



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

Wednesday, May 1, 2019

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 | 4. MINUTES | |
| | i. Regular Board Meeting of April 10, 2019 (attached) | Pages 3 - 4 |
| 4:10 PM | 5. DELEGATION | |
| | BAU Reports | |
| | i. Facilities BAU – <i>Brian Bossaer</i> , Facilities Manager | |
| 4:25 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 5 - 10 |
| | ii. April 23, 2019 & Year to Date Enrolments (attached) | Pages 11 - 12 |
| 4:30 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 13 - 28 |
| 5:00 PM | SUPPER | |
| 5:30 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 29 |
| 6:00 PM | 9. ACCOUNTS (attached in separate email) | |
| | Apr. 9/19 #PJ00277 (Online Payment) | \$ 1,362.61 |
| | Apr. 9/19 #PJ00278 (Online Payment) | 7,638.37 |
| | Apr. 9/19 #PJ00279 (Online Payment) | 22,651.46 |
| | Apr. 10/19 #DD071308 – DD071485 (Direct Deposit) | 1,053,670.97 |
| | Apr. 10/19 #082353 - 082433 | 97,273.77 |
| | Apr. 10/19 #003093 – 003098 (US Acct) | 1,146.87 |
| | Apr. 18/19 #DD071486 – DD071623 (Direct Deposit) | 544,991.31 |
| | Apr. 18/19 #082434 - 082470 | 20,633.56 |
| | Apr. 23/19 #PJ00280 (Online Payment) | 1,228.79 |
| | Apr. 25/19 #PJ00281 (Online Payment) | 652,575.67 |
| | Apr. 25/19 #DD071624 – DD071625 (Direct Deposit) | <u>85,926.87</u> |
| | | \$ 2,489,100.25 |
| 6:05 PM | 10. CLOSED SESSION | |
| | i. Confidential HR Staffing Report as of May 1, 2019 (attached) | Page 30 |



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

Wednesday, May 1, 2019

Central Office Board Room - North Battleford, SK

7:00 PM

11. CORRESPONDENCE

- i. Eagle Feather News – April 2019

ADJOURNMENT