
 - iv. Heritage Christian School and Meadow Lake Christian Academy
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 22-24
 - ii. Confidential Human Resources Staffing Report (attached) Pages 25-29
 - iii. Approval of School Operations Procedure Revisions (attached): Pages 30-38
 - 4.3 Admission of Students
 - 4.14 Code of Conduct
 - 4.33 Student Excursion
 - iv. Members' Council Report – Trustee *Pethick*
 - v. Sakewew Report – Trustee *Pethick*
- 6:00 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 39-41
- 6:30 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 42-44

7:00 pm 9. ACCOUNTS (attached in separate email)

1.	Jan. 16/13	#056625	\$	5,790.20
2.	Jan. 18/13	#DD042525-DD042652 (Direct Deposit)		19,741.42
3.	Jan. 18/13	#056626-056783		436,711.96
4.	Jan. 18/13	#002211-002216 (US Acct)		1,064.32
5.	Jan. 30/13	#DD042653-DD042751 (Direct Deposit)		162,108.37
6.	Jan. 30/13	#056784-056954		626,585.88
7.	Jan. 30/13	#002217-002222 (US Acct)		8,039.25
8.	Feb. 4/13	#056955-056968		1,471,990.77
9.	Feb. 8/13	#002223-002227 (US Acct)		5,304.85
10.	Feb. 8/13	#DD042752-DD042864 (Direct Deposit)		43,071.27
11.	Feb. 8/13	#056969-057322		662,649.12
12.	Feb. 20/13	#DD042865-DD042936 (Direct Deposit)		212,256.13
13.	Feb. 20/13	#057323-057501		584,171.70
14.	Feb. 20/13	#002228-002232 (US Acct)		465.30
TOTAL			\$	4,239,950.54

7:05 pm 10. CORRESPONDENCE/OTHER

- STF Bulletin – February 13, 2013 (to be distributed)
- Eagle Feather News – February 2013 (to be distributed)

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