



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

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**Wednesday, May 9, 2012**  
Central Office Board Room  
North Battleford, SK

## AGENDA

- 5:00 pm    **SUPPER**
- 5:30 pm    **1. CALL TO ORDER**
- 5:30 pm    **2. ADOPT AGENDA**
- 5:35 pm    **3. MINUTES** – Regular Board Meeting of April 18, 2012 (attached) Pages 2-4
- 5:40 pm    **4. DELEGATIONS**
- i. *Darren McKee*, SSBA Executive Director
    - Requesting feedback on the following:
      1. Priorities of the Board
      2. Expectations for the Association
      3. Expectations of the Association
  - ii. *Cathy Herrick*, Superintendent of Curriculum & Instruction
    - *Student Achievement Goals*
  - iii. *Brian Quinn*, Superintendent of School Operations/Curriculum & Instruction
    - *Behaviour Programs, Treaty Education and EAL*
- 7:00 pm    **5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 5-7
  - ii. Confidential Human Resources Staffing Report as of May 9, 2012 (attached) Pages 8-11
  - iii. Sakewew Report – Trustee *Challis*
  - iv. Service Recognition and Student Hall of Fame Event Report (attached) Page 12
  - v. School Attendance Area-Boundary Review Package (to be distributed)
- 7:30 pm    **6. DIRECTOR OF EDUCATION REPORT** (attached) Page 13
- 8:00 pm    **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 14-25
- 8:30 pm    **8. ACCOUNTS** (attached in separate email)
- |    |   |    |                        |
|----|---|----|------------------------|
| 1. | Apr. 12/12    #052109-052110                      | \$ | 2,305.96               |
| 2. | Apr. 17/12    #052111-052114                      |    | 528,476.28             |
| 3. | Apr. 20/12    #002110-002114 (US Acct)            |    | 2,255.03               |
| 4. | Apr. 20/12    #DD039942-DD040031 (Direct Deposit) |    | 23,820.15              |
| 5. | Apr. 20/12    #052115-052299                      |    | 406,386.61             |
| 6. | Apr. 23/12    #052300                             |    | 1,312.92               |
| 7. | Apr. 30/12    #DD040032-DD040119 (Direct Deposit) |    | 26,260.60              |
| 8. | Apr. 30/12    #052301-052436                      |    | 2,062,744.86           |
| 9. | Apr. 30/12    #002115-002116 (US Acct)            |    | 22,683.72              |
|    | <b>TOTAL</b>                                      |    | <b>\$ 3,076,246.13</b> |
- 8:35 pm    **9. CORRESPONDENCE/OTHER**
- i. Ministry of Education Letter re: Efficiency Review – Lean initiative April 20, 2012(attached) Page 26
  - ii. *SASBO Educational Business Administrator* (to be distributed)

**ADJOURN**