



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

Wednesday, September 12, 2012
Central Office Board Room
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 Board Meeting of June 27, 2012 (attached) Regular Board Meeting of July 18, 2012 (attached)	Pages 3-5 Page 6
5:40 pm	4. DELEGATION i. Shannon Lessard, Sr. Executive Assistant/Communications – Student Hall of Fame Report	
6:00 pm	5. BOARD ITEMS i. Continuous Agenda (attached) ii. Confidential Human Resources Staffing Report as at September 12, 2012 (attached) iii. Transportation Fees iv. Opening Day Enrolments (attached) v. Technology Check vi. Policy Revisions (attached) – 1060 System Goals – Operational Plan – 2070 Monitoring Governance Performance – 3010 General Operations – 3020 Relationships – 3050 Assets vii. Transportation Procedure Revisions (attached) – 8.1 Transportation Services – 8.7 School Attendance Area viii. City of North Battleford Meeting Agenda ix. Board Meetings x. Board Election xi. Board Development (Leslie Anderson – SSBA) xii. Board Motion for grade reconfiguration in the Battlefords xiii. 2012 Annual Audit of the Financial Statements (attached) xiv. Provincial Auditor – Audit Involvement Memorandum (attached) xv. 2012-13 Approved Revenues and Expenditures (attached)	Pages 7-9 Pages 10-22 Page 23 Pages 24-29 Pages 30-40 Pages 41-56 Pages 57-73 Pages 74-75
7:30 pm	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 76-111
8:00 pm	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 112-116

8:30 pm

8. ACCOUNTS (attached in separate email)

1.	June 22/12	#053374-053377	\$	530,550.39
2.	June 29/12	#002135-002139 (US Acct)		12,856.15
3.	June 29/12	#DD040835-DD040986 (Direct Deposit)		44,848.60
4.	June 29/12	#053378-053568		546,235.49
5.	July 3/12	#053569-053570		1,325,243.85
6.	July 10/12	#002140-002141 (US Acct)		181.10
7.	July 10/12	#DD040987-DDDD041075		175,309.66
8.	July 10/12	#053571-053702		724,679.53
9.	July 20/12	#DD041076-DD041085 (Direct Deposit)		165,459.43
10.	July 20/12	#053703-053819		536,357.30
11.	July 20/12	#002142-002144 (US Acct)		4,513.16
12.	July 30/12	#DD041086-DD041099 (Direct Deposit)		8,337.91
13.	July 30/12	#053820-053903		333,230.13
14.	Aug. 1/12	#053904-053906		1,025,259.44
15.	Aug. 10/12	#DD041100-DD041117 (Direct Deposit)		198,782.32
16.	Aug. 10/12	#053907-053992		640,205.94
17.	Aug. 10/12	#002145 (US Acct)		241.99
18.	Aug. 20/12	#DD041118-DD041123 (Direct Deposit)		3,933.71
19.	Aug. 20/12	#053993-054064		161,570.80
20.	Aug. 20/12	#002146-002147 (US Acct)		4,241.33
21.	Aug. 30/12	#002148-002149 (US Acct)		77.98
22.	Aug. 30/12	#DD041124-DD041147 (Direct Deposit)		13,479.74
23.	Aug. 30/12	#054065-054187		336,717.78
24.	Sept. 4/12	#054188-054190 and 054193		919,534.60
25.	Sept. 4/12	#054192		VOIDED
		TOTAL	\$	7,711,908.33

8:35 pm

9. CORRESPONDENCE/OTHER

- i. *Eagle Feather News* – July 2012 and August 2012 (to be distributed)

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