



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

**Wednesday, June 22, 2011**  
Central Office Board Room  
509 Pioneer Avenue North Battleford, SK

**AGENDA**

- 5:00 pm SUPPER
- 5:30 pm 1. CALL TO ORDER
- 5:30 pm 2. ADOPT AGENDA
- 5:35 pm 3. MINUTES  
Regular Meeting June 8, 2011 (attached) Pages 2-4
- 5:45 pm 4. DELEGATIONS  
i. Student Transportation Request  
ii. Cathy Herrick, Superintendent of Curriculum & Instruction  
– Supervision Report
- 6:45 pm 5. BOARD ITEMS  
i. Continuous Agenda (attached) Pages 5-7  
ii. Confidential Human Resources Report (attached) Pages 8-10
- 7:15 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Pages 11-40
- 7:45 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Page 41-55
- 8:30 pm 8. ACCOUNTS (attached in separate email)
- |    |            |                                     |           |                   |
|----|------------|-------------------------------------|-----------|-------------------|
| 1. | June 10/11 | #00856-00862 (US Acct)              | \$        | 3,740.68          |
| 2. | June 10/11 | #DD037354-DD037451 (Direct Deposit) |           | 30,085.57         |
| 3. | June 10/11 | #046544-047083                      |           | 685,837.63        |
| 4. | June 14/11 | #DD037452-DD037454 (Direct Deposit) |           | 17,618.07         |
| 5. | June 14/11 | ##047084-047088                     |           | 192,630.63        |
| 6. | June 15/11 | #047089                             |           | 1,000.00          |
|    |            | <b>TOTAL</b>                        | <b>\$</b> | <b>930,912.58</b> |
- 8:35 pm 9. CORRESPONDENCE/OTHER

**ADJOURN**