



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

Wednesday, January 17, 2018

Central Office Board Room - North Battleford, SK

AGENDA

4:00 PM	1. CALL TO ORDER	
4:05 PM	2. ADOPT AGENDA	
4:05 PM	3. MINUTES	
	i. Regular Board Meeting of December 13, 2017 (attached)	Pages 3-4
4:10 PM	4. DELEGATION	
	i. Supervision & Evaluation Report/Curriculum Updates – <i>Cathy Herrick, Tonya Lehman, Ruth Weber</i> – Superintendents of Learning (attached)	Pages 5-8
4:30 PM	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 9-11
	ii. Monthly Communications Report (attached)	Pages 12-15
	iii. End of December Enrolments (attached)	Page 16
	iv. National Congress on Rural Education (March 25-27, 2018)	
	v. Battle West Athletics Transportation Procedure Review Request (letter attached)	Pages 17-18
5:00 PM	SUPPER	
5:30 PM	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 19-24
6:00 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 25-37
6:30 PM	8. ACCOUNTS (attached in separate email)	
	1. Dec. 8/17 #DD065154-DD065296 (Direct Deposit)	\$ 1,059,663.20
	2. Dec. 8/17 #078891-078975	118,071.21
	3. Dec. 8/17 #002933-002934 (US Acct)	441.00
	4. Dec. 13/17 #PJ00175 (Online Payment)	932.84
	5. Dec. 14/17 #PJ00176 (Online Payment)	7.74
	6. Dec. 22/17 #DD065297-DD065497 (Direct Deposit)	803,956.61
	7. Dec. 22/17 #078976-079118	104,024.79
	8. Dec. 22/17 #002935 (US Acct)	1,800.00
	9. Jan. 3/18 #PJ00177 (Online Payment)	908,927.58
	10. Jan. 10/18 #002936-002939 (US Acct)	1,048.18
	11. Jan. 10/18 #DD065498-DD065631 (Direct Deposit)	1,166,123.93
	12. Jan. 10/18 #079119-079202	233,220.30
		\$ 4,398,847.38



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9. CLOSED SESSION

- i. Confidential HR Staffing Report as of January 17, 2018 (attached)

Pages 38-40

6:45 PM

10. CORRESPONDENCE

- i. *STF Bulletin* (December 13, 2017) – to be distributed
- ii. *Eagle Feather News* (December 2017) – to be distributed

ADJOURNMENT