



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

Wednesday, September 4, 2019

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. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of June 12, 2019 (attached)	Pages 3 - 5
4:10 PM	5. DELEGATION	
	<b>Strategic Report</b>	
	i. Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments 4.1, Lonny Darroch, CFO	Page 6
	ii. Increase Children's Readiness to Learn Exiting Kindergarten 1.1, Tonya Lehman and Nancy Schultz, Superintendents of Learning	Pages 7 - 13
	▪ What surprises you?	
	▪ What do you see as a celebration?	
	▪ What would you like to know more about?	
4:40 PM	6. BOARD ITEMS	
	i. Communications Report (attached)	Pages 14 – 22
	ii. 2019-2020 School Year Proclamation List (attached)	Pages 23 - 24
	iii. Continuous Agenda (attached)	Pages 25 - 29
	iv. SSBA Vision Engagement Report - draft (attached)	Pages 30 - 52
	v. Board Professional Development – Trustee <i>Pethick</i>	
5:00 PM	SUPPER	
5:30 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 53 - 58
6:00 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 59 - 72
6:30 PM	9. ACCOUNTS (attached in separate email)	
	Apr 8/19 #PJ00288 (Online Payment)	\$ 3,400.61
	May 17/19 #PJ00289 (Online Payment)	910.10
	June 4/19 #PJ00290 (Online Payment)	602,874.88
	June 10/19 #003107 – 003109 (US Acct)	989.60
	June 10/19 #DD072170 – DD072305 (Direct Deposit)	1,422,336.95
	June 10/19 #082721 – 082783	53,045.71
	June 10/19 #PJ00291 (Online Payment)	6,513.23
	June 10/19 #PJ00292 (Online Payment)	1,200.03
	June 11/19 #PJ00293 (Online Payment)	1,296.06
	June 12/19 #PJ00294 (Online Payment)	38,366.20



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June 19/19	#PJ00295 (Online Payment)	618,036.71
June 20/19	#DD072306 – DD072483 (Direct Deposit)	395,534.05
June 20/19	#082784 - 082885	252,666.86
June 20/19	#003110 – 003112 (US Acct)	838.40
June 28/19	#003113 (US Acct)	91.62
June 28/19	#DD072484 – DD072639 (Direct Deposit)	266,483.81
June 28/19	#082886 - 082970	89,937.08
June 28/19	#PJ00296 (Online Payment)	25,448.41
July 2/19	#PJ00297 (Online Payment)	660,378.65
July 9/19	#PJ00298 (Online Payment)	167.83
July 9/19	#PJ00299 (Online Payment)	745.98
July 10/19	#DD072640 – DD072813 (Direct Deposit)	1,343,410.58
July 10/19	#082971 - 083016	72,014.09
July 10/19	#003114 – 003116 (US Acct)	349.90
July 19/19	#DD072814 – DD072861 (Direct Deposit)	212,367.07
July 19/19	#083017 – 083051	95,475.99
July 19/19	#003117 (US Acct)	791.39
July 22/19	#PJ00300 (Online Payment)	61.63
July 22/19	#PJ00301 (Online Payment)	60.00
July 22/19	#PJ00302 (Online Payment)	560,559.53
July 24/19	#PJ00303 (Online Payment)	90.61
July 31/19	#DD072862 – DD072888 (Direct Deposit)	295,163.08
July 31/19	#083052 - 083070	47,127.65
Aug 1/19	#PJ00304 (Online Payment)	539,516.11
Aug 9/19	#DD072889 – DD072905 (Direct Deposit)	7,475.79
Aug 9/19	#083071 – 083087	161,458.35
Aug 13/19	#DD072906 – DD072907 (Direct Deposit)	113,957.01
Aug 14/19	#PJ00305 (Online Payment)	324.83
Aug 14/19	#PJ00306 (Online Payment)	111.08
Aug 14/19	#PJ00307 (Online Payment)	1,323.84
Aug 20/19	#DD072908 – DD072938 (Direct Deposit)	45,414.57
Aug 20/19	#083088 – 083097	102,926.35
Aug 20/19	#003118 – 003119 (US Acct)	6,708.98
Aug 26/19	#PJ00308 (Online Payment)	2,284.93
Aug 27/19	#PJ00309 (Online Payment)	514,434.43
Aug 30/19	#DD072939 – DD072984 (Direct Deposit)	387,287.06
Aug 30/19	#083098 – 083130	26,705.03
Aug 30/19	#003120 (US Acct)	92.00
		<b>\$ 8,978,754.65</b>

**6:35 PM**

### **10. CLOSED SESSION**

- i. Confidential HR Staffing Report as of September 4, 2019 (attached) Pages 73 - 79
- ii. Board Development Session Follow-up – Trustee *Pethick* (to be distributed)

**7:20 PM**

### **11. CORRESPONDENCE**

- i. STF Bulletin – June 2019 (to be distributed)
- ii. Eagle Feather News – July & August 2019 (to be distributed)
- iii. Leaders & Learners – Summer 2019

### **ADJOURNMENT**