



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

Wednesday, May 10, 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 | 3. MINUTES | |
| | i. Regular Board Meeting of April 26, 2017 (attached) | Pages 2-3 |
| 4:10 pm | 4. DELEGATION | |
| 4:10 pm | 5. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 4-7 |
| | ii. End of April Enrolments (attached) | Page 8 |
| | iii. Communications Monthly Report (attached) | Pages 9-10 |
| 4:30 pm | 6. CONFIDENTIAL | |
| | i. Confidential HR Staffing Report as of May 10, 2017 (attached) | Pages 11-13 |
| | ii. SSBA Feedback (attached) | Page 14 |
| 5:00 pm | 7. SUPPER | |
| 5:30 pm | 8. DIRECTOR OF EDUCATION REPORT (to be presented at meeting) | |
| 6:00 pm | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 15-17 |
| 6:30 pm | 10. ACCOUNTS (attached in separate email) | |
| | 1. Apr. 21/17 #DD061993-DD062150 (Direct Deposit) | \$ 800,135.72 |
| | 2. Apr. 21/17 #077020-077092 | 189,625.46 |
| | 3. Apr. 21/17 #002862 (US Acct) | 29.95 |
| | 4. Apr. 25/17 #077093-077103 | 2,059.05 |
| | 5. Apr. 26/17 #PJ00142 (Online Payment) | 7,937.58 |
| | 6. Apr. 28/17 #DD062151-DD062207 (Direct Deposit) | 58,251.12 |
| | 7. Apr. 28/17 #077104-077163 | 160,799.27 |
| | 8. Apr. 28/17 #002863-002864 (US Acct) | 621.20 |
| | 9. May 3/17 #PJ00143 (Online Payment) | 1,367,309.36 |
| | 10. May 3/17 #PJ00144 (Online Payment) | <u>9,803.04</u> |
| | | \$2,542,341.25 |
| 6:35 pm | 11. CORRESPONDENCE | |
| | i. Student Engagement Auditor Letter (attached) | Page 18 |

ADJOURNMENT