



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

**Wednesday, November 28, 2018**

Central Office Board Room - North Battleford, SK

## AGENDA

<b>4:00 PM</b>	<b>1. CALL TO ORDER</b>	
<b>4:05 PM</b>	<b>2. ADOPT AGENDA</b>	
<b>4:05 PM</b>	<b>3. DECLARATION OF CONFLICT OF INTEREST</b>	
<b>4:05 PM</b>	<b>4. MINUTES</b>	
	i. Organizational Meeting of November 14, 2018 (attached)	Pages 3-4
	ii. Regular Board Meeting of November 14, 2018 (attached)	Pages 5-7
<b>4:10 PM</b>	<b>5. DELEGATION</b>	
	i. Meaningful Relationships 2.1, 2.2, 2.3 & 2.4 - <i>Cathy Herrick, Ruth Weber and Tonya Lehman</i> , Superintendents of Learning (attached)	Pages 8-20
	ii. Communications Report – <i>Shannon Lessard</i> , Office Manager/ Communications (attached)	Pages 21-27
<b>5:00 PM</b>	<b>SUPPER</b>	
<b>5:30 PM</b>	<b>7. BOARD ITEMS</b>	
	i. Continuous Agenda (attached)	Pages 28-33
<b>5:35 PM</b>	<b>8. DIRECTOR OF EDUCATION REPORT</b> (attached)	Pages 34-48
<b>6:05 PM</b>	<b>9. CHIEF FINANCIAL OFFICER REPORT</b> (attached)	Page 49
<b>6:35 PM</b>	<b>10. ACCOUNTS</b> (attached in separate email)	
	Nov. 8/18      #PJ00236 (Online Payment)	\$      6,931.81
	Nov. 8/18      #PJ00237 (Online Payment)	30,127.92
	Nov. 9/18      #DD069174 – DD069398 (Direct Deposit)	1,543,882.52
	Nov. 9/18      #081308 – 081419	343,796.63
	Nov. 9/18      #003030 - 003036 (US Acct)	13,602.44
	Nov. 19/18     #PJ00239 (Online Payment)	111.54
	Nov. 20/18     #DD069399 – DD069544 (Direct Deposit)	563,099.63
	Nov. 20/18     #081420 – 081498	42,202.92
	Nov. 20/18     #003037 - 003038 (US Acct)	168.95
	Nov. 21/18     #PJ00240 (Online Payment)	8,921.98
	Nov. 21/18     #PJ00241 (Online Payment)	9,768.86
	Nov. 23/18     #PJ00242 (Online Payment)	<u>249.78</u>
		<b>\$    2,562,864.98</b>



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**6:40 PM      11. CLOSED SESSION**

**7:00 PM      12. CORRESPONDENCE**

- i.    STF Bulletin, November 14, 2018

**ADJOURNMENT**