



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

Wednesday, March 9, 2011
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

AGENDA

- 5:00 pm **SUPPER**
- 5:30 pm **1. CALL TO ORDER**
- 5:30 pm **2. ADOPT AGENDA**
- 5:35 pm **3. MINUTES**
Regular Meeting February 9, 2011 (attached) Pages 2-5
- 5:40 pm **4. DELEGATIONS**
Shelly Janostin, Communications Manager
- Communications Report
Kate McHarg, Superintendent of Student Services
- Student Services Report
- 6:50 pm **5. BOARD ITEMS**
i. Continuous Agenda – with changes (attached) Pages 6-8
ii. Confidential Human Resources Staffing Report (attached) Page 9-10
iii. Revision to Policy 2070 Monitoring Governance Performance (attached) Pages 11-12
- 7:00 pm **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 13-56
- 7:30 pm **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 57-69
- 8:00 pm **8. ACCOUNTS** (attached in separate email)
- | | | | | |
|-----|------------|-------------------------------------|-----------|---------------------|
| 1. | Feb. 10/11 | #DD036308-DD036400 (Direct Deposit) | \$ | 24,026.39 |
| 2. | Feb. 10/11 | #044376-044611 | | 580,055.63 |
| 3. | Feb. 10/11 | #00803-00809 (US Acct) | | 1,979.64 |
| 4. | Feb. 15/11 | #044612-044613 | | 1,038,262.20 |
| 5. | Feb. 18/11 | #00810-00813 (US Acct) | | 400.08 |
| 6. | Feb. 18/11 | #DD036401-DD036456 (Direct Deposit) | | 11,214.63 |
| 7. | Feb. 18/11 | #044614-044799 | | 535,642.69 |
| 8. | Feb. 28/11 | #00814 (US Acct) | | 80.19 |
| 9. | Feb. 28/11 | #DD036457-DD036517 (Direct Deposit) | | 15,181.45 |
| 10. | Feb. 28/11 | #044800-044890 | | 152,581.41 |
| 11. | Mar. 2/11 | #044891 | | 1,134,388.09 |
| | | TOTAL | \$ | 3,493,812.40 |
- 8:05 pm **9. CORRESPONDENCE/OTHER**
i. STF "Bulletin" – February 6, 2011 (to be distributed)
ii. Battlefords Action for Early Childhood Brochure (to be distributed)
iii. Email from Joan Dzialo re: Medstead Bus from Rabbit Lake (February 8, 2011) (attached) Page 70

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