



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

Wednesday, October 11, 2017
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 September 27, 2017 (attached) Pages 2-4
- 4:10 PM 4. DELEGATIONS**
i. Staffing Report – *Jim Shevchuk*, Superintendent of Learning (attached) Pages 5-16
ii. Event Update – *Shannon Lessard*, Sr. Executive Assistant/Communications
- 5:00 PM SUPPER**
- 5:30 PM 5. CONFIDENTIAL**
i. Confidential HR Staffing Report as of October 11, 2017 (attached) Pages 17-21
- 5:40 PM 6. BOARD ITEMS**
i. Continuous Agenda - (attached) Pages 22-24
ii. End of September Enrolments (attached) Page 25
- 6:00 PM 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 26-31
- 6:20 PM 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 32-33
- 6:40 PM 9. ACCOUNTS (attached in separate email)**
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|----|-------------|-------------------------------------|----------------------|
| 1. | Sept. 29/17 | #DD064057-DD064194 (Direct Deposit) | \$ 137,700.02 |
| 2. | Sept. 29/17 | #078218-078319 | 224,225.31 |
| 3. | Sept. 29/17 | #002901-002904 (US Acct) | <u>3,121.34</u> |
| | | | \$ 365,046.67 |
- 6:45 PM 10. CORRESPONDENCE**
i. Copy of Minister of Education's letter to Ms. Karen Fauth re: student eligibility for transportation in Unity (Sept. 6/17) (attached) Pages 34-35

ADJOURNMENT