



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

Wednesday, June 12, 2013
Central Office Board Room - North Battleford, SK

AGENDA

5:00 pm SUPPER

5:30 pm 1. CALL TO ORDER

5:30 pm 2. ADOPT AGENDA

5:35 pm 3. MINUTES

- Regular Board Meeting of May 22, 2013 (attached)

Pages 2-3

5:40 pm 4. DELEGATIONS

i. *Shannon Lessard*, Sr. Executive Assistant/Communications – Student Hall of Fame Overview

ii. *Elders' Council*

iii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction – Critical Incident Report

6:45 pm 5. BOARD ITEMS

i. Continuous Agenda (attached)

Pages 4-6

ii. HR Confidential Staffing Report as of June 12, 2013 (attached)

Pages 7-12

iii. May Enrolments (attached)

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iv. Board Advance (August 20/21) Agenda Items

v. Board Development Opportunity

7:15 pm 6. DIRECTOR OF EDUCATION REPORT (attached)

Pages 14-54

7:45 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)

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8:15 pm 8. ACCOUNTS (attached in separate email)

1.	May 17/13	#DD043611-DD043692 (Direct Deposit)	\$	23,846.94
2.	May 17/13	#058877-059001		516,387.59
3.	May 17/13	#002262-002264 (US Acct)		867.90
4.	May 24/13	#DD043693-DD043779 (Direct Deposit)		12,225.00
5.	May 24/13	#059002-059016		16,499.39
6.	May 30/13	#DD043780-DD043913 (Direct Deposit)		36,895.83
7.	May 30/13	#059017-059219		1,961,370.16
8.	May 30/13	#002265-002266 (US Acct)		168.74
9.	May 31/13	#059220		62,587.96
10.	June 5/13	#059221-059222		348,709.26
TOTAL			\$	2,979,558.77

8:20 pm 9. CORRESPONDENCE/OTHER

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