

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

## Wednesday, March 25, 2020

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. DECLARATION OF CONFLICT OF INTEREST		
4:05 PM	<b>4. MINUTES</b> i. Regular Board Meeting of March 11, 2020 (attached) Pages 2 - 4		Pages 2 - 4
4:10 PM	<ul><li>5. BOARD ITEMS</li><li>i. Continuous Agenda (attached)</li><li>ii. 2020 – 2021 School Calendar for appro</li></ul>	val (attached)	Pages 5 - 9 Page 10
4:15 PM	6. DIRECTOR OF EDUCATION REPORT (attached) Pages		Pages 11 - 38
4:45 PM	7. CHIEF FINANCIAL OFFICER REPORT (attache	d)	Pages 39 - 47
5:15 PM	SUPPER		
5:45 PM	8. ACCOUNTS (attached in separate email)	ITS (attached in separate email)	
	Mar 9, 2020 #PJ00338 (Online Payment Mar 10, 2020 #DD075165 – DD075275 (EMar 10, 2020 #084278 – 084345 Mar 17, 2020 #PJ00339 (Online Payment Mar 18, 2020 #DD075276 – DD075416 (EMar 18, 2020 #084346 - 084389	Direct Deposit)	13,969.35 1,587,267.14 136,948.02 617,279.49 408,628.20 437,541.49 <b>3,201,633.69</b>
5:50 PM	9. CLOSED SESSION Page 48		
	10. CORRESPONDENCE		

- i. Eagle Feather News March 2020
- ii. STF Bulletin February 2020
- iii. The School Trustee February 2020

## **ADJOURNMENT**