



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

**Tuesday, April 26, 2016**  
Central Office Board Room - North Battleford, SK

**AGENDA**

- 3:00 PM    **1. CALL TO ORDER**
- 3:05 PM    **2. ADOPT AGENDA**
- 3:05 pm    **3. MINUTES**
  - i. Regular Board Meeting of April 13, 2016 (attached) Pages 2-4
- 3:10 pm    **4. DELEGATIONS**
- 3:10 pm    **5. CLOSED SESSION**
- 3:10 pm    **6. BOARD ITEMS**
  - i. Continuous Agenda (attached) Pages 5-8
  - ii. SSBA Spring Assembly
  - iii. Public Section Meeting
- 3:15 pm    **7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 9-16
- 3:45 pm    **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 17-18
- 4:15 pm    **9. ACCOUNTS** (attached in separate email)
 

1.	Apr. 20/16	#DD056241-DD056410 (Direct Deposit)	\$	775,187.54
2.	Apr. 20/16	#07698-073793		101,351.64
3.	Apr. 20/16	#002714 (US Acct)		25.00
4.	Apr. 21/16	#PJ00082 (Online Payment)		6,377.51
5.	Apr. 21/16	#PJ00083 (Online Payment)		6,942.39
				<b>\$ 889,884.08</b>
- 4:20 pm    **10. CORRESPONDENCE/OTHER**
  - i. *Eagle Feather News* – April 2016 (to be distributed)

**ADJOURNMENT**