



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

Wednesday, February 8, 2017
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**
i. Regular Board Meeting of January 25, 2017 (attached) Pages 2-3
- 4:10 pm 4. **DELEGATION**
i. *Cyndi Thompson* – Bussing Request (attached) Pages 4-6
ii. *Shannon Lessard*, Sr. Executive Assistant/Communications – Communications and Events Reports (attached) Pages 7-34
- 4:45 pm 5. **BOARD ITEMS**
i. Continuous Agenda (attached) Pages 35-38
ii. End of January Enrolments (attached) Page 39
- 5:00 pm 6. **SUPPER**
- 5:30 pm 7. **CONFIDENTIAL**
i. Confidential HR Staffing Report as of February 8, 2017 (attached) Pages 40-42
- 5:40 pm 8. **DIRECTOR OF EDUCATION REPORT** (attached) Pages 43-52
- 6:00 pm 9. **CHIEF FINANCIAL OFFICER REPORT** (attached) Page 53
- 6:20 pm 10. **ACCOUNTS** (attached in separate email)
- | | | | |
|----|------------|-------------------------------------|-----------------------|
| 1. | Jan. 20/17 | #002832-002834 (US Acct) | \$ 9,527.90 |
| 2. | Jan. 20/17 | #DD060467-DD060696 (Direct Deposit) | 851,907.41 |
| 3. | Jan. 20/17 | #076207-076313 | 336,711.51 |
| 4. | Jan. 26/17 | #PJ00127 (Online Payment) | 6,878.28 |
| 5. | Jan. 27/17 | #DD060697-DD060792 (Direct Deposit) | 78,578.32 |
| 6. | Jan. 27/17 | #076314-076359 | 103,835.50 |
| 7. | Jan.27/17 | #02835-002841 (US Acct) | 2,201.58 |
| 8. | Feb. 1/17 | #DD060793-DD060794 (Direct Deposit) | <u>143,139.24</u> |
| | | | \$1,532,779.74 |
- 6:25 pm 11. **CORRESPONDENCE**
i. Letter from Minister Morgan to SSBA President re: transformation change input – Jan. 13, 2017 (attached) Pages 54-56

ADJOURNMENT