



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

**Wednesday, March 13, 2019**

Central Office Board Room - North Battleford, SK

**AGENDA**

<b>4:00 PM</b>	<b>1. CALL TO ORDER</b>	
<b>4:05 PM</b>	<b>2. ADOPT AGENDA</b>	
<b>4:05 PM</b>	<b>3. DECLARATION OF CONFLICT OF INTEREST</b>	
<b>4:05 PM</b>	<b>4. MINUTES</b>	
	i. Regular Board Meeting of February 13, 2019 (attached)	Pages 3 - 5
<b>4:10 PM</b>	<b>5. DELEGATION</b>	
	i. Web Portal – <i>Kristy Gray</i> , Payroll Manager	Page 6
	ii. Successful Students 1.3 & 1.4 – <i>Cathy Herrick and Tonya Lehman</i> , Superintendents of Learning (attached)	Pages 7-9
	iii. Successful Students 1.5 – <i>Nancy Schultz</i> , Superintendent of Learning (attached)	Pages 10 - 12
	Presentation – Erin Woytiuk, Mental Health School Coordinator	
<b>5:00 PM</b>	<b>SUPPER</b>	
<b>5:30 PM</b>	<b>7. BOARD ITEMS</b>	
	i. Communications Report (attached)	Pages 13 - 19
	ii. Continuous Agenda (attached)	Pages 20 - 25
	iii. February 28, 2019 Enrolments (attached)	Pages 26 - 27
<b>5:35 PM</b>	<b>8. DIRECTOR OF EDUCATION REPORT (attached)</b>	Pages 28 - 70
<b>6:05 PM</b>	<b>9. CHIEF FINANCIAL OFFICER REPORT (attached)</b>	Pages 71 - 75
<b>6:35 PM</b>	<b>10. ACCOUNTS (attached in separate email)</b>	
	Feb. 8/19     #DD070453 – DD070614 (Direct Deposit)     \$    1,294,548.40	
	Feb. 8/19     #081934 - 082028	99,630.88
	Feb. 8/19     #003072 - 003077 (US Acct)	1,049.42
	Feb. 11/19    #PJ00264 (Online Payment)	19.76
	Feb. 11/19    #082029	1,179.51
	Feb. 14/19    #PJ00265 (Online Payment)	20,199.95
	Feb. 15/19    #PJ00266 (Online Payment)	178.31
	Feb. 20/19    #PJ00267 (Online Payment)	6,226.65
	Feb. 20/19    #DD070615 – DD070755 (Direct Deposit)	313,576.98
	Feb. 20/19    #082030 - 082083	169,527.39
	Feb. 20/19    #003078 - 003079 (US Acct)	2,121.85
	Feb. 22/19    #PJ00268 (Online Payment)	648,712.84



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Feb. 28/19	#DD070756 – DD070842 (Direct Deposit)	125,986.11
Feb. 28/19	#082084 - 082134	120,743.64
Feb. 28/19	#003080 – 003082 (US Acct)	8,653.74
Mar. 5/19	#PJ00269 (Online Acct)	594,156.60
Mar. 8/19	#003083 – 003086 (US Acct)	1,028.02
Mar. 8/19	#DD070843 – DD071020 (Direct Deposit)	1,179,112.68
Mar. 8/19	#082135 – 082199	105,078.50
		<b>\$ 4,691,731.23</b>

**6:40 PM**

**11. CLOSED SESSION**

- i. Confidential HR Staffing Report as of March 13, 2019 (attached) Pages 76 - 77
- ii. Public Section update Pages 78 - 83
- iii. Provincial Education Plan
  - Sector Engagement
  - BCC Presentation Pages 84 - 92

**7:00 PM**

**12. CORRESPONDENCE**

- i. STF Bulletin – February 2019
- ii. The School Trustee – February 2019

**ADJOURNMENT**