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

Wednesday, February 13, 2019
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. DECLARATION OF CONFLICT OF INTEREST**	
4:05 PM	**4. MINUTES**	
	i. Regular Board Meeting of January 16, 2019 (attached)	Pages 3-5
4:10 PM	**5. DELEGATION**	
	i. Successful Students 1.1 – *Tonya Lehman and Nancy Schultz,* Superintendents of Learning (attached)	Pages 6-8
	Presentation- Rhonda Simon, Principal and Leanne Weran, Teacher	
	ii. Laura Soparlo – Director Evaluation	
	iii. Successful Students 1.2 a, b & c – *Cathy Herrick and Ruth Weber,* Superintendents of Learning (attached)	Pages 9-18
5:00 PM	**SUPPER**	
5:30 PM	**7. BOARD ITEMS**	
	i. Communications Report (attached)	Pages 19-32
	ii. Continuous Agenda (attached)	Pages 33-38
	iii. January 31, 2019 Enrolments (attached)	Pages 39-40
	iv. SSBA Survey	
	v. LOC Joint Board Meeting – April	
5:35 PM	**8. DIRECTOR OF EDUCATION REPORT** (attached)	Pages 41-57
6:05 PM	**9. CHIEF FINANCIAL OFFICER REPORT** (attached)	Page 58-59

6:35 PM	**10. ACCOUNTS** (attached in separate email)	

Date	Reference	Amount
Jan. 16/19	#PJ00255 (Online Payment)	$ 423,476.82
Jan. 16/19	#PJ00256 (Online Payment)	4,277.69
Jan. 16/19	#PJ00257 (Online Payment)	298.08
Jan. 17/19	#PJ00258 (Online Payment)	5,931.21
Jan. 18/19	#003061 – 003071 (US Acct)	29,467.13
Jan. 18/19	#DD070196 – DD070325 (Direct Deposit)	354,892.69
Jan. 18/19	#081804 – 081873	121,174.88
Jan. 18/19	#PJ00259 (Online Payment)	634.34
Jan. 21/19	#PJ00260 (Online Payment)	680.00
Jan. 21/19	#PJ00261 (Online Payment)	1,136.94

Jan. 24/19	#PJ00262 (Online Payment)	614,769.16
Jan. 30/19	#DD070326 – DD070452 (Direct Deposit)	268,226.23
Jan. 30/19	#081874 - 081932	67,622.54
Jan. 30/19	#081933	1,183.92
Feb. 4/19	#PJ00263 (Online Payment)	623,082.57
		$ 2,516,854.20

6:40 PM   **11. CLOSED SESSION**

    i. Confidential HR Staffing Report as of February 13, 2019 (attached)   Pages 60-61

    ii. Board Survey Results (attached)   Pages 62-67

7:00 PM   **12. CORRESPONDENCE**

    i. STF Bulletin – January 2019

ADJOURNMENT