



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

**Wednesday, February 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 January 28, 2015 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**  
i. Supervision Report – *Cathy Herrick, Jim Shevchuk and Tonya Lehman*, Superintendents of Curriculum & Instruction (attached) Pages 4-5
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**  
i. HR Confidential Staffing Report as of Feb. 11, 2015 (attached) Pages 6-11
- 5:45 pm 7. BOARD ITEMS**  
i. Continuous Agenda (attached) Pages 12-15  
ii. January Enrolments (attached) Page 16  
iii. Programs & Learning Procedures for Approval
- 6:15 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Page 17
- 6:45 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 18-19
- 7:15 pm 10. ACCOUNTS** (attached in separate email)
- |               |                                     |    |                        |
|---------------|-------------------------------------|----|------------------------|
| 1. Jan. 30/15 | #DD049411-DD049522 (Direct Deposit) | \$ | 29,660.08              |
| 2. Jan. 30/15 | #069175-069342                      |    | 609,274.90             |
| 3. Jan. 30/15 | #002523-002532 (US Acct)            |    | 3,881.19               |
| 4. Feb. 2/15  | #069343-069349                      |    | 636,690.60             |
|               |                                     |    | <b>\$ 1,279,506.77</b> |
- 7:25 pm 11. CORRESPONDENCE/OTHER**

**ADJOURNMENT**