



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

Wednesday, March 9, 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 February 24, 2016 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS
i. Heritage Christian School
ii. Students Services and Supports for Learning Report – *Nancy Schultz*, Student Services Superintendent (attached) Pages 4-9
- 5:00 pm 5. SUPPER
- 5:30 pm 6. CLOSED SESSION
i. Human Resources Confidential Staffing Report as of March 9, 2016 (attached) Pages 10-12
- 5:35 pm 7. BOARD ITEMS
i. Continuous Agenda (attached) Pages 13-16
ii. End of February Enrolments (attached) Page 17
iii. May 25th Board Meeting
- 6:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 18-37
- 6:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 38-41
- 7:00 pm 10. ACCOUNTS (attached in separate email)
- | | | | |
|---------------|-------------------------------------|----|-----------------|
| 1. Feb. 19/16 | #DD055365-DD055512 (Direct Deposit) | \$ | 438,343.41 |
| 2. Feb. 19/16 | #073142-073209 | | 89,506.20 |
| 3. Feb. 19/16 | #002691-002694 (US Acct) | | 4,387.55 |
| 4. Feb. 23/16 | #073210-073211 | | 790.78 |
| 5. Feb. 26/16 | #073212 | | 250.00 |
| 6. Feb. 29/16 | #DD055513-DD055577 (Direct Deposit) | | 200,451.80 |
| 7. Feb. 29/16 | #0073213-073296 | | 236,034.51 |
| 8. Feb. 29/16 | #002695-002699 (US Acct) | | 2,186.52 |
| 9. Mar. 2/16 | #PJ00073 (Online Payment) | | 1,330,539.60 |
| 10. Mar.2/16 | #073297-073305 | | 714,770.81 |
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| | | | \$ 3,017,261.18 |

- 7:05 pm 11. CORRESPONDENCE/OTHER
i. Thank You Card from St. Vital School (to be distributed)

ADJOURNMENT