

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

## Wednesday, January 13, 2016

Central Office Board Room - North Battleford, SK

## **AGENDA**

4:00 PM 4:05 PM	1. CALL TO ORDER 2. ADOPT AGENDA				
4:05 pm	<ul><li>3. MINUTES</li><li>i. Regular Board Meeting of December 9, 2015 (attached)</li></ul>				Pages 3-4
4:10 pm	<ul> <li>4. DELEGATIONS         <ol> <li>Transportation Report - Colin Westgard, Transportation Manager, Wanda le Roux, Assistant Transportation Manager - Bus Drivers, Brian Rotsey, Assistant Transportation Manager - Fleet (attached)</li> <li>Achievement Data Report - Cathy Herrick, Jim Shevchuk, Tonya Lehman, Superintendents of Curriculum &amp; Instruction (attached)</li> </ol> </li> </ul>				Pages 5-11 Pages 12-13
4:50 pm	<ul><li>5. CLOSED SESSION</li><li>i. Confidential Human Resources Staffing Report as of January 13, 2016 (attached)</li></ul>				Pages 14-17
5:00 pm	6. SUPPER				
5:30 pm	<ul><li>7. BOARD ITEMS</li><li>i. Continuous Agenda (attached)</li><li>ii. End of December Enrolments (attached)</li><li>iii. Communications Monthly Report (attached)</li></ul>				Pages 18-21 Page 22 Pages 23-24
6:00 pm	8. DIRECTOR OF EDU	CATION REPORT (attached)			Pages 25-39
6:30 pm	9. CHIEF FINANCIAL OFFICER REPORT (attached)				Pages 40-44
7:00 pm	10. ACCOUNTS (attached in separate email)				
	1. Dec. 8/15	#072495-072503	\$	724,370.88	
	3. Dec. 9/15	#PJ00062 (Online Payment)		1,540.08	
	4. Dec. 10/15	#DD054145-DD054360 (Direct Deposit)		660,670.18	
	5. Dec. 10/15	#072504-072667		214,436.58	
	6. Dec. 10/15	#002665-002669 (US Acct)		8,411.26	
	7. Dec. 16/15	#PJ00063 (Online Payment)		11,037.67	
	8. Dec. 21/15	#DD054361-DD054597 (Direct Deposit)		909,103.26	
	9. Dec. 21/15	#072668-072672		132,926.94	
	10. Dec. 21/15	#002670-002675 (US Acct)		4,790.17	
	11. Dec. 22/15	#072763		1,251.26	
	12. Dec. 30/15	#DD054598-DD054723 (Direct Deposit)	\$	197,711.40 3,864,305.80	



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### 7:05 pm 11. CORRESPONDENCE/OTHER

- i. Darroch Thank You Card to be distributed
- ii. Eagle Feather News (December 2015) to be distributed
- iii. STF Bulletin (December 9, 2015) to be distributed
- iv. Educational Business Administrator to be distributed

### **ADJOURNMENT**