

# 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**

1. CALL TO ORDER					
2. ADOPT AGENDA					
<ul><li>3. MINUTES</li><li>Regular Board Meeting of November 26, 2014 (attached)</li></ul>				Pages 2-4	
<ul> <li>4. DELEGATIONS         <ol> <li>Facilities Report – Brian Bossaer, Facilities Manager (attached)</li> </ol> </li> </ul>				Pages 5-14	
5. SUPPE	R				
<ul> <li>6. CLOSED SESSION         <ol> <li>Confidential Human Resources Staffing Report as of December 10, 2014 (attached)</li> </ol> </li> </ul>				Pages 15-17	
7. BOARD ITEMS  i. Continuous Agenda (attached)  ii. End of November Enrolments (attached)  iii. Sakewew Report – Trustee Pethick  iv. St. Vital Grade 7's				Pages 18-21 Page 22	
8. DIRECTOR OF EDUCATION REPORT (attached)				Pages 23-24	
9. CHIEF FINANCIAL OFFICER REPORT (attached)				Pages 25-26	
10. ACC	<b>OUNTS</b> (attac	ched in separate email)			
2.	Nov. 28/14	#DD048752-DD048869 (Direct Deposit #068092-068463 #002495-002498 (US Acct)		437,335.61 1,320.33	
	2. ADOP 3. MINUT - R 4. DELEG i. 5. SUPPE 6. CLOSI i. 7. BOAR i. ii. iiv. 8. DIREC 9. CHIEF 10. ACC 1. 2.	<ol> <li>ADOPT AGENDA</li> <li>MINUTES         <ul> <li>Regular Board</li> </ul> </li> <li>DELEGATIONS         <ul> <li>Facilities Regular Board</li> </ul> </li> <li>DELEGATIONS         <ul> <li>Facilities Regular Board</li> </ul> </li> <li>SUPPER</li> <li>COSED SESSION         <ul> <li>Confidention as of Dece</li> </ul> </li> <li>BOARD ITEMS         <ul> <li>Continuous</li> <li>End of Nov</li> <li>Sakewew Regular Board</li> <li>Vital Grad</li> </ul> </li> <li>BURECTOR OF EDUC</li> <li>CHIEF FINANCIAL CO</li> </ol>	<ul> <li>2. ADOPT AGENDA</li> <li>3. MINUTES  - Regular Board Meeting of November 26, 2014 (attack</li> <li>4. DELEGATIONS  i. Facilities Report – Brian Bossaer, Facilities Manager</li> <li>5. SUPPER</li> <li>6. CLOSED SESSION  i. Confidential Human Resources Staffing Report as of December 10, 2014 (attached)</li> <li>7. BOARD ITEMS  i. Continuous Agenda (attached)  ii. End of November Enrolments (attached)  iii. Sakewew Report – Trustee Pethick  iv. St. Vital Grade 7's</li> <li>8. DIRECTOR OF EDUCATION REPORT (attached)</li> <li>9. CHIEF FINANCIAL OFFICER REPORT (attached)</li> <li>10. ACCOUNTS (attached in separate email)</li> <li>1. Nov. 28/14 #DD048752-DD048869 (Direct Deposit 2. Nov. 28/14 #068092-068463</li> </ul>	<ul> <li>2. ADOPT AGENDA</li> <li>3. MINUTES  - Regular Board Meeting of November 26, 2014 (attached)</li> <li>4. DELEGATIONS  i. Facilities Report – Brian Bossaer, Facilities Manager (attached)</li> <li>5. SUPPER</li> <li>6. CLOSED SESSION  i. Confidential Human Resources Staffing Report as of December 10, 2014 (attached)</li> <li>7. BOARD ITEMS  i. Continuous Agenda (attached)  ii. End of November Enrolments (attached)  iii. Sakewew Report – Trustee Pethick  iv. St. Vital Grade 7's</li> <li>8. DIRECTOR OF EDUCATION REPORT (attached)</li> <li>9. CHIEF FINANCIAL OFFICER REPORT (attached)</li> <li>10. ACCOUNTS (attached in separate email)</li> <li>1. Nov. 28/14 #DD048752-DD048869 (Direct Deposit)</li> <li>2. Nov. 28/14 #068092-068463</li> <li>3. Nov. 28/14 #002495-002498 (US Acct)</li> </ul>	2. ADOPT AGENDA 3. MINUTES - Regular Board Meeting of November 26, 2014 (attached) 4. DELEGATIONS i. Facilities Report – Brian Bossaer, Facilities Manager (attached) 5. SUPPER 6. CLOSED SESSION i. Confidential Human Resources Staffing Report as of December 10, 2014 (attached) 7. BOARD ITEMS i. Continuous Agenda (attached) ii. End of November Enrolments (attached) iii. Sakewew Report – Trustee Pethick iv. St. Vital Grade 7's 8. DIRECTOR OF EDUCATION REPORT (attached) 9. CHIEF FINANCIAL OFFICER REPORT (attached) 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

### 7:25 pm 11. CORRESPONDENCE/OTHER

#### **ADJOURNMENT**