



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

Wednesday, January 27, 2016
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 January 13, 2016 (attached) Pages 2-4
- 4:10 pm 4. DELEGATION
- 4:10 pm 5. CLOSED SESSION
- 4:30 pm 6. BOARD ITEMS
i. Continuous Agenda (attached) Pages 5-8
ii. Teacher-Staff Appreciation Week (February 8-12)
- 5:00 pm 7. SUPPER
- 5:30 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Page 9
- 6:00 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Page 10
- 7:00 pm 10. ACCOUNTS (attached in separate email)
- | | | | | |
|-----|------------|-------------------------------------|----|---------------------|
| 1. | Jan. 7/16 | #PJ00064 (Online Payment) | \$ | 991,260.76 |
| 2. | Jan. 8/16 | #DD054724-DD054780 (Direct Deposit) | | 323,579.86 |
| 3. | Jan. 8/16 | #072764-072832 | | 589,749.34 |
| 4. | Jan. 8/16 | #002676-002680 (US Acct) | | 11,405.63 |
| 5. | Jan. 11/16 | #PJ00065 (Online Payment) | | 635.39 |
| 6. | Jan. 11/16 | #PJ00066-PJ00067 (Online Payment) | | 7,941.20 |
| 7. | Jan. 13/16 | #072833 | | VOIDED |
| 8. | Jan. 13/16 | #072834-072835 | | 238,638.97 |
| 9. | Jan. 13/16 | #072836-072843 | | 1,580.31 |
| 10. | Jan. 18/16 | #PJ00068 (Online Payment) | | 6,956.81 |
| 11. | Jan. 20/16 | #002681 | | 53.54 |
| 12. | Jan. 20/16 | #DD054781-DD054971 (Direct Deposit) | | 526,913.13 |
| 13. | Jan. 20/16 | #072844-072944 | | 197,056.76 |
| | | | | 197,056.76 |
| | | | \$ | 2,895,024.70 |
- 7:05 pm 11. CORRESPONDENCE/OTHER
i. *Eagle Feather News* (January 2016) – to be distributed
ii. *STF Bulletin* (January 13, 2016) – to be distributed

ADJOURNMENT