



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

Wednesday, November 22, 2017  
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                                                       |    |                        |
|         | i. Organizational Meeting of November 8, 2017 (attached)         |    | Pages 2-3              |
|         | ii. Regular Board Meeting of November 8, 2017 (attached)         |    | Pages 4-5              |
| 4:10 PM | 4. DELEGATION                                                    |    |                        |
| 4:10 PM | 5. BOARD ITEMS                                                   |    |                        |
|         | i. Continuous Agenda (attached)                                  |    | Pages 6-8              |
|         | ii. Communications Monthly Report (attached)                     |    | Page 9                 |
|         | iii. 2016-17 Annual Report Approval (to be presented at meeting) |    |                        |
| 4:30 PM | 6. DIRECTOR OF EDUCATION REPORT (attached)                       |    | Pages 10-18            |
| 5:00 PM | SUPPER                                                           |    |                        |
| 5:30 PM | 7. CHIEF FINANCIAL OFFICER REPORT (attached)                     |    | Page 19                |
| 6:00 PM | 8. ACCOUNTS (attached in separate email)                         |    |                        |
|         | 1. Nov. 3/17 #PJ00169 (Online Payment)                           | \$ | 10,315.46              |
|         | 2. Nov. 8/17 #PJ00170 (Online Payment)                           |    | 9,493.93               |
|         | 3. Nov. 10/17 #DD064636-DD064869 (Direct Deposit)                |    | 1,393,073.95           |
|         | 4. Nov. 10/17 #078606-078735                                     |    | 166,776.23             |
|         | 5. Nov. 10/17 #002920-002927 (US Acct)                           |    | 8,404.10               |
|         | 6. Nov. 15/17 #PJ00171 (Online Payment)                          |    | 75.67                  |
|         |                                                                  |    | <b>\$ 1,588,139.34</b> |
| 6:10 PM | 9. CLOSED SESSION                                                |    |                        |
| 6:40 PM | 10. CORRESPONDENCE                                               |    |                        |
|         | i. <i>Eagle Feather News</i> (November 2017) – to be distributed |    |                        |

### ADJOURNMENT