



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

**Wednesday, June 10, 2015**

Central Office Board Room - North Battleford, SK

**AGENDA**

<b>5:00 PM</b>	<b>1. SUPPER</b>	
<b>5:30 PM</b>	<b>2. CALL TO ORDER</b>	
<b>5:35 pm</b>	<b>3. ADOPT AGENDA</b>	
<b>5:35 pm</b>	<b>4. MINUTES</b>	
	- Regular Board Meeting of May 20, 2015 (attached)	Pages 3-4
<b>5:40 pm</b>	<b>5. DELEGATIONS</b>	
	i. MLA's - Larry Doke and Randy Weekes	
	ii. Transportation Boundary Request - <i>Partington, Cooper and Wells Families</i> (letters attached)	Pages 5-11
	iii. Heritage Christian School Representatives	
	iv. Critical Incidents Report – <i>Tonya Lehman</i> , Superintendent of Curriculum & Instruction (report attached)	Pages 12-17
<b>7:45 pm</b>	<b>6. CLOSED SESSION</b>	
	i. Human Resources Confidential Report as of June 10, 2015 (attached)	Pages 18-28
<b>7:50 pm</b>	<b>7. BOARD ITEMS</b>	
	i. Continuous Agenda (attached)	Pages 29-32
	ii. May 2015 Enrolments (attached)	Page 33
	iii. Student Hall of Fame Update – <i>Shannon Lessard</i>	
	iv. Communications Monthly Report (attached)	Page 34
	v. Grad Ceremony Dates (attached)	Page 35
	vi. City of North Battleford Letter re: Local Improvements and UPAR Program (attached)	Pages 36-37
<b>8:10 pm</b>	<b>8. DIRECTOR OF EDUCATION REPORT</b> (attached)	Page 38
<b>8:25 pm</b>	<b>9. CHIEF FINANCIAL OFFICER REPORT</b> (attached)	Pages 39-61
<b>8:50 pm</b>	<b>10. ACCOUNTS</b> (attached in separate email)	
	1. May 15/15 #070505	\$ 240.00
	2. May 20/15 #DD050925-DD051087 (Direct Deposit)	770,470.19
	3. May 20/15 #070506-070596	223,173.42
	4. May 20/15 #002570-002571 (US Acct)	6,178.00
	5. May 21/15 #070597-070602	1,783.05
	6. May 27/15 #070603-070608	10,000.00
	7. May 29/15 #DD051088-DD051323 (Direct Deposit)	133,404.52
	8. May 29/15 #070609-070717	60,479.87
	9. May 29/15 #002572-002573 (US Acct)	4,236.15
	10. June 2/15 #070718-070719	5,100.83
	11. June 3/15 #070720-070725	666,065.25
	12. June 4/15 #PJ00025-PJ00031 (Online Payment)	9,115,245.18
		<b>\$10,996,376.46</b>

**8:55 pm 11. CORRESPONDENCE/OTHER**

- i. Transportation Request Letter (McMurtry, Regnier, Gaudet, Dzialo) – to be distributed
- ii. *STF Bulletin* (May 20, 2015) – to be distributed

**ADJOURNMENT**