



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

Wednesday, September 13, 2017

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 June 28, 2017 (attached) | Pages 3-5 |
| 4:10 PM | 4. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 6-9 |
| | ii. Start of School Enrolments (attached) | Page 10 |
| | iii. Policies & Procedures changes for approval (attached): | Pages 11-18 |
| | 1. Governance and Management Policy 2090: Administration in
Absence of Policy | |
| | 2. Human Resources Procedure 5.11 Service Recognition | |
| | 3. Human Resources Procedure 5.12 Retirement Gratuity | |
| | 4. Human Resources Procedure 5.21 Doctoral Degree Support
Program for Teachers | |
| | 5. Programs and Curriculum Procedure 6.05 Home Based Education | |
| | iv. Report on changes to the Education Act & Regulations –
Jim Shevchuk, Superintendent of Learning (attached) | Pages 19-21 |
| 4:45 PM | 5. CONFIDENTIAL | |
| | i. Confidential Human Resources Staffing Report as of
September 13, 2017 (attached) | Pages 22-29 |
| | ii. Board Budget Scenarios Presentation | |
| 5:00 PM | SUPPER | |
| 5:30 PM | 6. DIRECTOR OF EDUCATION REPORT (attached) | Pages 30-36 |
| 6:30 PM | 7. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 37-41 |



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

Wednesday, September 13, 2017

Central Office Board Room - North Battleford, SK

7:00 PM

8. ACCOUNTS (attached in separate email)

1.	June 23/17	#077647-077652	\$ 1,178.26
2.	June 28/17	#077653-077654	300.00
3.	June 29/17	#002884-002885 (US Acct)	11,475.15
4.	June 29/17	#DD063199-DD063380 (Direct Deposit)	393,639.38
5.	June 29/17	#077655-077776	203,017.06
6.	July 7/17	#PJ00152 (Online Payment)	1,410,459.63
7.	July 10/17	#DD063381-DD063537 (Direct Deposit)	1,111,033.15
8.	July 10/17	#077777-077841	182,221.64
9.	July 10/17	#002886-002887 (US Acct)	1,386.01
10.	July 11/17	#PJ00153 (Online Payment)	305.72
11.	July 12/17	#PJ00154 (Online Payment)	7,543.05
12.	July 20/17	#DD063538-DD063642 (Direct Deposit)	348,727.57
13.	July 20/17	#077842-077924	502,320.04
14.	July 20/17	#002888 (US Acct)	3,258.15
15.	Aug. 1/17	#PJ00155 (Online Payment)	10,963.03
16.	Aug. 1/17	#PJ00156 (Online Payment)	1,578.77
17.	Aug. 4/17	#DD063643-DD063685 (Direct Deposit)	311,409.15
18.	Aug. 4/17	#077925-077964	57,424.75
19.	Aug. 4/17	#PJ00157 (Online Payment)	1,141,134.27
20.	Aug.10/17	#PJ00158 (Online Payment)	239.76
21.	Aug. 14/17	#DD963686-DD063729	246,986.47
22.	Aug. 14/17	#077965-077990	196,246.75
23.	Aug. 28/17	#PJ00159 (Online Payment)	60.00
24.	Aug. 28/17	#DD063730-DD063792 (Direct Deposit)	208,802.18
25.	Aug. 30/17	#077991-078056	112,539.66
26.	Aug. 30/17	#002889 (US Acct)	195.00
27.	Sept. 6/17	#PJ00160 (Online Payment)	<u>981,859.88</u>
			\$ 7,446,304.18

7:05 PM

9. CORRESPONDENCE

- i. Thank You Cards – to be distributed
- ii. *Safety Magazine* – to be distributed
- iii. *Eagle Feather News* (August 2017) – to be distributed
- iv. Ministry of Education Letters re: student scholarships (June 21, 2017) Pages 42-46 (attached)

ADJOURNMENT