



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

**Wednesday, October 28, 2015**  
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 October 14, 2015 (attached) Pages 2-4
- 4:10 pm 4. DELEGATIONS**
- i. EAL Report – *Cathy Herrick*, Superintendent of Curriculum & Instruction Page 5  
(attached)
  - ii. Trade Enhancement Update - *Cathy Herrick*, Superintendent of Curriculum & Instruction and *Leanne Merkowsky*, Learning Consultant – *Career Ed*
- 5:00 pm 5. CLOSED SESSION**
- 5:10 pm 6. SUPPER**
- 5:40 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 6-9
  - ii. Annual General Meeting Ballot Information (attached) Pages 10-11
- 5:50 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 12-18
- 6:15 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 19
- 6:35 pm 10. ACCOUNTS** (attached in separate email)
- |    |            |  |                       |
|----|------------|--|-----------------------|
| 1. | Oct. 14/15 | #DD052900-DD053125 (Direct Deposit)          | \$ 558,145.01         |
| 2. | Oct. 14/15 | #071701-071847                               | 612,662.87            |
| 3. | Oct. 14/15 | #002623-002629 (US Acct)                     | 4,701.76              |
| 4. | Oct. 14/15 | #DD053126 (Direct Deposit)                   | 2,464.17              |
| 5. | Oct. 16/15 | #PJ00049, PJ 00050, PJ00052 (Online Payment) | 18,422.98             |
| 6. | Oct. 16/15 | #PJ00051 (Online Payment)                    | 7,120.09              |
| 7. | Oct. 20/15 | #DD053127-DD053323 (Direct Deposit)          | 478,763.07            |
| 8. | Oct. 20/15 | #071848-071941                               | 64,618.43             |
| 9. | Oct. 20/15 | #002630-002637 (US Acct)                     | <u>4,692.11</u>       |
|    |            |  | <b>\$1,751,590.49</b> |
- 6:40 pm 11. CORRESPONDENCE/OTHER**
- i. *Eagle Feather News* (October 2015) – to be distributed

**ADJOURNMENT**