



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

**Wednesday, November 9, 2016**  
Central Office Board Room - North Battleford, SK

## AGENDA

- 4:30 PM 1. CALL TO ORDER**
- 4:35 PM 2. ADOPT AGENDA**
- 4:35 pm 3. MINUTES**  
i. Regular Board Meeting of November 2, 2016 (attached) Pages 2-3
- 4:40 pm 4. BOARD ITEMS**  
i. Continuous Agenda (attached) Pages 4-7  
ii. Public Section General Meeting – November 14, 2016 (attached) Pages 8-12  
iii. SSBA Resolutions and Election (attached) Pages 13-68
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CONFIDENTIAL**  
i. Confidential Human Resources Report as of November 9, 2016 (attached) Pages 69-71
- 6:40 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 72-75
- 7:00 pm 8. ACCOUNTS (attached in separate email)**
- |    |            |                           |                        |
|----|------------|---------------------------|------------------------|
| 1. | Oct. 28/16 | #DD059061-DD059239        | \$ 335,328.48          |
| 2. | Oct. 28/16 | #075376-075487            | 154,642.01             |
| 3. | Oct. 28/16 | #002794-002799 (US Acct)  | 7,620.04               |
| 4. | Oct. 28/16 | #PJ00114 (Online Payment) | 12,044.86              |
| 5. | Oct. 28/16 | #PJ00115 (Online Payment) | 7,236.02               |
| 6. | Oct. 31/16 | #075488                   | 1,531.20               |
| 7. | Oct. 31/16 | #PJ00116 (Online Payment) | 26.42                  |
| 8. | Nov. 1/16  | #075489-075493            | 988.75                 |
| 9. | Nov. 3/16  | #PJ00117 (Online Payment) | <u>985,224.15</u>      |
|    |            |                           | <b>\$ 2,221,007.91</b> |
- 7:05 pm 9. CORRESPONDENCE**

### ADJOURNMENT