



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

Wednesday, April 18, 2012
Central Office Board Room
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 Board Meeting of April 4, 2012 (attached) Pages 2-4
- 5:40 pm **4. DELEGATION**
- i. Peter Halvorsen and STF Representative
 - ii. Admin Council – Brian Hargreaves, Don Buglas and Kirby Arbeau
 - iii. Janine Otterson, Superintendent of Research & Data
- 7:20 pm **5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 5-7
 - ii. Confidential Human Resources Staffing Report as of April 18, 2012 (attached) Pages 8-12
 - iii. March 2012 Enrolments (attached) Page 13
 - iv. SSBA Thought Stream Responses re: Eight Characteristics of Effective School Boards (attached) Pages 14-17
- 7:50 pm **6. DIRECTOR OF EDUCATION REPORT**
(sent in separate attachment on April 16, 2012)
- 8:20 pm **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 18-19
- 8:50 pm **8. ACCOUNTS** (attached in separate email)
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|----|------------|-------------------------------------|------------------------|
| 1. | Apr. 3/12 | #051969-051971 | \$ 1,254,646.13 |
| 2. | Apr. 10/12 | #DD039844-DD039941 (Direct Deposit) | 26,709.11 |
| 3. | Apr. 10/12 | #051972-052108 | 255,796.18 |
| 4. | Apr. 10/12 | #002108-002109 (US Acct) | 1,254.00 |
| | | TOTAL | \$ 1,538,405.42 |
- 8:55 pm **9. CORRESPONDENCE/OTHER**
- i. None

ADJOURN