



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

Thursday, November 12, 2015
Central Office Board Room - North Battleford, SK

AGENDA

- 4:30 PM 1. CALL TO ORDER**
- 4:35 PM 2. ADOPT AGENDA**
- 4:35 pm 3. MINUTES**
- Regular Board Meeting of October 28, 2015 (attached) Pages 2-3
- 4:40 pm 4. DELEGATIONS**
i. Project Updates – *Brian Bossaer*, Facilities Manager
- 5:00 pm 5. CLOSED SESSION**
i. Confidential Human Resources Staffing Report
as of November 12, 2015 (attached) Pages 4-9
- 5:10 pm 6. SUPPER**
- 5:40 pm 7. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 10-13
ii. October 31, 2015 Enrolments (attached) Page 14
- 5:50 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 15-16
- 6:15 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 17
- 6:35 pm 10. ACCOUNTS** (attached in separate email)
- | | | | |
|----|------------|-------------------------------------|----------------------|
| 1. | Oct. 26/15 | #PJ00053 (Online Payment) | \$ 7,679.97 |
| 2. | Oct. 29/15 | #PJ00054 (Online Payment) | 7,757.97 |
| 3. | Oct. 30/15 | #DD053324-DD053542 (Direct Deposit) | 502,882.51 |
| 4. | Oct. 30/15 | #071942-072094 | 201,838.43 |
| 5. | Oct. 30/15 | #002638-002642 (US Acct) | 1,343.57 |
| 6. | Nov. 4/15 | #PJ00055 (Online Payment) | 566.71 |
| | | | \$ 722,069.16 |
- 6:40 pm 11. CORRESPONDENCE/OTHER**
i. *Central Office/Board Christmas Party Invitation (Dec. 4) – to be distributed*
iii. Letter from the Minister re: Connaught Visit (attached) Page 18
iv. STF Bulletin – October 7, 2015 (to be distributed)

ADJOURNMENT