

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

Wednesday, April 18, 2018

Central Office Board Room - North Battleford, SK

AGENDA

1. CALL TO ORDER			
2. ADOPT AGENDA			
3. MINUTES i. Regular Boar	d Meeting of March 28, 2018 (attached)		Pages 3-4
		n Lessar	d,
ii. End of Marchiii. SCC Discussioniv. Village Child	n Enrolments (attached) on – Trustee <i>Hiebert</i> Centre Report – Trustee <i>Hiebert</i>		Pages 5-7 Page 8
	•)	Page 9
6. DIRECTOR OF EDU	JCATION REPORT (attached)		Pages 10-25
7. CHIEF FINANCIAL	OFFICER REPORT (attached)		Pages 26-28
8. ACCOUNTS (attac	hed in separate email)		
Mar. 29/18 #07 Mar. 29/18 #00 Apr. 3/18 #PJ0 Apr. 10/18 #DE Apr. 10/18 #07 Apr. 10/18 #00 Apr. 12/18 #DE Apr. 12/18 #PJ0	9741-079821 2957-002961 (US Acct) 20187 (Online Payment) 2066677-DD066799 (Direct Deposit) 9822-079894 2962-002963 (US Acct) 2066800 (Direct Deposit) 20188 (Online Payment)	\$ 	275,065.27 167,479.77 9,582.44 1,222,786.69 1,018,549.09 55,656.20 179.03 361,957.14 161.51 16,736.28 3,128,153.42
	2. ADOPT AGENDA 3. MINUTES i. Regular Boar 4. DELEGATION i. Service Recordance Recordance Sr. Executive 5. BOARD ITEMS ii. Continuous Aii. End of Marchaii. SCC Discussion iv. Village Child v. Poverty Discontinuous Aii. End of Marchaii. SCC Discussion iv. Village Child v. Poverty Discontinuous Aii. End of Marchaii. SCC Discussion iv. Village Child v. Poverty Discontinuous Aii. Supper & Discontinuous Aii. End of Marchai Supper & Discontinuous Aii. Supper & Discontinuous Ai	2. ADOPT AGENDA 3. MINUTES i. Regular Board Meeting of March 28, 2018 (attached) 4. DELEGATION i. Service Recognition (May 11, 2018) Update – Shannon Sr. Executive Assistant/Communications 5. BOARD ITEMS i. Continuous Agenda (attached) iii. End of March Enrolments (attached) iii. SCC Discussion – Trustee Hiebert iv. Village Child Centre Report – Trustee Hiebert v. Poverty Discussion JOINT MEETING WITH LIGHT OF CHRIST (WORKSHOP ROOM • Supper & Discussion (agenda attached) 6. DIRECTOR OF EDUCATION REPORT (attached) 7. CHIEF FINANCIAL OFFICER REPORT (attached) 8. ACCOUNTS (attached in separate email) Mar. 29/18 #DD066544-DD066676 (Direct Deposit) Mar. 29/18 #002957-002961 (US Acct) Apr. 3/18 #PJ00187 (Online Payment) Apr. 10/18 #DD066677-DD066799 (Direct Deposit) Apr. 10/18 #002962-002963 (US Acct) Apr. 10/18 #002962-002963 (US Acct) Apr. 12/18 #DD066800 (Direct Deposit) Apr. 12/18 #DD066800 (Direct Deposit) Apr. 12/18 #DD066800 (Direct Deposit) Apr. 12/18 #PJ00188 (Online Payment)	2. ADOPT AGENDA 3. MINUTES i. Regular Board Meeting of March 28, 2018 (attached) 4. DELEGATION i. Service Recognition (May 11, 2018) Update – Shannon Lessand Sr. Executive Assistant/Communications 5. BOARD ITEMS i. Continuous Agenda (attached) iii. End of March Enrolments (attached) iiii. SCC Discussion – Trustee Hiebert iv. Village Child Centre Report – Trustee Hiebert v. Poverty Discussion JOINT MEETING WITH LIGHT OF CHRIST (WORKSHOP ROOM) • Supper & Discussion (agenda attached) 6. DIRECTOR OF EDUCATION REPORT (attached) 7. CHIEF FINANCIAL OFFICER REPORT (attached) 8. ACCOUNTS (attached in separate email) Mar. 29/18 #DD066544-DD066676 (Direct Deposit) \$ Mar. 29/18 #079741-079821 Mar. 29/18 #079741-079821 Mar. 29/18 #002957-002961 (US Acct) Apr. 3/18 #PJ00187 (Online Payment) Apr. 10/18 #DD066677-DD066799 (Direct Deposit) Apr. 10/18 #079822-079894 Apr. 10/18 #079822-079894 Apr. 10/18 #002962-002963 (US Acct) Apr. 12/18 #DD066800 (Direct Deposit) Apr. 12/18 #D0066800 (Direct Deposit) Apr. 12/18 #PJ00188 (Online Payment)



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7:35 PM 9. CLOSED SESSION

i. Confidential HR Staffing Report as of April 18, 2018 (attached)

Pages 29-32

7:40 PM 10. CORRESPONDENCE

ADJOURNMENT