



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

**Wednesday, December 12, 2012**  
Central Office Board Room  
North Battleford, SK

## AGENDA

- 4:00 pm 1. CALL TO ORDER**
- 4:00 pm 2. ADOPT AGENDA**
- 4:05 pm 3. MINUTES**  
- Regular Board Meeting of November 21, 2012 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**  
i. Major School Review Committee
- 4:40 pm 5. BOARD ITEMS**  
i. Continuous Agenda – no changes (attached) Pages 4-6  
ii. November Enrolments – to be distributed  
iii. HR Staffing Report as at December 12, 2012 Pages 7-13  
iv. Provincial Auditor 2012 Report
- 5:00 pm 6. SUPPER**
- 5:30 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 14-31
- 6:00 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 32-38
- 6:30 pm 9. ACCOUNTS** (attached in separate email)
- |    |            |                                       |           |                     |
|----|------------|---------------------------------------|-----------|---------------------|
| 1. | Nov. 20/12 | #DD041960 – DD042040 (Direct Deposit) | \$        | 33,209.74           |
| 2. | Nov. 20/12 | #055605-055766                        |           | 459,125.04          |
| 3. | Nov. 20/12 | #002189-002191 (US Acct)              |           | 865.82              |
| 4. | Nov. 27/12 | #055767                               |           | 65.00               |
| 5. | Nov. 30/12 | #DD042041-DD042157 (Direct Deposit)   |           | 32,524.99           |
| 6. | Nov. 30/12 | #DD042158-DD042160 (Direct Deposit)   |           | 1,574.25            |
| 7. | Nov. 30/12 | #055768-055974                        |           | 556,201.78          |
| 8. | Nov. 30/12 | #002192-002197 (US Acct)              |           | 2,615.40            |
| 9. | Dec. 4/12  | #055975-055981                        |           | 1,000,829.33        |
|    |            | <b>TOTAL</b>                          | <b>\$</b> | <b>2,087,011.35</b> |
- 6:35 pm 10. CORRESPONDENCE/OTHER**  
i. SASBO *Educational Business Administrator* (Fall 2012) – to be distributed

**ADJOURN**