



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

Wednesday, May 11, 2016
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 April 26, 2016 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS
i. First Nations & Métis Student Support Report – *Jim Shevchuk*,
Superintendent of Curriculum & Instruction
- 4:40 pm 5. CLOSED SESSION
i. Confidential Human Resources Staffing Report as of May 11, 2106 Pages 4-6
(attached)
- 5:00 PM 6. SUPPER
- 5:30 pm 7. BOARD ITEMS
i. Continuous Agenda (attached) Pages 7-10
ii. Communications Monthly Report (attached) Pages 11-12
- 5:40 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 13-16
- 6:10 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Page 17
- 6:40 pm 10. ACCOUNTS (attached in separate email)
- | | | | | |
|----|------------|--------------------------------------|----|---------------|
| 1. | Apr. 29/16 | #DD056411- DD056558 (Direct Deposit) | \$ | 240,915.76 |
| 2. | May 2/16 | #073794-073885 | | 263,420.01 |
| 3. | May 2/16 | #002715 (US Acct) | | 59.00 |
| 4. | May 3/16 | #PJ00084 (Online Payment) | | 1,332,986.82 |
| 5. | May 3/16 | #073886-073899 | | 722,499.68 |
| 6. | May 5/16 | #PJ00085 (Online Payment) | | <u>896.21</u> |
| | | | \$ | 2,560,777.48 |
- 6:45 pm 11. CORRESPONDENCE/OTHER

ADJOURNMENT