



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

4:00 PM	1. CALL TO ORDER	
4:05 PM	2. ADOPT AGENDA	
4:05 PM	3. MINUTES	
	i. Regular Board Meeting of March 28, 2018 (attached)	Pages 3-4
4:10 PM	4. DELEGATION	
	i. Service Recognition (May 11, 2018) Update – <i>Shannon Lessard</i> , Sr. Executive Assistant/Communications	
4:30 PM	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 5-7
	ii. End of March Enrolments (attached)	Page 8
	iii. SCC Discussion – Trustee <i>Hiebert</i>	
	iv. Village Child Centre Report – Trustee <i>Hiebert</i>	
	v. Poverty Discussion	
5:00 PM	JOINT MEETING WITH LIGHT OF CHRIST (WORKSHOP ROOM)	
	• Supper & Discussion (agenda attached)	Page 9
6:30 PM	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 10-25
7:00 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 26-28
7:30 PM	8. ACCOUNTS (attached in separate email)	
	1. Mar. 29/18 #DD066544-DD066676 (Direct Deposit)	\$ 275,065.27
	2. Mar. 29/18 #079741-079821	167,479.77
	3. Mar. 29/18 #002957-002961 (US Acct)	9,582.44
	4. Apr. 3/18 #PJ00187 (Online Payment)	1,222,786.69
	5. Apr. 10/18 #DD066677-DD066799 (Direct Deposit)	1,018,549.09
	6. Apr. 10/18 #079822-079894	55,656.20
	7. Apr. 10/18 #002962-002963 (US Acct)	179.03
	8. Apr. 12/18 #DD066800 (Direct Deposit)	361,957.14
	9. Apr. 12/18 #PJ00188 (Online Payment)	161.51
	10. Apr. 13/18 #DD068801-DD066803 (Direct Deposit)	16,736.28
		\$ 3,128,153.42



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9. CLOSED SESSION

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

Pages 29-32

7:40 PM

10. CORRESPONDENCE

ADJOURNMENT