



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

Wednesday, September 23, 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 June 17, 2020 (attached) | Pages 3 - 5 |
| | ii. Special Board Meeting of August 12, 2020 (attached) | Page 6 |
| 4:05 PM | 5. DELEGATIONS | |
| | i. Business BAU – Janel Etcheverry, Business Manager | Pages 7 - 8 |
| | ii. Payroll BAU – Kristy Gray, Payroll Manager | Pages 9 - 11 |
| | 6. Board Items | |
| | i. Communication Report (attached) | Pages 12 - 13 |
| | ii. Continuous Agenda (attached) | Pages 14 - 18 |
| | iii. September 18, 2020 Enrolments | Page 19 |
| | iv. SSBA 2020 Spring/Fall Assembly – November 25-27 | Page 20 |
| | v. New Procedures for Approval (attached) | |
| | Human Resources 5.42: COVID-19 Staff Health and Safety | Pages 21 - 25 |
| | Human Resources 5.42A: Illness in Care | Pages 26 - 27 |
| | School Operations 4.50 Memorial Services and Shrines | Pages 28 - 29 |
| | Human Resources 5.22: Accreditation of Teachers | Pages 30 -31 |
| 4:30 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 32 - 36 |
| 5:00 PM | 8. SUPPER | |
| 5:30 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 37 - 66 |
| 6:00 PM | 10. ACCOUNTS (attached in separate email) | |

June 19, 2020	#DD075898 – DD075979 (Direct Deposit)	78,877.44
June 22, 2020	#PJ00349 (Online Payment)	606,487.18
June 30, 2020	#DD075980 – DD076064 (Direct Deposit)	131,320.17
June 30, 2020	#084504 – 084535	36,810.23
July 7, 2020	#PJ00350 (Online Payment)	607,879.81
July 7, 2020	#PJ00351 (Online Payment)	1,590.51
July 10, 2020	#DD076065 – DD076128 (Direct Deposit)	1,118,009.60
July 15, 2020	#084536 – 084563	269,546.60
July 20, 2020	#DD076129 - DD076186 (Direct Deposit)	305,748.02
July 30, 2020	#DD076187 – DD076232 (Direct Deposit)	112,610.22
July 30, 2020	#084564 – 084580	10,218.08



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July 30, 2020	#PJ00352 (Online Payment)	1,096,756.71
July 30, 2020	#003177 (US Acct)	20,918.54
Aug 6, 2020	#084581 – 084592	31,788.59
Aug 10, 2020	#DD076233 – DD076274 (Direct Deposit)	300,087.20
Aug 18, 2020	#PJ00353 (Online Payment)	514,020.50
Aug 20, 2020	#DD076275 – DD076306 (Direct Deposit)	122,044.97
Aug 20, 2020	#084593 – 084608	136,975.47
Aug 20, 2020	#PJ00354 (Online Payment)	1,801.46
Aug 25, 2020	#084609	1,665.00
Aug 28, 2020	#DD076307 – DD076347 (Direct Deposit)	65,267.58
Aug 28, 2020	#084610 - 084624	25,231.18
Sept 1, 2020	#DD076348 (Direct Deposit)	3,792.00
Sept 1, 2020	#PJ00355 (Online Payment)	29.64
Sept 8, 2020	#PJ003569 (Online Payment)	471,911.25
Sept 10, 2020	#DD076349 (Direct Deposit)	200,900.93
Sept 10, 2020	#084625 – 084648	42,227.30
		\$ 6,314,516.18

6:05 PM

11. CLOSED SESSION

- i. Confidential HR Staffing Report as of September 23, 2020

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Pages 68 - 75

12. CORRESPONDENCE

- i. Eagle Feather News – July 2020

ADJOURNMENT