



REGULAR MEETING OF THE
BOARD OF EDUCATION OF
Living Sky School Division No. 202
To be held in the Board Room, 509 Pioneer Avenue, North Battleford

AGENDA
November 18, 2009

6:00 p.m. CALL TO ORDER

ADOPT AGENDA

- 1. MINUTES** Organizational Meeting November 4, 2009* Pages 2-3
 Regular Meeting November 4, 2009* Pages 4-6

6:10 p.m. 2. DELEGATION – Colin Westgard & Jacquie Foster, Transportation

6:40 p.m. 3. BOARD ITEMS

- 1. Continuous Agenda (no changes)*** Pages 7-9
2. SSBA Email re: 2009 Resolutions for the Fall General Meeting* Pages 10-46
 1. Memorandum from the Resolutions and Policy Development Committee
 2. 2009 Resolutions package
3. CSBA Congress 2010 Information* Pages 47-48

7:00 p.m. 4. DIRECTOR OF EDUCATION REPORT* Pages 49-51

7:30 p.m. 5. CHIEF FINANCIAL OFFICER REPORT* Page 52-54

8:00 p.m. 6. ACCOUNTS * *Scanned on separate email – November 16, 2009*

1.	Nov. 2/09	#034187	\$	867,223.53
2.	Nov. 6/09	#034188-034193		433,084.58
3.	Nov. 10/09	#DD034046-DD034067 (Direct Deposit)		12,018.40
4.	Nov. 10/09	#034194-034494		358,562.59
5.	Nov. 10/09	#00549-00555 (US Acct)		<u>21,544.75</u>
			\$	<u>1,692,433.85</u>

8:10 p.m. 7. CORRESPONDENCE/OTHER

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