



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

Wednesday, January 11, 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 December 14, 2016 (attached)	Pages 3-4
4:10 pm	4. DELEGATION	
	i. Transportation Report & Bus Tender – <i>Trevor Horton</i> , Transportation Manager (attached)	Pages 5-8
4:45 pm	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 9-12
	ii. End of December Enrolments (attached)	Page 13
	iii. Members' Council Meeting – Feb. 2 & 3 (attached)	Pages 14-15
	iv. Rural Ed Congress – March 26-28 (attached)	Pages 16-20
	v. Audit of Process to Engage Grades 7-12 Students Memorandum (attached)	Pages 21-37
5:00 pm	6. SUPPER	
5:30 pm	7. CONFIDENTIAL	
	i. Confidential Human Resources Staffing Report as of January 11, 2017 (attached)	Pages 38-41
5:40 pm	8. DIRECTOR OF EDUCATION REPORT (attached)	Pages 42-44
6:45 pm	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 45-46
7:15 pm	10. ACCOUNTS (attached in separate email)	
	1. Dec. 9/16 #DD059851-DD060071 (Direct Deposit)	\$1,495,872.86
	2. Dec. 9/16 #075863-075995	137,531.17
	3. Dec. 8/16 #DD060072-DD060073 (Direct Deposit)	159,745.91
	4. Dec. 9/16 #002822-002826 (US Acct)	1,876.95
	5. Dec. 12/16 #PJ00123 (Online Payment)	37.00
	6. Dec. 13/16 #PJ00124 (Online Payment)	6,004.65
	7. Dec. 22/16 #DD060074-DD060331 (Direct Deposit)	627,315.41
	8. Dec. 22/16 #075996-076121	219,123.44
	9. Dec. 22/16 #002827 (US Acct)	398.67
		<u>\$2,647,906.06</u>



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7:20 pm 11. CORRESPONDENCE

- i. *STF Bulletin* – Dec. 7, 2016 (to be distributed)
- ii. *Eagle Feather News* – Dec. 2016 (to be distributed)
- iii. *SASBO Education Business Administrator* – Fall 2016 (to be distributed)

ADJOURNMENT