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

Wednesday, September 28, 2016
Central Office Board Room - North Battleford, SK

AGENDA

3:30 PM **1. MLA MEETING DISCUSSION**

4:00 PM **2. CALL TO ORDER**

4:05 PM **3. ADOPT AGENDA**

4:05 pm **4. MINUTES**
- i. Regular Board Meeting of September 14, 2016 (attached) — Pages 2-3

4:10 pm **5. MEETING WITH MLA's**

4:50 pm **6. BOARD ITEMS**
- i. Continuous Agenda (attached) — Pages 4-7
- ii. Mid-September Enrolments (attached) — Page 8
- iii. Students' Health and Fitness – Trustee *Hiebert*
- iv. Financial Literacy – Trustee *Hiebert*

5:00 pm **7. SUPPER**

5:30 pm **8. DELEGATIONS**
- i. Mobile PAA Lab Presentation – *Cathy Herrick*, Superintendent of Curriculum & Instruction
- ii. Transportation Request – *Brent & Amanda Risling* (request attached) — Page 9

6:30 PM **9. CONFIDENTIAL**

6:40 pm **10. DIRECTOR OF EDUCATION REPORT** (attached) — Pages 10-46

7:10 pm **11. CHIEF FINANCIAL OFFICER REPORT** (attached) — Pages 47-51

7:30 pm **12. ACCOUNTS** (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
			$	**388,495.93**

7:40 pm **13. CORRESPONDENCE**

ADJOURNMENT