



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

Wednesday, February 12, 2020

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. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of January 15, 2020 (attached)	Pages 3 - 5
4:05 PM	5. CLOSED SESSION	Page 85
4:30 PM	6. DELEGATIONS	
	ii. Strategic Reports	
	Successful Students – 1.2 a, b & c – Increase Students’ Literacy, Math and Technology Skills, <i>Cathy Herrick, Nancy Schultz & Ruth Weber</i> , Superintendents of Learning	Pages 6 - 21
	iii. BAU Reports	
	Business BAU – <i>Janel Etcheverry</i> , Business Manager	Pages 22 - 23
	Payroll BAU – <i>Kristy Gray</i> , Payroll Manager	Pages 24 - 26
5:00 PM	7. SUPPER	
5:30 PM	8. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 27 - 31
	ii. January 31, 2020 Enrolments (attached)	Pages 32 - 33
	iii. National Congress Rural Education March 29-30, 2020	Page 34
	iv. SSBA 2020 Spring General Assembly April 7-8, 2020	Page 35 - 36
5:45 PM	9. DIRECTOR OF EDUCATION REPORT (attached)	Pages 37 - 60
6:15 PM	10. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 61 - 84



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6:45 PM 11. ACCOUNTS (attached in separate email)

Jan 10, 2020	#DD074569 – DD074684 (Direct Deposit)	1,400,743.42
Jan 10, 2020	#083953 - 084039	136,840.13
Jan 10, 2020	#003166 - 003167 (US Acct)	207.10
Jan 10, 2020	#003168 – 003169 (US Acct)	2,617.90
Jan 20, 2020	#DD074685 – DD074790 (Direct Deposit)	139,210.09
Jan 20, 2020	#084040 - 084072	132,981.23
Jan 24, 2020	#PJ00331 (Online Payment)	VOID
Jan 27, 2020	#PJ00332 (Online Payment)	617,070.11
Jan 30, 2020	#DD074791 – DD074866 (Direct Deposit)	394,837.46
Jan 30, 2020	#084073 – 084132	151,748.86
Jan 30, 2020	#003170 – 003172 (US Acct)	1,030.00
		\$ 2,977,286.30

6:50 PM 12. CLOSED SESSION

- i. Confidential HR Staffing Report as of February 12, 2020

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Pages 86 - 87

13. CORRESPONDENCE

- i. Eagle Feather News – January 2020
- ii. STF Bulletin – January 2020
- iii. The School Trustee – December 2019
- iv. Scholarship Thank-you Notes

ADJOURNMENT