



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

Wednesday, June 27, 2012
Central Office Board Room
North Battleford, SK

AGENDA

- 5:00 pm **SUPPER**
- 5:30 pm **1. CALL TO ORDER**
- 5:30 pm **2. ADOPT AGENDA**
- 5:35 pm **3. MINUTES** – Regular Board Meeting of June 13, 2012 (attached) Pages 2-4
- 5:40 pm **4. DELEGATIONS**
- i. *Chris Edwards* – Transportation Request (info. attached) Pages 5-16
 - ii. *Les Kappel* – Transportation Request (info. attached) Pages 17-18
- 7:00 pm **5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 19-21
 - ii. Human Resources Report – *Brenda Vickers*, Superintendent of HR
 - iii. Confidential Human Resources Staffing Report as at June 27, 2012 (attached) Pages 22-26
 - iv. Sakewew Report – Trustee *Challis*
 - v. Transportation Fees Pages 27-33
 - vi. Section 6 Procedures: Programs and Curriculum for Approval (attached)
 - 6.1 Curriculum and Instructional Program
 - 6.2 Services for Students with Intensive Needs
 - 6.3 Citizenship Education
 - 6.4 Religious Education
 - 6.5 Home Based Education
- 7:30 pm **6. DIRECTOR OF EDUCATION REPORT** (attached) Page 34
- 8:00 pm **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 35-38
- 8:30 pm **8. ACCOUNTS** (attached in separate email)
- | | | | |
|--------------|------------|-------------------------------------|------------------------|
| 1. | June 8/12 | #DD040633-DD040742 | \$ 26,079.00 |
| 2. | June 8/12 | #052953-053123 | 326,487.92 |
| 3. | June 8/12 | #002130 (US Acct) | 179.43 |
| 4. | June 15/12 | #053124 | 13,989.30 |
| 5. | June 20/12 | #DD040743-DD040834 (Direct Deposit) | 203,404.22 |
| 6. | June 20/12 | #053125-053373 | 583,770.71 |
| 7. | June 20/12 | #002131-002134 (US Acct) | 5,588.69 |
| TOTAL | | | \$ 1,159,499.27 |
- 8:35 pm **9. CORRESPONDENCE/OTHER**
- i. *STF Bulletin* – June 13, 2012 (to be distributed)
 - ii. *Eagle Feather News* – June 2012 (to be distributed)

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