



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

**Wednesday, February 13, 2013**  
Central Office Board Room  
North Battleford, SK

**AGENDA**

- 4:00 pm 1. CALL TO ORDER**
- 4:00 pm 2. ADOPT AGENDA**
- 4:05 pm 3. MINUTES**  
- Regular Board Meeting of January 21, 2013 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**  
i. First Nations and Métis Education Plan (attached) Pages 4-13  
- Brian Quinn, Superintendent of School Operations, Curriculum & Instruction  
- Michelle Sanderson, First Nations & Métis Achievement Coordinator  
- Sherron Burns, Learning Consultant – Arts Education
- 4:40 pm 5. BOARD ITEMS**  
i. Continuous Agenda – no changes (attached) Pages 14-16  
ii. Confidential Human Resources Staffing Report (attached) Pages 17-21  
iii. Approval of School Operations Procedure Revisions (attached): Pages 22-30  
- 4.3 Admission of Students  
- 4.14 Code of Conduct  
- 4.33 Student Excursion  
iv. Members' Council Report – Trustee *Pethick*
- 5:00 pm 6. SUPPER**
- 5:30 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 31-32
- 5:50 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 33-35
- 6:15 pm 9. ACCOUNTS** (attached in separate email)
- |    |            |                                     |    |                        |
|----|------------|-------------------------------------|----|------------------------|
| 1. | Jan. 16/13 | #056625                             | \$ | 5,790.20               |
| 2. | Jan. 18/13 | #DD042525-DD042652 (Direct Deposit) |    | 19,741.42              |
| 3. | Jan. 18/13 | #056626-056783                      |    | 436,711.96             |
| 4. | Jan. 18/13 | #002211-002216 (US Acct)            |    | 1,064.32               |
| 5. | Jan. 30/13 | #DD042653-DD042751 (Direct Deposit) |    | 162,108.37             |
| 6. | Jan. 30/13 | #056784-056954                      |    | 626,585.88             |
| 7. | Jan. 30/13 | #002217-002222 (US Acct)            |    | 8,039.25               |
| 8. | Feb. 4/13  | #056955-056968                      |    | 1,471,990.77           |
|    |            | <b>TOTAL</b>                        |    | <b>\$ 2,732,032.17</b> |
- 6:20 pm 10. CORRESPONDENCE/OTHER**
- ADJOURN**