

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

## Wednesday, October 25, 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	<ul><li>3. MINUTES</li><li>i. Regular Board Meeting of October 11, 2017 (attached)</li></ul>		) Pages 2-3
4:10 PM	<ul> <li>4. DELEGATIONS         <ol> <li>Representative Workforce Report – Jim Shevchuk, Superintendent of Learning (attached)</li> <li>Pages 4-6</li> </ol> </li> </ul>		
5:00 PM	SUPPER		
5:40 PM	<ul><li>5. BOARD ITEMS</li><li>i. Continuous Agenda - (attached)</li><li>ii. Monthly Communications Report (attached)</li></ul>		Pages 7-9 Pages 10-12
6:00 PM	6. DIRECTOR OF EDUCATION REPORT (attached)		Pages 13-17
6:45 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)		Page 18
7:00 PM	8. ACCOUNTS (attached in separate email)		
1.	Oct. 3/17	#PJ00164 (Online Payment)	\$ 892,717.00
2.	Oct. 10/17	#002905-002909 (US Acct)	856.14
3.	Oct. 10/17	#DD064195-DD064370 (Direct Deposit)	1,066,016.28
4.	Oct. 10/17	#078320-078407	348,621.30
5.	Oct. 12/17	#PJ00165 (Online Payment)	156.40
6.	Oct. 16/17	#078408	189.51
7.	Oct. 16/17	#PJ00166 (Online Payment)	7,296.64
	\$ 2,315,853.27		

### 7:05 PM 9. CORRESPONDENCE

- i. STF Bulletin October 11, 2017 (to be distributed)
- ii. Eagle Feather News October 2017 (to be distributed)

### **ADJOURNMENT**