



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

Wednesday, November 6, 2013
Central Office Board Room - North Battleford, SK

AGENDA

5:00 PM 1. SUPPER

5:30 pm 2. CALL TO ORDER

5:30 pm 3. ADOPT AGENDA

5:35 pm 4. MINUTES

- Regular Board Meeting of October 23, 2013 (attached) Pages 2-4

5:40 pm 5. BOARD ITEMS

i. Continuous Agenda (attached) Pages 5-7

ii. Communications Monthly Report as of November 6, 2013 (attached) Pages 8-9

iii. October Enrolments (attached) Page 10

6:00 pm 6. DIRECTOR OF EDUCATION REPORT (attached)

Pages 11-12

6:30 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)

Page 13

7:00 pm 8. ACCOUNTS (attached in separate email)

1.	Oct. 18/13	#DD044927-DD045019 (Direct Deposit)	\$	33,324.54
2.	Oct. 18/13	#061246-061382		157,177.65
3.	Oct. 18/13	#002310-002311 (US Acct)		468.35
4.	Oct. 23/13	#061383-061385		32,434.80
5.	Oct. 30/13	#DD045020-DD045150 (Direct Deposit)		50,479.34
6.	Oct. 30/13	#061386-061835		1,658,959.36
7.	Oct. 30/13	#002312-002320 (US Acct)		6,767.06
		TOTAL	\$	1,939,611.10

7:05 pm 9. CLOSED SESSION

i. Confidential Human Resources Staffing Report as of Nov. 6, 2013 (attached)

Pages 14-18

ii. Other

7:20 pm 10. CORRESPONDENCE/OTHER

i. *Central Office Christmas Party (Dec. 6th) Invitation – to be distributed*

ii. *Wouters family Thank You card – to be circulated*

ADJOURN