



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

Wednesday, September 17, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 5:00 PM 1. SUPPER
- 5:30 PM 2. CALL TO ORDER
- 5:35 pm 3. ADOPT AGENDA
- 5:35 pm 4. MINUTES
- Regular Board Meeting of September 3, 2014 (attached) Pages 2-4
- 5:40 pm 5. DELEGATIONS
- i. *Brian Bossaer*, Facilities Manager - Facilities Rationalization
 - ii. HR/Transportation – Bus Driver Recruitment & Retention
- 6:20 pm 6. CLOSED SESSION
- 6:35 pm 7. BOARD ITEMS
- i. Continuous Agenda (attached) Pages 5-8
 - ii. Mid-September Enrolments (attached) Page 9
 - iii. Public Section Meeting re: Lawsuit
 - iv. Communications Monthly Update (attached) Pages 10-11
- 7:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 12-13
- 7:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 14-24
- 8:00 pm 10. ACCOUNTS (attached in separate email)
- | | | | | |
|----|-------------|-------------------------------------|----|------------------------|
| 1. | Aug. 29/14 | #DD047792-DD047820 (Direct Deposit) | \$ | 7,066.68 |
| 2. | Aug. 29/14 | #066430-066545 | | 1,185,287.81 |
| 3. | Aug. 29/14 | #002425-002427 (US Acct) | | 2,135.41 |
| 4. | Sept. 2/14 | #066546 | | 19.48 |
| 5. | Sept. 3/14 | #DD047821 (Direct Deposit) | | 98.49 |
| 6. | Sept.10/14 | #DD047822-DD047887 (Direct Deposit) | | 19,625.76 |
| 7. | Sept. 10/14 | #066547-066701 | | 625,719.73 |
| 8. | Sept. 10/14 | #002428-002433 (US Acct) | | 14,780.48 |
| | | | | \$ 1,854,733.84 |
- 8:05 pm 11. CORRESPONDENCE/OTHER
- i. STF Bulletin (September 10, 2014) – to be distributed
 - ii. Eagle Feather News (September 2014) – to be distributed

ADJOURNMENT