



## 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

4:00 PM	1. CALL TO ORDER	
4:05 PM	2. ADOPT AGENDA	
4:05 PM	3. MINUTES	
	i. Regular Board Meeting of February 14, 2018 (attached)	Pages 3-5
4:10 PM	4. DELEGATION	
	i. Student Services Report – <i>Nancy Schultz</i> , Superintendent of Learning (attached)	Pages 6-11
4:30 PM	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 12-14
	ii. End of February Enrolments (attached)	Page 15
	iii. Revised Procedures for Approval:	
	• School Operations: 4.19 Student Welfare (attached)	Page 16
	• Human Resources: 5.22 Accreditation of Teachers (attached)	Pages 17-19
5:00 PM	SUPPER	
5:30 PM	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 20-39
6:00 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 40-42
6:30 PM	8. ACCOUNTS (attached in separate email)	
	1. Feb. 9/18 #DD065887-DD066025 (Direct Deposit)	\$ 973,007.88
	2. Feb. 9/18 079366-079459	115,365.89
	3. Feb. 20/18 #DD066026-DD066164 (Direct Deposit)	843,320.56
	4. Feb. 20/18 #079460-079527	185,901.04
	5. Feb.20/18 #0002948-002951 (US Acct)	2,477.28
	6. Feb. 28/18 #DD066165-DD066233 (Direct Deposit)	149,891.24
	7. Feb. 28/18 #079528-079567	129,534.71
	8. Feb. 28/18 #002952 (US Acct)	194.59
	9. Mar. 8/18 #Pj00182 (Online Payment)	11,176.97
	10. Mar. 8/18 #PJ00183 (Online Payment)	455.62
		<u>\$ 2,411,325.78</u>



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**6:35 PM**

### **9. CLOSED SESSION**

- i. Confidential HR Staffing Report as of March 14, 2018 (attached)
- ii. Director Mid-Year Review

Pages 43-46

**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
- ii. Thank You Cards (to be distributed)

Pages 47-48

### **ADJOURNMENT**