



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

Wednesday, March 23, 2016
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 March 9, 2016 (attached) Pages 2-4
- 4:10 pm 4. DELEGATIONS
i. Brenda Vickers, Superintendent of Human Resources – Staffing Projections Pages 5-16
- 5:00 pm 5. SUPPER
- 5:30 pm 6. CLOSED SESSION
- 5:35 pm 7. BOARD ITEMS
i. Continuous Agenda (attached) Pages 17-20
ii. Communications Monthly Report (attached) Pages 21-22
- 6:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 23-40
- 6:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 41-43
- 7:00 pm 10. ACCOUNTS (attached in separate email)
- | | | | |
|---------------|-------------------------------------|----|------------------------|
| 1. Mar. 8/16 | #PJ00074 (Online Payment) | \$ | 490.00 |
| 2. Mar. 10/16 | #DD055578-DD055792 (Direct Deposit) | | 569,360.59 |
| 3. Mar. 10/16 | #073306-073453 | | 653,434.62 |
| 4. Mar. 10/16 | #002700-002702 (US Acct) | | 855.95 |
| 5. Mar. 11/16 | #PJ00075 (Online Payment) | | 38.41 |
| 6. Mar. 15/16 | #PJ00076 (Online Payment) | | <u>6,421.76</u> |
| | | | \$ 1,230,601.33 |
- 7:05 pm 11. CORRESPONDENCE/OTHER
i. *Eagle Feather News* – March 2016 (to be distributed)

ADJOURNMENT