



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

Tuesday, January 21, 2014  
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  
- Regular Board Meeting of January 8, 2014 (attached) Pages 2-4
- 4:10 pm 4. DELEGATIONS Pages 5-22  
i. *Jim Shevchuk*, Superintendent of Curriculum & Instruction  
*Donna DesRoches*, Learning Consultant - Learning Resources  
*Jason Caswell*, ICS Manager  
- Technology Report (attached)
- 4:50 pm 5. LINC AGREEMENT SIGNING
- 5:00 pm 6. SUPPER
- 5:30 pm 7. BOARD ITEMS  
i. Continuous Agenda (attached) Pages 23-25  
ii. Human Resources Confidential Staffing Report as of January 21, 2014 (attached) Pages 26-30  
iii. Locally Determined Terms and Conditions Discussion  
iv. Professional Development Request Form (attached) Page 31
- 6:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Page 32
- 6:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 33-66
10. CLOSED SESSION
- 7:00 pm 11. ACCOUNTS (attached in separate email)
- |               |                                     |                        |
|---------------|-------------------------------------|------------------------|
| 1. Jan. 3/14  | #062875-062882                      | \$ 1,019,654.87        |
| 2. Jan. 10/14 | #DD045711-DD045789 (Direct Deposit) | 24,501.64              |
| 3. Jan. 10/14 | #062883-063023                      | 1,144,432.70           |
| 4. Jan. 10/14 | #002346-002347 (US Acct)            | 6,275.45               |
| <b>TOTAL</b>  |                                     | <b>\$ 2,194,864.66</b> |
- 7:10 pm 12. CORRESPONDENCE/OTHER  
i. STF Bulletin – January 15, 2014 (to be distributed)  
ii. Eagle Feather News – January 2014 (to be distributed)

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