



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

Wednesday, February 25, 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 February 11, 2015 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**
i. Communications Report – *Shannon Lessard*, Sr. Executive Assistant/Communications (attached) Pages 4-8
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**
- 5:45 pm 7. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 9-12
ii. Programs & Learning Procedures for Approval
iii. School Operations: 4.44 Cumulative Records Procedure for Approval (attached) Pages 13-19
Buildings and Grounds: Roof Level Fall Protection Procedure for Approval (attached) Pages 20-21
iv. Sakewew Report – Trustee *Pethick*
- 6:15 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Page 22
- 6:45 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 23-49
- 7:15 pm 10. ACCOUNTS** (attached in separate email)
- | | | | |
|---------------|-------------------------------------|----|------------------------|
| 1. Jan. 30/15 | #DD049411-DD049522 (Direct Deposit) | \$ | 29,660.08 |
| 2. Jan. 30/15 | #069175-069342 | | 609,274.90 |
| 3. Jan. 30/15 | #002523-002532 (US Acct) | | 3,881.19 |
| 4. Feb. 2/15 | #069343-069349 | | 636,690.60 |
| | | | \$ 1,279,506.77 |
- 7:25 pm 11. CORRESPONDENCE/OTHER**
i. *Cree Times* (February 2015) Note: Land-based Learning story – to be distributed
ii. Eagle Feather News (February 2015) – to be distributed
iii. STF Bulletin (February 11, 2015) – to be distributed
iv. Thank You card from St. Vital re: Teacher-Staff Appreciation Lunch

ADJOURNMENT