



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

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**Wednesday, February 29, 2012**  
Central Office Board Room  
North Battleford, SK

**AGENDA**

- 2:30 pm    **MEETING WITH RANDY WEEKES, MLA AT CANDO SCHOOL**  
for those Board members available to attend
- 5:00 pm    **TOUR OF NEW OFFICE FACILITIES**
- 5:30 pm    **SUPPER**
- 6:00 pm    **1. CALL TO ORDER**
- 6:00 pm    **2. BOARD PROFESSIONAL DEVELOPMENT SESSION (SHAREPOINT)**
- 6:30 pm    **3. ADOPT AGENDA**
- 6:35 pm    **4. MINUTES** – Regular Board Meeting February 15, 2012 (attached) Pages 2-4
- 6:40 pm    **5. DELEGATIONS**
- i. Brenda Vickers, Superintendent of Human Resources  
    - Human Resources Report
  - ii. Shelly Janostin, Communications Manager  
    - Communications Monitoring Report
- 7:40 pm    **6. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 5-7
  - ii. Sakewew Report – Trustee *Challis*
- 8:00 pm    **7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 8-11
- 8:30 pm    **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 12
- 8:50 pm    **9. ACCOUNTS** (attached in separate email)
- |    |   |    |                        |
|----|---|----|------------------------|
| 1. | Feb. 10/12    #DD039339-DD039453 (Direct Deposit) | \$ | 32,613.99              |
| 2. | Feb. 10/12    #050884-051101                      |    | 534,442.86             |
| 3. | Feb. 10/12    #002075-002083 (US Acct)            |    | 7,024.82               |
| 4. | Feb. 16/12    #051102-051104                      |    | 213,184.11             |
| 5. | Feb. 17/12    #002084-002086 (US Acct)            |    | 892.39                 |
| 6. | Feb. 17/12    #DD039454-DD039526 (Direct Deposit) |    | 183,213.35             |
| 7. | Feb. 17/12    #051105-051247                      |    | 1,572,848.72           |
| 8. | Feb. 22/12    #051248-051249                      |    | 29,086.18              |
|    | <b>TOTAL</b>                                      |    | <b>\$ 2,573,306.42</b> |
- 8:55 pm    **10. CORRESPONDENCE/OTHER**
- i. Thank You Card from St. Vital Catholic School Staff (to be circulated)
  - ii. *Eagle Feather News* – February 2012 (to be distributed)
  - iii. *STF Bulletin* – February 15, 2012 (to be distributed)

**ADJOURN**