



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

Wednesday, January 15, 2020

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. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of December 11, 2019 (attached) | Pages 3 - 4 |
| 4:05 PM | 5. CLOSED SESSION | Page 94 |
| 4:45 PM | 6. DELEGATIONS | |
| | i. MLA Visit | |
| 5:45 PM | 7. SUPPER | |
| 6:15 PM | ii. Strategic Reports | |
| | Innovative Operations - <i>Lonny Darroch</i> , CFO and <i>Ruth Weber</i> , Superintendent | |
| | 4.1 Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments | |
| | 4.2 Maximize Efficiencies and Provide Services That Add Value | |
| | 4.3 Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making | Pages 5 - 12 |
| | iii. BAU Reports | |
| | Supervision/Curriculum –Superintendents of Learning | Pages 13 - 15 |
| 6:45 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 16 - 20 |
| | ii. Communications Report (attached) | Pages 21 - 54 |
| | iii. December 31 Enrolments 2019-2020 (attached) | Pages 55 - 56 |
| | iv. Procedure change for approval (attached) | |
| | Human Resources 5.30 – The Duty to Accommodate/Return to Work | Pages 57 - 61 |
| | v. Teacher/Staff Appreciation Lunches – February | |
| 7:15 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 62 - 65 |
| 7:45 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 66 - 93 |



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8:45 PM 9. ACCOUNTS (attached in separate email)

Nov 26, 2019	#PJ00325 (Online Payment)	\$	494,701.12
Dec 9, 2019	#PJ00326 (Online Payment)		437,230.97
Dec 9, 2019	#PJ00327 (Online Payment)		23,378.84
Dec 10, 2019	#DD074283 – DD074407 (Direct Deposit)		1,417,221.46
Dec 10, 2019	#083827 – 083891		51,499.54
Dec 10, 2019	#003162 - 003165 (US Acct)		1,540.03
Dec 12, 2019	#083892		236.65
Dec 20, 2019	#DD074408 – DD074567 (Direct Deposit)		509,949.11
Dec 20, 2019	#083893 – 083952		194,302.79
Dec 20, 2019	#PJ00328 (Online Payment)		443,237.64
Dec 24, 2019	#DD074568 (Direct Deposit)		2,756.14
Jan 6, 2020	#PJ00329 (Online Payment)		22,548.00
Jan 6, 2020	#PJ00330 (Online Payment)		<u>439,374.58</u>
		\$	4,037,976.87

8:50 PM 10. CLOSED SESSION

- i. Confidential HR Staffing Report as of January 15, 2020

Page 94
Pages 95 - 97

11. CORRESPONDENCE

- i. Eagle Feather News – December 2019
- ii. STF Bulletin – December 2019

ADJOURNMENT