



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

**Wednesday, October 12, 2016**  
Central Office Board Room - North Battleford, SK

**AGENDA**

- |         |   |   |
|---------|---|---|
| 4:00 PM | 1. <b>CALL TO ORDER</b>   |   |
| 4:05 PM | 2. <b>ADOPT AGENDA</b>  |   |
| 4:05 pm | 3. <b>MINUTES</b>   |   |
|         | i. Regular Board Meeting of September 28, 2016 (attached)                         | Pages 2-3   |
| 4:10 pm | 4. <b>DELEGATIONS</b>   |   |
|         | i. Staffing Report – <i>Brenda Vickers</i> , Superintendent of HR                 |   |
| 5:00 pm | 5. <b>SUPPER</b>  |   |
| 5:30 pm | 6. <b>BOARD ITEMS</b>   |   |
|         | i. September 30 <sup>th</sup> Enrolments (attached)                               | Pages 4-5   |
|         | ii. Fall General Assembly Reminder Nov. 13-15 (info. attached)                    | Pages 6-8   |
|         | iii. Continuous Agenda with changes (attached)                                    | Pages 9-12  |
| 5:45 pm | 7. <b>CONFIDENTIAL</b>  |   |
|         | i. Confidential Human Resources Staffing Report as of October 12, 2016 (attached) | Pages 13-15   |
| 6:00 pm | 8. <b>DIRECTOR OF EDUCATION REPORT</b> (attached)                                 | Pages 16-24   |
| 6:30 pm | 9. <b>CHIEF FINANCIAL OFFICER REPORT</b> (attached)                               | Pages 25- 35  |
| 7:00 pm | 10. <b>ACCOUNTS</b> (attached in separate email)                                  |   |
|         | 1. Sept. 12/16 #PJ00106 (Online Payment)  | \$ 7,657.83   |
|         | 2. Sept.12/16 #PJ00107 (Online Payment)   | 70.55   |
|         | 3. Sept. 13/16 #074914  | 554.00  |
|         | 4. Sept. 16/16 #PJ00108 (Online Payment)  | 6,697.03  |
|         | 5. Sept. 20/16 #DD058306-DD058468 (Direct Deposit)                                | 166,007.43  |
|         | 6. Sept. 20/16 #074915-075005   | 187,576.88  |
|         | 7. Sept. 20/16 #002755-002763 (US Acct)   | 19,932.21   |
|         |   | <hr style="width: 100%; border: 0.5px solid black;"/> |
|         |   | <b>\$ 388,495.93</b>                                  |
| 7:05 pm | 11. <b>CORRESPONDENCE</b>   |   |

**ADJOURNMENT**