



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

Wednesday, June 8, 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 May 25, 2016 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS
i. Student Hall of Fame Update – Shannon Lessard, Sr. Executive Assistant/Communications
ii. Critical Incident Reports - *Tonya Lehman*, Superintendent of Curriculum & Instruction (attached) Pages 4-7
iii. SSBA Representatives
- 5:00 pm 5. SUPPER
- 5:30 PM 6. CONFIDENTIAL
i. Confidential HR Staffing Report as of June 11, 2016 (attached) Pages 8-13
- 5:40 pm 7. BOARD ITEMS
i. Continuous Agenda (attached) Pages 14-17
ii. Budget Evaluation
- 6:30 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 18-86
- 7:00 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 87-94
- 7:30 pm 10. ACCOUNTS (attached in separate email)
- | | | | |
|---------------|-------------------------------------|----|---------------|
| 1. May 20/16 | #DD056760-DD056943 (Direct Deposit) | \$ | 422,210.98 |
| 2. May 20/16 | #073996-074103 | | 181,751.77 |
| 3. May 20/16 | #002721-002724 (US Acct) | | 1,557.54 |
| 4. May 24/16 | #074104-074110 | | 11,629.23 |
| 5. May 30/16 | #DD056944-DD057177 (Direct Deposit) | | 153,047.64 |
| 6. May 30/16 | #074111-074199 | | 135,792.37 |
| 7. May 30/16 | #002725-002726 (US Acct) | | 1,058.06 |
| 8. May 30/16 | #PJ00087 (Online Payment) | | 10,677.18 |
| 9. May 30/16 | #PJ00088 (Online Payment) | | 5,014.46 |
| 10. May 30/16 | #PJ00089 (Online Payment) | | 5,283.40 |
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| | | | \$ 928,022.63 |
- 7:35 pm 11. CORRESPONDENCE/OTHER

ADJOURNMENT