



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

Wednesday, November 9, 2011  
Central Office Board Room  
North Battleford, SK

**AGENDA**

- 5:00 pm SUPPER
- 6:30 pm 1. CALL TO ORDER
- 6:30 pm 2. ADOPT AGENDA
- 6:35 pm 3. MINUTES – Regular Meeting October 26, 2011 (attached) Pages 2-4
- 6:40 pm 4. DELEGATIONS
- i. Brian Quinn, Superintendent of School Operations/Curriculum & Instruction
  - Sherron Burns, Learning Consultant – Arts Education
  - Deanne Kasokeo, Digital Treaty Resource Coordinator
  - School Goals/Treaty Education
- 7:10 pm 5. BOARD ITEMS
- i. Continuous Agenda – no changes (attached) Pages 5-7
  - ii. Major SCC Meeting Notes – October 26, 2011 (attached) Pages 8-9
  - iii. Confidential Human Resources Report (attached) Pages 10-12
  - iv. SSBA Voting Delegates
- 7:30 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Pages 13-22
- 8:00 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Page 23
- 8:30 pm 8. ACCOUNTS (attached in separate email)
- |    |                                                |    |                        |
|----|------------------------------------------------|----|------------------------|
| 1. | Oct. 24/11 #049041                             | \$ | 1,620.56               |
| 2. | Oct. 26/11 #049042-049045                      |    | 467,975.97             |
| 3. | Oct. 28/11 #002011-002017 (US Acct)            |    | 1,697.20               |
| 4. | Oct. 28/11 #DD038303-DD038390 (Direct Deposit) |    | 32,589.61              |
| 5. | Oct. 28/11 #049046-049190                      |    | 180,717.25             |
| 6. | Nov. 3/11 #049191                              |    | 941,426.52             |
|    | <b>TOTAL</b>                                   |    | <b>\$ 1,626,027.11</b> |
- 8:35 pm 9. CORRESPONDENCE/OTHER
- i. Scholarship Thank You Card (to be circulated)
- OTHER**
- i. Funding Distribution Model

**ADJOURN**