



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

Wednesday, September 11, 2013
Central Office Board Room - North Battleford, SK

AGENDA

- 5:00 PM **1. SUPPER**
- 5:30 pm **2. CALL TO ORDER**
- 5:30 pm **3. ADOPT AGENDA**
- 5:35 pm **4. MINUTES**
 - Regular Board Meeting of June 26, 2013 (attached) Pages 2-4
- 5:40 pm **5. DELEGATIONS**
- i. *Jody & Amber Sperle - Transportation Request (attached)* Page 5
- ii. *Shannon Lessard, Sr. Executive Assistant/Communications*
 - *Student Hall of Fame Report (attached)* Pages 6-12
- iii. *Brenda Vickers, Superintendent of Human Resources*
 Herman Bugler, Human Resources Manager
 - *CUPE Agreement Review*
- 6:40 pm **6. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 13-15
- ii. Members' Council Meeting Registration – Sept. 26-27 (agenda attached) Page 16
- iii. SSBA Fall General Assembly – Nov. 11-13 in Saskatoon Pages 17-33
- iv. Confidential Human Resources Staffing Report as at Sept. 11, 2013 (attached) Pages 34-49
- 7:00 pm **7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 50-63
- 7:30 pm **8. CHIEF FINANCIAL OFFICER REPORT (attached)**
- 8:00 pm **9. ACCOUNTS (attached in separate email)**
- | | | | | |
|-----|------------|-------------------------------------|-----------|---------------------|
| 1. | June 24/13 | #059763-059764 | \$ | 33,067.10 |
| 2. | June 28/13 | #DD044107-DD044238 (Direct Deposit) | | 51,369.85 |
| 3. | June 28/13 | #059765-059933 | | 350,874.33 |
| 4. | June 28/13 | #002273-002275 (US Acct) | | 629.36 |
| 5. | July 4/13 | #059934-059939 | | 1,388,541.38 |
| 6. | July 10/13 | #DD044239-DD044326 (Direct Deposit) | | 54,598.29 |
| 7. | July 10/13 | #059940-060107 | | 810,570.87 |
| 8. | July 10/13 | #002276-002277 (US Acct) | | 1,044.35 |
| 9. | July 11/13 | #060108 | | 14,590.34 |
| 10. | July 19/13 | #002278 (US Acct) | | 125.00 |
| 11. | July 19/13 | #DD044327-DD044350 (Direct Deposit) | | 184,207.05 |
| 12. | July 19/13 | #060109-060212 | | 488,028.18 |
| 13. | July 30/13 | #DD044351-DD044361 (Direct Deposit) | | 2,275.79 |
| 14. | July 30/13 | #060213-060286 | | 377,946.75 |
| 15. | July 30/13 | #002279-002280 (US Acct) | | 4,471.26 |
| 16. | July 31/13 | #060287 | | 294,368.04 |
| 17. | Aug. 1/13 | #060288-060292 | | 1,095,655.15 |
| 18. | Aug. 9/13 | #DD044362-DD044367 (Direct Deposit) | | 1,779.27 |
| 19. | Aug. 9/13 | #060293-060370 | | 383,599.05 |
| 20. | Aug. 12/13 | #060371 | | 6,066.00 |
| 21. | Aug. 20/13 | #DD044368-DD044379 (Direct Deposit) | | 2,266.89 |
| 22. | Aug. 20/13 | #060372-060448 | | 205,059.15 |
| 23. | Aug. 23/13 | #060449 | | 5,398.02 |
| 24. | Aug. 29/13 | #060450-060452 | | 117.74 |
| 25. | Aug. 30/13 | #DD044380-DD044406 (Direct Deposit) | | 8,243.06 |
| 26. | Aug. 30/13 | #060453-060592 (Direct Deposit) | | 1,615,875.39 |
| 27. | Aug. 30/13 | #002281-002286 (US Acct) | | 10,273.51 |
| | | TOTAL | \$ | 7,391,041.17 |
- 8:05 pm **10. CORRESPONDENCE/OTHER**
- i. *Eagle Feather News – July & August 2013 - to be distributed*
- ii. *Scholarship Thank You Cards – to be distributed*

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