



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

Wednesday, May 24, 2017
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**
 - i. Special Board Meeting of May 15, 2017 (attached) Pages 3
 - ii. Regular Board Meeting of May 10, 2017 (attached) Page 4-5
- 4:10 pm 4. CLOSED SESSION**
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. DELEGATIONS**
 - i. Student Hall of Fame Update – *Shannon Lessard*, Sr. Executive Assistant/Communications
 - ii. Technology and Learning Report – *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Donna DesRoches*, Learning Consultant; *Jason Caswell*, ICS Manager
- 6:00 pm 7. BOARD ITEMS**
 - i. Continuous Agenda (attached) Pages 6-9
 - ii. SSBA Governance Presentation – June 21, 2017 (agenda attached) Page 10
- 6:10 pm 8. CONFIDENTIAL**
 - i. Student Incident Update – *Tonya Lehman*, Superintendent of Curriculum & Instruction
- 6:20 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 11-26
- 6:50 pm 10. ACCOUNTS (attached in separate email)**

1.	May 9/17	#PJ00145 (Online Payment)	\$ 1,793.40
2.	May 9/17	#077164	1,204.99
3.	May 10/17	#DD062208-DD062503 (Direct Deposit)	1,291,567.55
4.	May 10/17	#DD062504 (Direct Deposit)	328.23
5.	May 10/17	#077165-077274	127,276.28
6.	May 10/17	#002865-002870 (US Acct)	383.18
7.	May 17/17	#077275-077277	902.92
			\$1,423,456.55



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

Wednesday, May 24, 2017

Central Office Board Room - North Battleford, SK

6:55 pm 11. CORRESPONDENCE

i. Eagle Feather News (May 2017) – to be distributed

7:00 pm ADJOURNMENT