



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

Wednesday, November 4, 2020
Central Office Workshop 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 October 28, 2020 (attached) | Pages 2 - 4 |
| 4:05 PM | 5. STRATEGIC REPORTS | |
| | i. Information Technology BAU – Jason Caswell, IT Manager | Page 5 |
| | ii. Superintendents BAU (School Goals/SLP Approval)
Cathy Herrick, Tonya Lehman, Jim Shevchuk &
Ruth Weber, Superintendents | Pages 6 - 7 |
| 4:30 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda 2020-2021 | Pages 8 - 12 |
| | ii. Records Disposal Request – Hafford Central School | Page 13 |
| | iii. 2020 SSBA Fall General Assembly | Pages 14 - 16 |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Page 17 |
| 5:05 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 18 |
| 5:35 PM | 9. ACCOUNTS (attached in separate email) | |
| | Oct 23, 2020 #PJ00361 (Online Payment) | 511,093.79 |
| | Oct 30, 2020 #DD076944 – DD077047 (Direct Deposit) | 222,628.15 |
| | Oct 30, 2020 #084815 – 084859 | 34,534.37 |
| | Oct 30, 2020 #003183 (US Acct) | 2,402.30 |
| | | \$ 770,658.61 |
| 5:35 PM | 10. CLOSED SESSION | Page 19 |
| | i. Confidential HR Staffing Report as of November 4, 2020 | Pages 20 - 23 |

ADJOURNMENT