



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

Wednesday, April 16, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 4:30 PM 1. BOARD GROUP PHOTO**
- 5:00 PM 2. SUPPER**
- 5:30 PM 3. CALL TO ORDER**
- 5:35 pm 4. ADOPT AGENDA**
- 5:35 pm 5. MINUTES**
- Regular Board Meeting of March 26, 2014 (attached) Pages 2-3
- 5:40 pm 6. DELEGATION** Pages 4-15
- *Brenda Vickers*, Superintendent of Human Resources – Staffing Report (attached)
- 6:10 pm 7. CLOSED SESSION**
i. Confidential HR Staffing Report as of April 16, 2014 (attached) Pages 16-22
- 6:20 pm 8. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 23-25
ii. March 2014 Enrolments (attached) Page 26
iii. SSBA Trustee Academy – June 11-13, 2014 at Jackfish Lodge
- 6:40 pm 9. DIRECTOR OF EDUCATION REPORT** (attached) Page 27
- 7:10 pm 10. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 28-41
- 7:40 pm 11. ACCOUNTS** (attached in separate email)
- | | | | |
|---------------|-------------------------------------|----|------------------------|
| 1. Mar. 13/14 | #064060-064061 | \$ | 372.88 |
| 2. Mar. 28/14 | #DD046438-DD046524 (Direct Deposit) | | 13,560.13 |
| 3. Mar. 28/14 | #064267-064426 | | 461,726.25 |
| 4. Mar. 28/14 | #002383-002384 (US Acct) | | 314.70 |
| 5. Mar. 31/14 | #064427-064434 | | 1,339,712.30 |
| 6. Apr. 2/14 | #064435-064437 | | 591,820.00 |
| 7. Apr. 10/14 | #DD046525-DD046649 (Direct Deposit) | | 31,9967.57 |
| 8. Apr. 10/14 | #064438-064650 | | 718,959.37 |
| 9. Apr. 10/14 | #002385-002387 (US Acct) | | 786.07 |
| | | | \$ 3,159,219.27 |
- 7:45 pm 12. CORRESPONDENCE/OTHER**

ADJOURNMENT