



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

Wednesday, April 10, 2013
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 March 27, 2013 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**
i. Transportation Report (attached) Pages 4-21
- *Brian Bossaer*, Transportation Manager
- *Harley Collins*, Assistant Transportation Manager
- *Al Highton*, Assistant Transportation Manager
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. BOARD ITEMS**
i. Continuous Agenda – with addition (attached) Pages 30-32
ii. HR Confidential Report as of April 10, 2013 (attached) Pages 33-37
iii. March Enrolments (attached) Page 38
iv. Major School Review Discussion
- 6:30 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 39-146
- 7:00 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 147-148
- 7:30 pm 9. ACCOUNTS** (attached in separate email)
- | | | | |
|---------------|-------------------------------------|-----------|---------------------|
| 1. Mar.28/13 | #DD043170-DD043248 (Direct Deposit) | \$ | 19,834.74 |
| 2. Mar. 28/13 | #058020-058136 | | 1,895,026.38 |
| 3. Mar. 28/13 | #002243-002245 (US Acct) | | 2,614.52 |
| 4. Apr. 2/13 | #058137 | | 7,114.50 |
| | TOTAL | \$ | 1,924,590.14 |

- 7:35 pm 10. CORRESPONDENCE/OTHER**

ADJOURN