



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

Wednesday, March 28, 2018

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 14, 2018 (attached)	Pages 3-5
4:10 PM	4. DELEGATION	
	i. Communication Plan – <i>Shannon Lessard</i> , Sr. Executive Assistant/Communications (attached)	Pages 6-15
4:30 PM	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 16-18
	ii. 2018-19 School Year Calendar for Approval	Page 19
	iii. April Meeting Dates	
5:00 PM	SUPPER	
5:30 PM	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 20-25
6:00 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 26-33
6:30 PM	8. ACCOUNTS (attached in separate email)	
	1. Mar. 9/18 #002953 (US Acct)	\$ 169.73
	2. Mar. 9/18 #DD066234-DD066384 (Direct Deposit)	1,016,576.93
	3. Mar. 9/18 #079568-079647	91,802.26
	4. Mar. 9/18 #PJ00184 (Online Payment)	1,222,691.56
	5. Mar. 12/18 #PJ00185 (Online Payment)	437.13
	6. Mar. 19/18 #PJ00186 (Online Payment)	8,077.14
	7. Mar. 20/18 #DD066385-DD066543 (Direct Deposit)	451,642.43
	8. Mar. 20/18 #079648-079739	161,220.76
	9. Mar. 20/18 #002954-002956 (US Acct)	1,152.95
	10. Mar. 21/18 #079740	<u>2,857.12</u>
		\$ 2,956,628.01



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6:35 PM 9. CLOSED SESSION

6:40 PM 10. CORRESPONDENCE

- i. *STF Bulletin* (March 14, 2018) – to be distributed
- ii. *Eagle Feather News* (March 2018) – to be distributed

ADJOURNMENT