



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

Wednesday, December 11, 2013
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. MINUTES**
- Regular Board Meeting of November 20, 2013 (attached) Pages 3-5
- 4:10 pm 4. CLOSED SESSION**
- i. Conference Call with Maureen Jickling, SSBA Legal
 - ii. Transportation Request
 - iii. *Norm Dray*, SELU
 - iv. *Brenda Vickers*, Superintendent of HR - LINC
 - v. Other
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. DELEGATIONS**
- i. *Brian Bossaer*, Facilities Manager – Facilities Report (attached) Pages 6-11
 - ii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction – School Goals Report
- 6:30 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 12-14
 - ii. Human Resources Confidential Staffing Report as of December 11, 2013 (attached) Pages 15-20
 - iii. Communications Monthly Report (attached) Page 21
 - iv. November Enrolments (attached) Page 22
- 6:45 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 23-25
- 7:15 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 26-39
- 7:45 pm 10. ACCOUNTS** (attached in separate email)
- | | | | | |
|----|------------|-------------------------------------|----|------------|
| 1. | Nov. 19/13 | #061973 | \$ | 972.31 |
| 2. | Nov. 21/13 | #DD045229-DD045357 (Direct Deposit) | | 38,993.11 |
| 3. | Nov. 21/13 | #061974-062217 | | 921,826.64 |
| 4. | Nov. 21/13 | #002321-002333 (US Acct) | | 50,407.24 |
| 5. | Nov. 26/13 | #DD045358-DD045359 (Direct Deposit) | | 200.00 |
| 6. | Nov. 28/13 | #062218-062221 | | VOIDED |
| 7. | Nov. 28/13 | #062218 | | 33,440.00 |
| 8. | Nov. 29/13 | #DD045360-DD045454 (Direct Deposit) | | 248,738.85 |

9.	Nov. 29/13	#062219-062221	13,503.34
10.	Dec. 2/13	#062222-062223	985,474.33
11.	Dec. 3/13	#062224-062435	1,543,796.95
12.	Dec. 3/13	#002334-002339 (US Acct)	4,120.99
13.	Dec. 4/13	#062436	5,577.00
14.	Dec. 5/13	#062437-062439	590,294.61
		TOTAL	\$ 4,437,345.37

7:55 pm 11. CORRESPONDENCE/OTHER

- i. *Christmas Cards – to be circulated*

ADJOURN