



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

**Wednesday, May 20, 2015**

Central Office Board Room - North Battleford, SK

**AGENDA**

- 5:00 PM 1. SUPPER**
- 5:30 PM 2. CALL TO ORDER**
- 5:35 pm 3. ADOPT AGENDA**
- 5:35 pm 4. MINUTES**  
- Regular Board Meeting of April 29, 2015 (attached) Pages 2-4
- 5:40 pm 5. DELEGATIONS**
- i. Caring/Respectful Schools-Behavioural Programming/Tell Them From Me – *Tonya Lehman*, Superintendent of Curriculum & Instruction, *Spiritwood High School student and SCC representatives* (report attached) Page 5
  - ii. LINC Agreement – *Brenda Vickers*, Superintendent of Human Resources (report attached) Pages 6-8
  - iii. First Nations and Métis Student Support – *Jim Shevchuk*, Superintendent of Curriculum & Instruction (report attached) Pages 9-14
- 7:30 pm 6. CLOSED SESSION**
- i. Human Resources Confidential Report as of May 20, 2015 (attached) Pages 15-22
- 7:35 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 23-26
  - ii. April 2015 Enrolments (attached) Page 27
  - iii. Service Recognition Update – *Shannon Lessard*
- 7:55 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 28-33
- 8:25 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 34-37
- 8:50 pm 10. ACCOUNTS** (attached in separate email)
- |    |            |                                     |    |                        |
|----|------------|-------------------------------------|----|------------------------|
| 1. | Apr. 30/15 | #DD050561-DD050763 (Direct Deposit) | \$ | 451,618.50             |
| 2. | Apr. 30/15 | #070319-070426                      |    | 165,312.80             |
| 3. | Apr. 30/15 | #002567-002569 (US Acct)            |    | 655.90                 |
| 4. | May 5/15   | #070427-070432                      |    | 263,409.97             |
| 5. | May 6/15   | #070433-070434                      |    | 569,737.19             |
| 6. | May 8/15   | #DD050764-DD050924 (Direct Deposit) |    | 422,551.81             |
| 7. | May 8/15   | #070435-070504                      |    | 206,917.05             |
|    |            |                                     |    | <b>\$ 2,080,203.22</b> |
- 8:55 pm 11. CORRESPONDENCE/OTHER**
- i. *Eagle Feather News* – May 2015 (to be distributed)

**ADJOURNMENT**