



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

Wednesday, September 16, 2015
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 September 2, 2015 (attached) Pages 2-4
- 4:10 pm 4. DELEGATIONS**
i. Transportation Delegation – *Christie Gerein* (letter attached) Pages 5-6
ii. Operations: Facilities & Transportation Report – *Brian Bossaer*, Facilities Manager and *Colin Westgard*, Transportation Manager
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**
i. Confidential Human Resources Staffing Report (attached) Pages 7-17
- 5:50 pm 7. BOARD ITEMS**
i. Continuous Agenda with revisions (attached) Pages 18-21
ii. September 11, 2015 Enrolments (attached) Page 22
- 6:15 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 23-24
- 6:45 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 25-27
- 7:15 pm 10. ACCOUNTS** (attached in separate email)
- | | | |
|-----------------|-------------------------------------|-----------------------|
| 1. Aug. 28/15 | #DD052346-DD052400 (Direct Deposit) | \$ 314,485.59 |
| 2. Aug. 28/15 | #071323-071374 | 74,488.21 |
| 3. Aug. 28/15 | #002591-002593 (US Acct) | 3,468.05 |
| 4. Sept. 1/15 | #DD052401 (Direct Deposit) | 10,833.00 |
| 5. Sept. 2/15 | #PJ00042 (Online Payment) | 942,818.16 |
| 6. Sept. 2/15 | #071375-071377 | 77,777.91 |
| 7. Sept. 4/15 | #PJ00043 (Online Payment) | 6,635.67 |
| 8. Sept. 6/15 | #PJ00044 (Online Payment) | 1,470.00 |
| 9. Sept. 10/15 | #DD052402-DD052550 (Direct Deposit) | 351,379.20 |
| 10. Sept. 10/15 | #071378-071480 | 368,378.46 |
| 11. Sept. 10/15 | #002594-002602 (US Acct) | <u>25,117.74</u> |
| | | \$2,176,851.99 |
- 7:30 pm 11. CORRESPONDENCE/OTHER**

ADJOURNMENT