



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

Wednesday, June 12, 2019

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 May 15, 2019 (attached) | Pages 3 - 4 |
| 4:10 PM | 5. DELEGATION | |
| | Strategic Report | |
| | i. Innovative Operations 4.1, 4.2 & 4.3 – <i>Ruth Weber</i> , Superintendent & <i>Lonny Darroch</i> , CFO | Pages 5 – 13 |
| | ▪ What surprises you? | |
| | ▪ What do you see as a celebration? | |
| | ▪ What would you like to know more about? | |
| 5:00 PM | SUPPER | |
| 5:30 PM | DELEGATION CON'T | |
| | i. Indigenous Advisory Council – <i>Sherron Burns</i> , Indigenous Education Consultant & <i>Ethel Stone</i> , Elder. | |
| 6:00 PM | 6. BOARD ITEMS | |
| | i. Communications Report (attached) | Pages 14 - 26 |
| | ii. Enrolment, May 31 & Year to Date | Pages 27 - 28 |
| | iii. Continuous Agenda (attached) | Pages 29 - 34 |
| | iv. Mosaic Challenge (attached) | Pages 35 - 36 |
| | v. SSBA Position Statements | |
| | vi. Board Chair Council Report | |
| | vii. Board Advance Agenda – August 20 & 21 | |
| 6:15 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 37 - 47 |
| 6:45 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 48 - 76 |
| 7:15 PM | 9. ACCOUNTS (attached in separate email) | |
| | May 10/19 #DD071732 – DD071917 (Direct Deposit) | \$ 1,374,199.95 |
| | May 10/19 #082525 - 082613 | 285,063.80 |
| | May 17/19 #003102 – 003105 (US Acct) | 2,640.18 |
| | May 17/19 #DD071918 – DD072021 (Direct Deposit) | 254,622.78 |



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May 17/19	#082614 - 082652	42,856.58
May 17/19	#DD072022 (Direct Deposit)	956.27
May 17/19	#PJ00285 (Online Payment)	8,729.11
May 17/19	#PJ00286 (Online Payment)	8,128.12
May 24/19	#PJ00287 (Online Payment)	645,549.37
May 27/19	#082653 - 082656	2,741.55
May 30/19	#DD072023 – DD072169	262,274.00
May 30/19	#082657 - 082714	366,882.60
May 30/19	#003106 (US Acct)	19,950.92
June 3/19	#082715 - 082719	1,239.51
June 4/19	#082720	150.00
		\$ 3,275,984.74

7:20 PM

10. CLOSED SESSION

- i. Confidential HR Staffing Report as of June 12, 2019 (attached) Page 77 - 86

7:20 PM

11. CORRESPONDENCE

- i. STF Bulletin – May 2019
- ii. Eagle Feather News – June 2019

ADJOURNMENT