



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

Wednesday, September 14, 2011
Hafford Central School
Hafford, 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 Meeting June 22, 2011 (attached) | Pages 3-5 |
| 5:40 pm | 4. BOARD ITEMS | |
| | i. Continuous Agenda Review (attached) | Pages 6-8 |
| | ii. Board Policy Revisions/Review | |
| | - Policy 1040 Guiding Values and Beliefs (attached) | Page 9 |
| | - Policy 1050 Board Goals(attached) | Pages 10-11 |
| | - Policy 1060 System Goals – Operational Plan (attached) | Page 12 |
| | - Policy 2010 Role of the Board (attached) | Pages 13-16 |
| | - Policy 2050 Role of Committees (attached) | Pages 17-19 |
| | - Policy 2110 Board Policy Development (attached) | Pages 20-21 |
| | - Policy 3020 Relationships | Page 22 |
| | iii. Student Transportation Requests (Hort / Spencer) | |
| | iv. Letter and Budget from the Ministry of Education re: Approval of Revenues and Expenditures (August 31, 2011) (attached) | Pages 23-24 |
| | v. SSBA Email and attachments re: Advance Nomination for SSBA Executive & Award of Distinction Information | Pages 25-33 |
| | vi. Confidential Human Resources Staffing Report (attached) | Pages 34-42 |
| 6:40 pm | 5. DIRECTOR OF EDUCATION REPORT (attached) | Pages 43-46 |
| 7:10 pm | 6. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 47-50 |
| 7:40 pm | 7. ACCOUNTS (attached in separate email) | |
| | 1. June 20/11 #DD037455-DD037516 (Direct Deposit) \$ 25,174.77 | |
| | 2. June 20/11 #047090-047235 373,963.31 | |
| | 3. June 20/11 #00863 (US Acct) 892.69 | |
| | 4. June 24/11 #047236-047237 262,234.40 | |
| | 5. June 29/11 #047238-047239 1,170.00 | |
| | 6. June 30/11 #DD037517-DD037625 (Direct Deposit) 46,453.89 | |
| | 7. June 30/11 #047240-047414 340,651.45 | |
| | 8. July 6/11 #047415 1,054,716.98 | |
| | 9. July 7/11 #047416-047420 493,130.37 | |
| | 10. July 8/11 #DD037626-DD037715 (Direct Deposit) 21,985.77 | |
| | 11. July 11/11 #047421-047488 239,682.69 | |

12.	July 11/11	#00864-00865 (US Acct)	792.34
13.	July 19/11	#DD037626-DD037715 (Direct Deposit)	21,985.77
14.	July 20/11	#DD037716-DD037737 (Direct Deposit)	187,810.55
15.	July 20/11	#047489-047638	358,298.51
16.	July 29/11	#DD037738-DD037749 (Direct Deposit)	11,247.46
17.	July 29/11	#047639-047752	919,447.39
18.	July 29/11	#00866-00870 (US Acct)	6,090.10
19.	Aug. 9/11	#047753-047755	57,425.66
20.	Aug. 10/11	#DD037750-DD037762 (Direct Deposit)	15,929.83
21.	Aug. 10/11	#047756-047818	264,485.00
22.	Aug. 10/11	#00871 (US Acct)	89.00
23.	Aug. 19/11	#DD037763-DD037779 (Direct Deposit)	10,817.75
24.	Aug. 19/11	#047819-047905	937,012.06
25.	Aug. 19/11	#00872-00873 (US Acct)	914.65
26.	Aug. 25/11	#047906	149.10
27.	Aug. 30/11	#DD037780-DD037798 (Direct Deposit)	10,956.97
28.	Aug. 30/11	#047907-048028	793,297.23
29.	Sept. 2/11	#048029	841,211.69
30.	Sept. 8/11	#048030-048031	67,000.00
TOTAL			\$ 7,365,017.38

7:45 pm **8. CORRESPONDENCE/OTHER**

- i. Copy of the Provincial Auditor Letter re: understanding of roles and responsibilities (August 31, 2011) (attached)
- ii. 2011-12 School Year Calendar (attached)
- iii. Division Staff Contact List (to be distributed at meeting)
- iv. Various Scholarship Thank You Cards (to be circulated at meeting)
- v. STF *Bulletin* – June 15, 2011 (to be distributed at meeting)
- vi. SSBA *The School Trustee* – June 2011 (to be distributed at meeting)

Pages 51-58
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ADJOURN