



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

Wednesday, November 12, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 4:30 PM 1. CALL TO ORDER**
- 4:35 pm 2. ADOPT AGENDA**
- 4:35 pm 3. MINUTES**
- Regular Board Meeting of October 22, 2014 (attached) Pages 3-4
- 4:40 pm 4. DELEGATIONS**
- i. St. Vital Catholic Advisory Committee - *Fr. Greg Elder & Don Buglas*, St. Vital School Principal
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. DELEGATIONS**
- ii. *Douglas Drover*, Data Consultant and School Representatives – Fall Assessment Report (attached) Pages 5-28
 - iii. *Brian Bossaer*, Facilities Manager – NBCHS Construction Update
- 6:45 pm 7. CLOSED SESSION**
- i. Confidential Human Resources Staffing Report as of November 12, 2014 (attached) Pages 29-32
- 7:00 pm 8. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 33-36
 - ii. End of October Enrolments (attached) Page 37
 - iii. Approval of PMR Maintenance Plan Revisions (attached) Pages 38-47
 - iv. Gas Line Easement (attached) Pages 48-51
- 7:30 pm 9. DIRECTOR OF EDUCATION REPORT** (attached) Pages 52-59
- 8:00 pm 10. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 60-61
- 8:30 pm 11. ACCOUNTS** (attached in separate email)
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|----|------------|-------------------------------------|------------------------|
| 1. | Oct. 20/14 | #DD048204-DD048338 (Direct Deposit) | \$ 177,219.98 |
| 2. | Oct. 20/14 | #067348-067500 | 617,010.47 |
| 3. | Oct. 20/14 | #002464-002470 (US Acct) | 15,045.61 |
| 4. | Oct. 23/14 | #067501 | 250.00 |
| 5. | Oct. 30/14 | #DD048339-DD048486 (Direct Deposit) | 278,741.42 |
| 6. | Oct. 30/14 | #067502-067719 | 2,217,417.55 |
| 7. | Oct. 31/14 | #002471-002481 (US Acct) | 9,170.31 |
| | | | \$ 3,314,855.34 |

8:35 pm 12. CORRESPONDENCE/OTHER

- i. *Scholarship Thank You (Jonathan Neigum) – to be distributed*
- ii. Sask Rivers Resolution to the 2014 SSBA Annual General Assembly (attached) Pages 62-63
- iii. Fraud Awareness and Prevention Seminar (December 4, 2014) (attached) Page 64
- iv. Bursary Program thank you letter from Brian Hargreaves (attached) Page 65
- v. Central Office Christmas Party Invitations - December 5th (to be distributed)

ADJOURNMENT