



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

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**Wednesday, November 7, 2012**  
Central Office Board Room  
North Battleford, SK

**AGENDA**

- 6:30 pm 1. CALL TO ORDER**
- 6:30 pm 2. ADOPT AGENDA**
- 6:35 pm 3. MINUTES** – Regular Board Meeting of October 10, 2012 (attached) Pages 2-4
- 6:40 pm 4. DELEGATIONS**
- i. Brenda Vickers, Superintendent of Human Resources*
    - *Human Resources Report*
  - ii. Brian Quinn, Superintendent of School Operations, Curriculum & Instruction*
    - *Inspiring Movement & EAL/ELL Reports*
- 7:40 pm 5. BOARD ITEMS**
- i. Technology Discussion (iPhones)
  - ii. Continuous Agenda – no changes (attached) Pages 5-7
  - iii. End of October Enrolments (to be distributed)
  - iv. Confidential HR Staffing Report as at November 7, 2012 (attached) Pages 8-11
- 7:55 pm 6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 12-15
- 8:20 pm 7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 16-19
- 8:45 pm 8. ACCOUNTS** (attached in separate email)
- |     |            |                                     |           |                     |
|-----|------------|-------------------------------------|-----------|---------------------|
| 1.  | Oct. 10/12 | #DD041512-DD041645 (Direct Deposit) | \$        | 50,423.39           |
| 2.  | Oct. 10/12 | #054735-054955                      |           | 1,183,848.00        |
| 3.  | Oct. 10/12 | #002166-002170 (US Acct)            |           | 4,634.88            |
| 4.  | Oct. 11/12 | #054956                             |           | 709.50              |
| 5.  | Oct. 11/12 | #054957                             |           | 65.83               |
| 6.  | Oct. 19/12 | #DD041646-DD041731 (Direct Deposit) |           | 41,057.66           |
| 7.  | Oct. 19/12 | #054958-055183                      |           | 908,113.45          |
| 8.  | Oct. 19/12 | #002171-002175 (US Acct)            |           | 6,359.50            |
| 9.  | Oct. 30/12 | #DD041732-DD041818 (Direct Deposit) |           | 35,202.20           |
| 10. | Oct. 30/12 | #055184-055374                      |           | 361,728.40          |
| 11. | Oct. 30/12 | #002176-002182 (US Acct)            |           | 7,409.69            |
| 12. | Oct. 31/12 | #055375                             |           | 180.00              |
| 13. | Nov. 1/12  | #055376-055382                      |           | 1,191,229.45        |
|     |            | <b>TOTAL</b>                        | <b>\$</b> | <b>3,790,961.95</b> |
- 8:50 pm 9. CORRESPONDENCE/OTHER**
- i. STF Bulletin – October 17, 2012 (to be distributed)
  - ii. Eagle Feather News – October 2012 (to be distributed)

**ADJOURN**