



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

Wednesday, October 27, 2010
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

AGENDA

5:00 pm SUPPER

5:30 pm 1. CALL TO ORDER

5:30 pm 2. ADOPT AGENDA

5:35 pm 3. MINUTES – Regular Meeting October 13, 2010 (attached)

Pages 2-3

5:40 pm 4. CONFIDENTIAL STAFFING ITEM

7:00 pm 5. DELEGATION

Dianne Ford, Superintendent of Human Resources

7:30 pm 6. BOARD ITEMS

i. Continuous Agenda with revisions (added Board-CEO Review Nov. 19)
- (attached)

Pages 4-6

7:40 pm 7. DIRECTOR OF EDUCATION REPORT (attached)

Pages 7-9

8:10 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)

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8:40 pm 9. ACCOUNTS (attached in separate email)

1. Oct. 8/10	#DD034904-DD035006 (Direct Deposit)	\$	25,594.64
2. Oct. 8/10	#042073-042201		943,232.98
3. Oct. 12/10	#00732-00738 (US Acct)		1,803.97
4. Oct. 15/10	#042202		423.60
5. Oct. 20/10	#00739-00747 (US Acct)		4,968.50
6. Oct. 20/10	#DD035007-DD035081 (Direct Deposit)		17,184.46
7. Oct. 20/10	#042203-042466		829,895.11
TOTAL			\$1,823,103.26

8:45 pm 10. CORRESPONDENCE/OTHER

i. STF *Bulletin* – October 13, 2010 (to be distributed)

ADJOURN