



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

Wednesday, February 26, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 4:00 PM 1. CALL TO ORDER
- 4:05 pm 2. ADOPT AGENDA
- 4:05 pm 3. MINUTES
- Regular Board Meeting of January 21, 2014 (attached) Pages 3-5
- 4:10 pm 4. DELEGATIONS
- *Shannon Lessard*, Sr. Executive Assistant/Communications – Communications Report (attached) Pages 6-10
- *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Cathy Herrick*, Superintendent of Curriculum & Instruction; *Jim Shevchuk*, Superintendent of Curriculum & Instruction – Supervision Report (attached) Pages 11-12
- 5:00 pm 5. SUPPER
- 5:30 pm 6. CLOSED SESSION
i. *Colin Westgard*, Transportation Manager – Overview of Proposed Major Bus Routes
- 6:30 pm 7. BOARD ITEMS
i. Continuous Agenda with additions (attached) Pages 13-15
ii. Human Resources Confidential Staffing Report as of February 12, 2014 (attached) Pages 16-20
iii. January 2014 Enrolments (attached) Page 21
iv. Public Section Report/ AGM - June 5 & 6 - Trustee *Pethick*
v. Communications Monthly Report (attached) Page 22
vi. Members' Council Report – Trustee *Arsenault*
- 7:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 23-24
- 7:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Page 25-28

8:00 pm 10. ACCOUNTS (attached in separate email)

1.	Jan. 17/14	#063024	\$	200.00
2.	Jan. 20/14	#002348-002352 (US Acct)		9,954.24
3.	Jan. 20/14	#DD045790-DD045916 (Direct Deposit)		149,879.62
4.	Jan. 20/14	#063025-063181		634,994.26
5.	Jan. 22/14	#063182-063189		3,141.25
6.	Jan. 30/14	#DD045917-DD046017 (Direct Deposit)		17,809.64
7.	Jan. 30/14	#063190-063357		305,430.30
8.	Jan. 30/14	#002353-002358 (US Acct)		2,310.70
9.	Jan. 31/14	#063358-063366		1,285,026.50
10.	Feb. 6/14	#063367-063369		571,569.34
11.	Feb. 10/14	#002359-002362 (US Acct)		908.19
12.	Feb. 10/14	#DD046018-DD046108 (Direct Deposit)		23,015.31
13.	Feb. 10/14	#063370-063537		726,159.64
14.	Feb. 11/14	#063538		30,597.89
15.	Feb. 20/14	#002363-002371 (US Acct)		2,792.26
16.	Feb. 20/14	#DD046109-DD046191 (Direct Deposit)		16,140.31
17.	Feb. 20/14	#063539-063741		602,335.02
TOTAL				\$ 4,382,264.47

8:10 pm 11. CORRESPONDENCE/OTHER

- i. Eagle Feather News (February 2014) – to be distributed
- ii. STF Bulletin (February 12, 2014) – to be distributed

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