



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

Wednesday, February 15, 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 January 25, 2012 (attached) Pages 2-5
- 5:40 pm **4. DELEGATIONS**
 i. Brian Quinn, Superintendent of School Operations/Curriculum & Instruction
 Cathy Herrick, Superintendent of Curriculum & Instruction
 Jim Shevchuk, Superintendent of Curriculum & Instruction
 Kate McHarg, Superintendent of Student Services
 - Supervision Report
- 6:15 pm **5. BOARD ITEMS**
 i. Continuous Agenda – no changes (attached) Pages 6-8
 ii. January 2012 School Enrolments (attached) Page 9
 iii. Confidential Human Resources Staffing Report as of February 15, 2012
 (attached) Pages 10-13
 iv. MLA Meetings Update
 v. Audit Committee, Public Accounts, Financial Statements (attached) Pages 14-54
 vi. Public Section Executive Meeting Minutes – February 2, 2012 (attached) Pages 55-56
- 6:45 pm **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 57-63
- 7:15 pm **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 64-66
- 7:45 pm **8. ACCOUNTS** (attached in separate email)
- | | | | |
|-----|---|----|------------------------|
| 1. | Jan. 20/12 #002067-002072 (US Acct) | \$ | 3,989.20 |
| 2. | Jan. 20/12 #DD039136-DD029222 (Direct Deposit) | | 158,027.71 |
| 3. | Jan. 20/12 #050547-050751 | | 1,051,147.49 |
| 4. | Jan. 26/12 #050752 | | 7,573.56 |
| 5. | Jan. 30/12 #002073-002074 (US Acct) | | 1,130.06 |
| 6. | Jan. 30/12 #DD039223-DD039338 (Direct Deposit) | | 20,807.15 |
| 7. | Jan. 30/12 #050753-050877 | | 227,133.38 |
| 8. | Feb. 1/12 #050878-050880 | | 366,977.64 |
| 9. | Feb. 3/12 #050881-050882 | | 1,191,001.81 |
| 10. | Feb. 6/12 #050883 | | 4,720.27 |
| | TOTAL | | \$ 3,032,508.27 |
- 7:50 pm **9. CORRESPONDENCE/OTHER**

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