



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

Wednesday, March 8, 2017
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 February 8, 2017 (attached) | Pages 2-3 |
| 4:10 pm | 4. DELEGATION | |
| | i. <i>Scott Manchester</i> – Bussing Request (attached) | Pages 4-6 |
| | ii. <i>Nancy Schultz</i> , Superintendent of Student Services – Student Services and Supports for Learning Report (attached) | Pages 7-9 |
| 4:50 pm | 5. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 10-13 |
| | ii. February Enrolments (attached) | Page 14 |
| 4:55 pm | 6. CONFIDENTIAL | |
| | i. Confidential HR Staffing Report as of March 8, 2017 (attached) | Pages 15-17 |
| 5:00 pm | 7. SUPPER | |
| 5:30 pm | 8. DIRECTOR OF EDUCATION REPORT (attached) | Pages 18-76 |
| 6:00 pm | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 77-93 |
| 6:30 pm | 10. ACCOUNTS (attached in separate email) | |
| | 1. Feb. 14/17 #PJ00130 (Online Payment) | \$ 11,026.49 |
| | 2. Feb. 17/17 #DD061022-DD061157 (Direct Deposit) | 897,149.60 |
| | 3. Feb. 17/17 #076497-076553 | 38,186.38 |
| | 4. Feb. 17/17 #002848-002850 (US Acct) | 5,926.13 |
| | 5. Feb. 28/17 #002851-002853 (US Acct) | 488.26 |
| | 6. Feb. 28/17 #DD061158-DD061264 (Direct Deposit) | 305,490.76 |
| | 7. Feb. 28/17 #076554-076610 | <u>50,133.99</u> |
| | | \$ 1,308,401.61 |
| 6:35 pm | 11. CORRESPONDENCE | |

ADJOURNMENT