

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

Wednesday, March 14, 2018

Central Office Board Room - North Battleford, SK

AGENDA

1. CALL TO ORDER			
2. ADOPT AGENDA			
3. MINUTESi. Regular Board Meeting of February 14, 2018 (attached)			Pages 3-5
i. Studen	t Services Report – <i>Nancy Schultz,</i>		Pages 6-11
 5. BOARD ITEMS Continuous Agenda (attached) End of February Enrolments (attached) Revised Procedures for Approval: School Operations: 4.19 Student Welfare (attached) Human Resources: 5.22 Accreditation of Teachers (attached) 			Pages 12-14 Page 15 Page 16 Pages 17-19
SUPPER			
6. DIRECTOR C	OF EDUCATION REPORT (attached)		Pages 20-39
7. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 40-4.			
8. ACCOUNTS	(attached in separate email)		
Feb. 9/18 Feb. 9/18 Feb. 20/18 Feb. 20/18 Feb. 20/18 Feb. 28/18 Feb. 28/18 Feb. 28/18 Mar. 8/18 Mar. 8/18	#DD065887-DD066025 (Direct Deposit) 079366-079459 #DD066026-DD066164 (Direct Deposit #079460-079527 #0002948-002951 (US Acct) #DD066165-DD066233 (Direct Deposit) #079528-079567 #002952 (US Acct) #Pj00182 (Online Payment) #PJ00183 (Online Payment)	\$ •	973,007.88 115,365.89 843,320.56 185,901.04 2,477.28 149,891.24 129,534.71 194.59 11,176.97 455.62 2,411,325.78
	2. ADOPT AGE 3. MINUTES i. Regula 4. DELEGATIO i. Studen Superin 5. BOARD ITEM i. Continui ii. End of iii. Revised • Sc • Hu SUPPER 6. DIRECTOR C 7. CHIEF FINAM 8. ACCOUNTS Feb. 9/18 Feb. 9/18 Feb. 20/18 Feb. 20/18 Feb. 20/18 Feb. 20/18 Feb. 28/18	2. ADOPT AGENDA 3. MINUTES i. Regular Board Meeting of February 14, 2018 (attached) 4. DELEGATION i. Student Services Report – Nancy Schultz, Superintendent of Learning (attached) 5. BOARD ITEMS i. Continuous Agenda (attached) iii. End of February Enrolments (attached) iii. Revised Procedures for Approval: • School Operations: 4.19 Student Welfare (attached) • Human Resources: 5.22 Accreditation of Teacher SUPPER 6. DIRECTOR OF EDUCATION REPORT (attached) 7. CHIEF FINANCIAL OFFICER REPORT (attached) 8. ACCOUNTS (attached in separate email) Feb. 9/18 #DD065887-DD066025 (Direct Deposit) Feb. 9/18 #DD066026-DD066164 (Direct Deposit) Feb. 20/18 #DD066026-DD066164 (Direct Deposit) Feb. 20/18 #0002948-002951 (US Acct) Feb. 28/18 #DD066165-DD066233 (Direct Deposit) Feb. 28/18 #079528-079567 Feb. 28/18 #002952 (US Acct) Mar. 8/18 #Pj00182 (Online Payment)	2. ADOPT AGENDA 3. MINUTES i. Regular Board Meeting of February 14, 2018 (attached) 4. DELEGATION i. Student Services Report – Nancy Schultz, Superintendent of Learning (attached) 5. BOARD ITEMS i. Continuous Agenda (attached) ii. End of February Enrolments (attached) iii. Revised Procedures for Approval: • School Operations: 4.19 Student Welfare (attached) • Human Resources: 5.22 Accreditation of Teachers (attached) 7. CHIEF FINANCIAL OFFICER REPORT (attached) 8. ACCOUNTS (attached in separate email) Feb. 9/18 #DD065887-DD066025 (Direct Deposit) \$ Feb. 9/18 #D066026-DD066164 (Direct Deposit Feb. 20/18 #079366-079459 Feb. 20/18 #079460-079527 Feb. 20/18 #0002948-002951 (US Acct) Feb. 28/18 #079528-079567 Feb. 28/18 #079528-079567 Feb. 28/18 #002952 (US Acct) Mar. 8/18 #Pj00182 (Online Payment)



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

Wednesday, March 14, 2018

Central Office Board Room - North Battleford, SK

6:35 PM 9. CLOSED SESSION

i. Confidential HR Staffing Report as of March 14, 2018 (attached)

Pages 43-46

ii. Director Mid-Year Review

6:45 PM 10. CORRESPONDENCE

- i. Letter from Johnson Shoyama, Graduate School of Public Policy re: JSGS Governance program (April 20, 27 & May 4 in Saskatoon) attached Pages 47-48
- ii. Thank You Cards (to be distributed)

ADJOURNMENT