



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

**Wednesday, March 11, 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 February 25, 2015 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**  
i. Students Services and Supports for Learning Report – Nancy Schultz, Superintendent of Student Services (attached) Pages 4-8
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**
- 5:45 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 9-12
  - ii. Confidential HR Staffing Report as of March 11, 2015 (attached) Pages 13-16
  - iii. February Enrolments (attached) Page 17
  - iv. Trustee Hiebert PD Request Letter (attached) Page 18
  - v. Premier Letter re: fiscal restraint – February 10, 2015 (attached) Pages 19-20
  - vi. SSBA President Response Letters re: fiscal restraint – February 23, 2015 and March 3, 2015 (attached) Pages 21-23
  - vii. Spring General Assembly (April 16 & 17 in Regina) – Attendees: Kim, Ron, Ronna (SSBA)
  - viii. CSBA Congress Registration (June 30 – July 4 in Saskatoon) (attached) Page 24
  - ix. SSBA Delegation
- 6:45 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 25-27
- 7:15 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 28-32
- 7:45 pm 10. ACCOUNTS** (attached in separate email)
- |               |                                     |    |                        |
|---------------|-------------------------------------|----|------------------------|
| 1. Feb. 20/15 | #DD049627-DD049726 (Direct Deposit) | \$ | 234,551.35             |
| 2. Feb. 20/15 | #069499-069645                      |    | 485,515.00             |
| 3. Feb. 20/15 | #002539-002543 (US Acct)            |    | 720.68                 |
| 4. Feb. 27/15 | #DD049727-DD049783 (Direct Deposit) |    | 94,669.41              |
| 5. Feb. 27/15 | #069646-069761                      |    | 159,313.46             |
| 6. Feb. 27/15 | #002544-002546                      |    | 865.92                 |
| 7. Mar. 2/15  | #069762                             |    | 598.60                 |
| 8. Mar. 4/15  | #069763-069768                      |    | 651,649.54             |
|               |                                     |    | <b>\$ 1,627,883.96</b> |

- 7:55 pm 11. CORRESPONDENCE/OTHER**  
Thank You card from Hafford Central School re: Teacher-Staff Appreciation Lunch

**ADJOURNMENT**