



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

Wednesday, September 9, 2020 - **CANCELLED**  
Central Office Workshop Room - North Battleford, SK

### AGENDA

<b>4:00 PM</b>	<b>1. CALL TO ORDER</b>	
<b>4:05 PM</b>	<b>2. ADOPT AGENDA</b>	
<b>4:05 PM</b>	<b>3. DECLARATION OF CONFLICT OF INTEREST</b>	
<b>4:05 PM</b>	<b>4. MINUTES</b>	
	i. Regular Board Meeting of June 17, 2020 (attached)	Pages 3 - 5
	ii. Special Board Meeting of August 12, 2020 (attached)	Page 6
<b>4:05 PM</b>	<b>5. Board Items</b>	
	i. Communication Report (attached)	Pages 7 - 8
	ii. Continuous Agenda (attached)	Pages 9 - 13
	iii. SSBA 2020 Spring/Fall Assembly – November 25-27	Page 14
	iv. New Procedures for Approval (attached)	
	Human Resources 5.42: COVID-19 Staff Health and Safety	Pages 15 - 20
	Human Resources 5.42A: Illness in Care	Pages 21 - 22
	School Operations 4.50 Memorial Services and Shrines	Pages 23 - 24
<b>4:30 PM</b>	<b>6. DIRECTOR OF EDUCATION REPORT</b> (attached)	Pages 25 - 29
<b>5:00 PM</b>	<b>9. SUPPER</b>	
<b>5:30 PM</b>	<b>8. CHIEF FINANCIAL OFFICER REPORT</b> (attached)	Pages 30 - 35
<b>6:00 PM</b>	<b>10. ACCOUNTS</b> (attached in separate email)	
	June 19, 2020 #DD075898 – DD075979 (Direct Deposit)	78,877.44
	June 22, 2020 #PJ00349 (Online Payment)	606,487.18
	June 30, 2020 #DD075980 – DD076064 (Direct Deposit)	131,320.17
	June 30, 2020 #084504 – 084535	36,810.23
	July 7, 2020 #PJ00350 (Online Payment)	607,879.81
	July 7, 2020 #PJ00351 (Online Payment)	1,590.51
	July 10, 2020 #DD076065 – DD076128 (Direct Deposit)	1,118,009.60
	July 15, 2020 #084536 – 084563	269,546.60
	July 20, 2020 #DD076129 - DD076186 (Direct Deposit)	305,748.02
	July 30, 2020 #DD076187 – DD076232 (Direct Deposit)	112,610.22
	July 30, 2020 #084564 – 084580	10,218.08
	July 30, 2020 #PJ00352 (Online Payment)	1,096,756.71
	July 30, 2020 #003177 (US Acct)	20,918.54
	Aug 6, 2020 #084581 – 084592	31,788.59
	Aug 10, 2020 #DD076233 – DD076274 (Direct Deposit)	300,087.20
	Aug 18, 2020 #PJ00353 (Online Payment)	514,020.50



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Aug 20, 2020	#DD076275 – DD076306 (Direct Deposit)	122,044.97
Aug 20, 2020	#084593 – 084608	136,975.47
Aug 20, 2020	#PJ00354 (Online Payment)	1,801.46
Aug 25, 2020	#084609	1,665.00
Aug 28, 2020	#DD076307 – DD076347 (Direct Deposit)	65,267.58
Aug 28, 2020	#084610 - 084624	25,231.18
Sept 1, 2020	#DD076348 (Direct Deposit)	3,792.00
Sept 1, 2020	#PJ00355	29.64
		<b>\$ 5,599,476.70</b>

**6:05 PM**

**11. CLOSED SESSION**

- i. Confidential HR Staffing Report as of September 9, 2020

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Pages 37 - 43

**12. CORRESPONDENCE**

- i. Eagle Feather News – July 2020

**ADJOURNMENT**