



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

Wednesday, October 9, 2019

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. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of September 18, 2019 (attached)	Pages 3 - 5
4:05 PM	5. DELEGATION	
	BAU Reports	
	i. Human Resources Update – <i>Jim Shevchuk</i> , Superintendent of HR	Page 6
	ii. Transportation Update – <i>Trevor Horton</i> , Transportation Manager	Pages 7 - 8
5:00 PM	SUPPER	
5:30 PM	6. BOARD ITEMS	
	i. Continuous Agenda	Pages 9 - 13
	ii. September 30 Enrolments 2019-2020	Page 14
	iii. Records Disposal Request - Payroll	Page 15
	iv. New CUPE Agreement & Changes Document, ratified by CUPE Local #4747	Pages 16 - 50
	v. SCC Workshop – date set, November 5, 2019	Page 51
	vi. SSBA Fall General Assembly – Regina November 17-19, 2019	Pages 52 - 53
	vii. NDP MLA Carla Beck	Pages 54 - 62
6:00 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 63 - 85
6:30 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 86 - 106
7:00 PM	9. ACCOUNTS (attached in separate email)	
	Sept 20/19 #003127 – 003133 (US Acct)	\$ 8,184.00
	Sept 20/19 #DD073110 – DD073278 (Direct Deposit)	412,159.99
	Sept 20/19 #083184 – 083270	292,261.29
	Sept 25/19 #PJ00314 (Online Payment)	471,653.93
	Sept 25/19 #083271 – 083272	3,042.26
	Sept 30/19 #003134 – 003142 (US Acct)	16,912.11
	Sept 30/19 #DD073279 – DD073394 (Direct Deposit)	123,271.26
	Sept 30/19 #083273 – 083353	129,308.06
	Oct 2/19 #PJ00315 (Online Payment)	171.39
		\$ 1,456,964.29



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10. CLOSED SESSION

- i. Confidential HR Staffing Report as of October 9, 2019
- ii. Board Chair Council Report, Trustee *Pethick*

Pages 107 - 108

7:30 PM

11. CORRESPONDENCE

ADJOURNMENT

CANCELLED