



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

Wednesday, September 26, 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. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of September 12, 2018 (attached) | Pages 3-6 |
| 4:10 PM | 5. DELEGATIONS | |
| | i. Introduction of Office Support Team (The Pod) – <i>Shannon Lessard</i> ,
Office Manager/Communications | |
| | ii. MLA Visit | |
| 5:00 PM | SUPPER | |
| 5:30 PM | 5. DELEGATIONS | |
| | iii. Communications Monthly Report (attached); <i>Shannon Lessard</i> ,
Office Manager/Communications | Pages 7-16 |
| | iv. 1.1 Increase Children's Readiness to Learn Exiting Kindergarten -
<i>Tonya Lehman & Nancy Schultz, Superintendents of Learning</i> | Pages 17-19 |
| | ii. 1.2 a,b,c – Increase in Students' Literacy, Math and Technology
Skills – <i>Cathy Herrick & Ruth Weber, Superintendents of Learning</i> | Pages 20-26 |
| 6:30 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 27-32 |
| | ii. Policy changes for approval (attached): | Pages 33-43 |
| | 1. Foundations and Directions Policy 1060: System Goals – Strategic Plan | |
| | 2. Governance and Management Policy 2020: Approach To Governance | |
| | 3. Governance and Management Policy 2030: Code of Conduct | |
| | 4. Governance and Management Policy 2040: Role of Chair and Vice Chair | |
| | 5. Governance and Management Policy 2050: Role of Committees | |
| | 6. Governance and Management Policy 2070: Monitoring Governance Performance | |
| | 7. Expectations and Operations Policy 3060: Communications With the Board | |
| | iii. SSBA Fall General Assembly, November 15 – 17, 2018; Trustee <i>Pethic</i> | |
| | iv. Procedure changes for Approval | |
| | 1. School Operations Proc 4.47; Passwords for Electronic Devices (attached) | Pages 44-46 |
| 7:15 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 47-61 |



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7:45 PM **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 62-75

8:15 PM **9. ACCOUNTS** (attached in separate email)

Sept 10/18	#002990 - 002997 (US Acct)	\$	3,835.89
Sept 10/18	#DD068355 - DD068456 (Direct Deposit)		299,606.24
Sept 10/18	#080841 - 080893		86,896.28
Sept 12/18	PJ00222 (online Payment)		327.32
Sept 12/18	#DD068457-DD068459		95,315.62
Sept 19/18	#PJ00223 (online Payment)		458,808.40
Sept 20/18	#002998 - 003007 (US Acct)		8,645.91
Sept 20/18	#DD0068460 - DD68616		331,252.97
Sept 20/18	#080894 - 080983		181,111.33
Sept 20/18	#PJ00220 (online payment)		910.20
Sept 20/18	#PJ00221 (online payment)		817,166.08
Sept 20/18	#PJ00224 (online payment)		10,277.44
Sept 20/18	#PJ00225 (online payment)		8,224.59
		\$	2,302,378.27

8:20 PM **10. CLOSED SESSION**

- i. Conflict of Interest Policy (attached with Director's Report)
- ii. Update 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments (attached); *Lonny Darroch*, CFO (attached with Director's Report)

9:00 PM **11. CORRESPONDENCE**

- i. Eagle Feather News – to be distributed

ADJOURNMENT