



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

Wednesday, June 18, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 5:00 PM 1. SUPPER**
- 5:30 PM 2. CALL TO ORDER**
- 5:35 pm 3. ADOPT AGENDA**
- 5:35 pm 4. MINUTES**
- Regular Board Meeting of May 21, 2014 (attached) Pages 3-5
- 5:40 pm 5. DELEGATIONS**
- i. *Tammy Riel*, Cando Principal – Land-based Learning Presentation
 - ii. *MLA's Randy Weekes, Scott Moe, Herb Cox and Larry Doke*
 - iii. *Brian Bossaer*, Facilities Manager – Spray Foam Roof Update
 - iv. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction – Critical Incident Report
 - v. *Brenda Vickers*, Superintendent of Human Resources – Staffing
- 7:45 pm 6. CLOSED SESSION**
- i. Confidential HR Staffing Report as of June 18, 2014 (attached) Pages 6-16
- 7:55 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 17-19
 - ii. May 2014 Enrolments (attached) Page 20
 - iii. Trustee Academy Report – Trustees *Pethick & Kowalchuk*
- 8:20 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 21-30
- 8:50 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 31-44
- 9:20 pm 10. ACCOUNTS** (attached in separate email)
- | | | |
|----------------|-------------------------------------|-----------------------|
| 1. May 20/14 | #DD046905-DD047019 (Direct Deposit) | \$ 198,996.10 |
| 2. May 20/14 | #065084-065241 | 813,066.04 |
| 3. May 23/14 | #DD047020-DD047115 (Direct Deposit) | 12,600.00 |
| 4. May 23/14 | #065242-065255 | 2,125.00 |
| 5. May 30/14 | #DD047116-DD047245 (Direct Deposit) | 25,107.04 |
| 6. May 30/14 | #065256-065464 | 15,051.85 |
| 7. May 30/14 | #002399-002403 (US Acct) | 4,980.00 |
| 8. June 3/14 | #002404 (US Acct) | 3,750.00 |
| 9. June 10/14 | #DD047246-DD047363 (Direct Deposit) | 55,672.90 |
| 10. June 10/14 | #065465-065629 | 477,434.18 |
| 11. June 10/14 | #002405-002407 (US Acct) | 2,857.72 |
| 12. June 13/14 | #DD047364 (Direct Deposit) | 21,813.89 |
| | | \$1,633,454.72 |

9:25 pm **11. CORRESPONDENCE/OTHER**

- i. Thank You Card (Linda Nelson) – to be distributed

ADJOURNMENT