



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

Wednesday, December 12, 2018
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 November 28, 2018 (attached)		Pages 3-5
4:10 PM	5. DELEGATION		
	i. Pride & Joy at Work 3.1, 3.2, 3.3 – <i>Jim Shevchuk</i> , Superintendent of Learning (attached)		Pages 6-8
	ii. Facilities BAU – <i>Brian Bossaer</i> , Facilities Manager (attached)		Pages 9-18
5:00 PM	SUPPER		
5:30 PM	7. BOARD ITEMS		
	i. Communications Report (attached)		Pages 19-23
	ii. Continuous Agenda (attached)		Pages 24-29
	iii. Enrolments (attached)		Pages 30-31
	iv. Procedure Changes for Approval (attached):		Pages 32-34
	1. School Operation Procedure 4.32: School Goals		
5:35 PM	8. DIRECTOR OF EDUCATION REPORT (attached)		Pages 35-47
6:05 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)		Page 48-85
6:35 PM	10. ACCOUNTS (attached in separate email)		
	Nov. 26/18 #PJ00243 (Online Payment)	\$ 467,133.53	
	Nov. 30/18 #DD069545 – DD069675 (Direct Deposit)	226,666.09	
	Nov. 30/18 #081499 - 081573	84,174.43	
	Nov. 30/18 #003039 – 003048 (US Acct)	2,097.44	
	Nov. 30/18 #PJ00244 (Online Payment)	<u>7,676.44</u>	
		\$ 787,747.93	
6:40 PM	11. CLOSED SESSION		
	i. Confidential HR Staffing Report as of December 12, 2018 (attached)		Pages 86-87



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7:00 PM 12. CORRESPONDENCE

ADJOURNMENT