



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

Wednesday, April 15, 2015

Central Office Board Room - North Battleford, SK

### AGENDA

5:00 PM 1. SUPPER

5:30 PM 2. CALL TO ORDER

5:35 pm 3. ADOPT AGENDA

5:35 pm 4. MINUTES

- Regular Board Meeting of March 26, 2015 (attached)

Pages 2-3

5:40 pm 5. DELEGATIONS

i. Service Recognition Update – *Shannon Lessard*, Sr. Executive  
Assistant/Communications

ii. Project Updates – *Brian Bossaer*, Facilities Manager

6:10 pm 6. CLOSED SESSION

i. Human Resources Confidential Report as of April 15, 2015  
(attached)

Pages 4-7

6:25 pm 7. BOARD ITEMS

i. Continuous Agenda (attached)

ii. March 2015 Enrolments (attached)

Pages 8-11

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6:35 pm 8. DIRECTOR OF EDUCATION REPORT (attached)

Pages 13-17

7:05 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)

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7:35 pm 10. ACCOUNTS (attached in separate email)

1. Mar. 20/15	#DD049961-DD050089 (Direct Deposit)	\$ 705,975.95
2. Mar. 20/15	#069911-070044	147,996.23
3. Mar. 20/15	#002554-002555 (US Acct)	380.96
4. Mar. 23/15	#070045	339.50
5. Mar. 24/15	#070046-070048	916.18
6. Mar. 25/15	#070049	200.79
7. Mar. 30/15	#DD050090-DD050246 (Direct Deposit)	171,443.67
8. Mar. 30/15	#070050-070131	68,891.85
9. Mar. 30/15	#002556-002559 (US Acct)	748.99
10. Apr. 2/15	#070132-070139	675,159.01
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		\$ 1,772,053.13

7:45 pm 11. CORRESPONDENCE/OTHER

ADJOURNMENT