



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

Wednesday, May 9, 2018

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. Regular Board Meeting of April 18, 2018 (attached) Pages 2-3
- 4:10 PM 4. DELEGATION**
 i. FNM Partnership Report (attached) – *Tonya Lehman*,
 Superintendent of Learning Pages
- 4:40 PM 5. BOARD ITEMS**
 i. Continuous Agenda (attached) Pages
 ii. End of April Enrolments (attached) Page
- 5:00 PM SUPPER**
- 5:30 PM 6. DIRECTOR OF EDUCATION REPORT (attached)** Pages
- 6:00 PM 7. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages
- 6:30 PM 8. ACCOUNTS (attached in separate email)**
- | | | | | |
|----|------------|-------------------------------------|-----------|---------------------|
| 1. | Apr. 20/18 | #DD066804-DD066950 (Direct Deposit) | \$ | 566,344.53 |
| 2. | Apr. 20/18 | #07895-079974 | | 129,960.83 |
| 3. | Apr. 20/18 | #002964 (US Acct) | | 198.34 |
| 4. | Apr. 26/18 | #PJ00189 (Online Payment) | | 9,712.00 |
| 5. | Apr. 27/18 | #PJ00190 (Online Payment) | | 7,112.05 |
| 6. | Apr. 30/18 | #DD066951-DD067045 (Direct Deposit) | | 169,541.94 |
| 7. | Apr. 30/18 | #079975-080038 | | 79,013.21 |
| 8. | Apr. 30/18 | #002965 (US Acct) | | 1,491.71 |
| 9. | May 1/18 | #PJ00191 (Online Payment) | | 1,233,055.70 |
| | | | \$ | 2,196,430.31 |
- 6:35 PM 9. CLOSED SESSION**
 i. Confidential HR Staffing Report as of May 9, 2018 (attached) Pages
- 6:40 PM 10. CORRESPONDENCE**

ADJOURNMENT