



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

**Wednesday, December 10, 2014**  
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**  
- Regular Board Meeting of November 26, 2014 (attached) Pages 2-4
- 4:10 pm 4. DELEGATIONS**  
i. Facilities Report – *Brian Bossaer*, Facilities Manager (attached) Pages 5-14
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**  
i. Confidential Human Resources Staffing Report as of December 10, 2014 (attached) Pages 15-17
- 5:45 pm 7. BOARD ITEMS**  
i. Continuous Agenda (attached) Pages 18-21  
ii. End of November Enrolments (attached) Page 22  
iii. Sakewew Report – Trustee *Pethick*  
iv. St. Vital Grade 7's
- 6:15 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 23-24
- 6:45 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 25-26
- 7:15 pm 10. ACCOUNTS** (attached in separate email)
- |               |                                     |               |  |
|---------------|-------------------------------------|---------------|--|
| 1. Nov. 28/14 | #DD048752-DD048869 (Direct Deposit) | \$ 216,155.18 |  |
| 2. Nov. 28/14 | #068092-068463                      | 437,335.61    |  |
| 3. Nov. 28/14 | #002495-002498 (US Acct)            | 1,320.33      |  |
|               |                                     | \$ 654,811.12 |  |
- 7:25 pm 11. CORRESPONDENCE/OTHER**
- ADJOURNMENT**