



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

Wednesday, March 12, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 2:00 PM 1. CALL TO ORDER
- 2:05 pm 2. ADOPT AGENDA
- 2:05 pm 3. MINUTES
- Regular Board Meeting of February 26, 2014 (attached) Pages 2-4
- 2:10 pm 4. DELEGATIONS Pages 5-15
- *Nancy Schultz*, Superintendent of Student Services – Student Services Report (attached)
- 2:40 pm 5. CLOSED SESSION
- 3:00 pm 6. BOARD ITEMS
- i. Student Harassment Protocol Group Update –
Brian Quinn, Superintendent of School Operations, Curriculum & Instruction
 - ii. Continuous Agenda (attached) Pages 16-18
 - iii. Human Resources Confidential Staffing Report as of March 12, 2014 (attached) Pages 19-22
 - iv. February 2014 Enrolments (attached) Page 23
- 3:30 pm 7. DIRECTOR OF EDUCATION REPORT (attached) Pages 24-26
- 4:00 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 27-31
- 4:30 pm 9. ACCOUNTS (attached in separate email)
- | | | |
|---------------|-------------------------------------|------------------------|
| 1. Feb. 28/14 | #DD046192-DD046239 (Direct Deposit) | \$ 204,111.28 |
| 2. Feb. 28/14 | #063742-063892 | 1,687,038.83 |
| 3. Feb. 28/14 | #002372-002376 (US Acct) | 1,190.86 |
| TOTAL | | \$ 1,892,340.97 |
- 4:35 pm 10. CORRESPONDENCE/OTHER
- i. Thank You Card from St. Vital School Staff – to be distributed

ADJOURN