



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

Wednesday, September 2, 2015
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**
- Regular Board Meeting of June 10, 2015 (attached) Pages 3-6
- 4:10 pm 4. DELEGATIONS**
- i. Admin Council Report – *TJ Hoogsteen*, Cut Knife Elementary School Vice Principal and *Tammy Riel*, Cando School Principal
 - ii. Student Hall of Fame Report (attached) & Communication Presentation – *Shannon Lessard*, Sr. Executive Assistant/Communications Pages 7-14
 - iii. NBCHS Construction Update – *Brian Bossaer*, Facilities Manager
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**
- 5:40 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 15-18
 - ii. SSBA Members' Council – September 24/25 (agenda attached) Page 19
 - iii. Board Policy Revisions (Policy 2060 Meetings & Policy 3040 Finances attached) Pages 20-27
- 6:15 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 28-34
- 6:45 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 35-39
- 7:15 pm 10. ACCOUNTS** (attached in separate email)

1. June 2/15	#070726-070727	\$ 5,566.00
2. June 10/15	#002574-002578 (US Acct)	1,708.80
3. June 10/15	#DD051324-DD051552 (Direct Deposit)	600,715.28
4. June 10/15	#070728-070845	219,200.62
5. June 19/15	#DD051553-DD051768 (Direct Deposit)	842,151.56
6. June 19/15	#DD051769 (Direct Deposit)	26,568.97
7. June 19/15	#070846-070952	127,635.96
8. June 19/15	#002579-002580 (US Acct)	1,156.05
9. June 23/15	#070953	381,553.40
10. June 24/15	#070954	2,640.00
11. June 30/15	#DD051770-DD051996 (Direct Deposit)	204,042.10
12. June 30/15	#070955-071059	327,800.93
13. June 30/15	#PJ00032 (Online Payment)	12,810.09
14. June 30/15	#002581-002586 (US Acct)	7,039.74

15. July 8/15	#PJ00033 (Online Payment)	1,458,832.05
16. July 9/15	#002587 (US Acct)	6,000.00
17. July 9/15	#D051997-DD052142 (Direct Deposit)	249,256.31
18. July 9/15	#071060-071139	823,270.75
19. July 15/15	#PJ00034 (Online Payment)	376.82
20. July 20/15	#PJ00035 (Online Payment)	4,394.74
21. July 21/15	#DD052143-DD052212 (Direct Deposit)	395,102.78
22. July 21/15	#071140-071205	176,301.26
23. July 21/15	#002588-002589 (US Acct)	606.08
24. July 30/15	#002590 (US Acct)	364.75
25. July 30/15	#DD052213-DD052259 (Direct Deposit)	429,822.80
26. July 30/15	#071206-071236	241,323.09
27. July 31/15	#PJ00036 (Online Payment)	1,086,576.19
28. July 31/15	#071237-071240	81,322.96
29. Aug. 10/15	#DD052260-DD052295 (Direct Deposit)	146,598.20
30. Aug. 10/15	#071241-071282	150,041.23
31. Aug. 11/15	#PJ00037-PJ00039 (Online Payment)	5,331.27
32. Aug. 13/15	#071283	10,833.00
33. Aug. 17/15	#PJ00040 (Online Payment)	25.00
34. Aug. 20/15	#DD052296-DD052345 (Direct Deposit)	89,343.11
35. Aug. 20/15	#071284 VOIDED	
36. Aug. 20/15	#071285-071320	54,227.04
37. Aug. 20/15	#PJ00041	6,763.76
38. Aug. 24/15	#071321-071322	153,128.51
		<u>\$8,330,431.20</u>

7:30 pm 11. CORRESPONDENCE/OTHER

- i. Eagle Feather News (July & August 2015) – to be distributed
- ii. Thank You Cards – to be circulated

ADJOURNMENT