



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

Wednesday, October 8, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 5:00 PM 1. SUPPER**
- 5:30 PM 2. CALL TO ORDER**
- 5:35 pm 3. ADOPT AGENDA**
- 5:35 pm 4. MINUTES**
- Regular Board Meeting of September 17, 2014 (attached) Pages 2-3
- 5:40 pm 5. DELEGATIONS**
 - i. *Brenda Vickers*, Superintendent of HR - Staffing Report (attached) Pages 4-14
- 6:20 pm 6. CLOSED SESSION**
 - i. HR Confidential Staffing Report as of October 8, 2014 (attached) Pages 15-22
- 6:35 pm 7. BOARD ITEMS**
 - i. Continuous Agenda (attached) Pages 23-26
 - ii. End of September Enrolments (attached) Page 27
 - iii. Members' Council
 - iv. Public Section Meeting
- 7:00 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 28-40
- 7:30 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 41
- 8:00 pm 10. ACCOUNTS** (attached in separate email)

1. Sept. 19/14	#DD047888-DD047955 (Direct Deposit)	\$	141,285.70
2. Sept. 19/14	#066702-066855		381,040.08
3. Sept. 19/14	#002434-002444 (US Acct)		23,620.48
4. Sept. 22/14	#066856-066857		9,140.16
5. Sept. 30/14	#DD047956-DD048063 (Direct Deposit)		41,365.33
6. Sept. 30/14	#066858-067111		2,455,893.18
7. Sept. 30/14	#002445-002454 (US Acct)		2,866.73
8. Oct. 1/14	#067112-067113		4,961.77
			\$ 3,060,173.43
- 8:05 pm 11. CORRESPONDENCE/OTHER**

ADJOURNMENT