

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

Wednesday, January 16, 2019

Central Office Board Room - North Battleford, SK

AGENDA

	NDA						
3. DECLARATIO		2. ADOPT AGENDA					
	ON OF CONFLICT OF INTEREST						
4. MINUTESi. Regular Board Meeting of December 12, 2018 (attached)							
 5. DELEGATION i. Innovative Operations 4.1, 4.2 & 4.3 – Ruth Weber, Superintendent of Learning & Lonny Darroch, CFO (attached) ii. Superintendents BAU – (attached) 				Pages 5-11 Pages 12-15			
SUPPER							
i. Commuii. Continuiii. Enrolmiv. CSBA Cv. Proced1. Hum	unications Report (attached) uous Agenda (attached) ents (attached) onference ure Changes for Approval (attached): nan Resources Procedure 5.16: Supervision and Evalu		eachers	Pages 16-20 Pages 21-26 Pages 27-28 Pages 29-35			
8. DIRECTOR C	F EDUCATION REPORT (attached)			Pages 36-40			
9. CHIEF FINAN	ICIAL OFFICER REPORT (attached)			Page 41-42			
Dec. 3/18 Dec. 4/18 Dec. 10/18 Dec. 10/18 Dec. 10/18 Dec. 11/18 Dec. 11/18 Dec. 11/18 Dec. 11/18 Dec. 12/18 Dec. 18/18	#PJ00245 (Online Payment) #PJ00246 (Online Payment) #DD069676 – DD069812 (Direct Deposit) #081574 - 081633 #003049 – 003050 (US Acct) #PJ00247 (Online Payment) #PJ00248 (Online Payment) #PJ00249 (Online Payment) #PJ00250 (Online Payment) #PJ00251 (Online Payment)	\$	443,243 2,838 959,199 77,694 757 9,715 7,244 9,040 24,362 437,984	.49 .60 .65 .71 .42 .95			
	i. Regular i. Innovat of Learn ii. Superin SUPPER 7. BOARD ITEM i. Commu iii. Enrolm iv. CSBA Cov. Procedu 1. Hum 2. Prog 8. DIRECTOR Co 9. CHIEF FINAM 10. ACCOUNTS 10. ACCO	i. Regular Board Meeting of December 12, 2018 (atta 5. DELEGATION i. Innovative Operations 4.1, 4.2 & 4.3 – Ruth Weber, of Learning & Lonny Darroch, CFO (attached) ii. Superintendents BAU – (attached) SUPPER 7. BOARD ITEMS i. Communications Report (attached) iii. Enrolments (attached) iii. Enrolments (attached) iv. CSBA Conference v. Procedure Changes for Approval (attached): 1. Human Resources Procedure 5.16: Supervision and Evalu 2. Programs and Curriculum Procedure 6.08: Purchase of Se B. DIRECTOR OF EDUCATION REPORT (attached) 9. CHIEF FINANCIAL OFFICER REPORT (attached) 10. ACCOUNTS (attached in separate email) 10. ACCOUNTS (attached in separate email) 10. ACCOUNTS (attached in Separate email) 10. ACCOUNTS (attached in Payment) 10. CHIEF HORD (Online Payment) 11. COMMUNICATION (Online Payment) 12. CHIEF HORD (Online Payment) 13. CHIEF HORD (Online Payment) 14. CHIEF HORD (Online Payment) 15. CHIEF HORD (Online Payment) 16. CHIEF HORD (Online Payment) 17. CHIEF HORD (Online Payment) 18. CHIEF HORD (Online Payment)	i. Regular Board Meeting of December 12, 2018 (attached) 5. DELEGATION i. Innovative Operations 4.1, 4.2 & 4.3 – Ruth Weber, Superint of Learning & Lonny Darroch, CFO (attached) ii. Superintendents BAU – (attached) SUPPER 7. BOARD ITEMS i. Communications Report (attached) ii. Continuous Agenda (attached) iii. Enrolments (attached) iv. CSBA Conference v. Procedure Changes for Approval (attached): 1. Human Resources Procedure 5.16: Supervision and Evaluation of Tectory of Education of Tectory of Education of Tectory of Education Report (attached) 9. CHIEF FINANCIAL OFFICER REPORT (attached) 10. ACCOUNTS (attached in separate email) 10. COMPART (attached) 10. ACCOUNTS (attached in separate email) 10. COMPART (attached) 10. COMPART (attached) 10. ACCOUNTS (attached in separate email) 10. COMPART (attached) 10. COMPART (attached) 10. ACCOUNTS (attached in separate email) 10. COMPART (attached) 10. COMPART (attached) 10. ACCOUNTS (attached in separate email) 10. COMPART (attached) 11. Because of Services 12. Because of Services 13. Directory of Education of Tectory of Services 14. Because of Services 14. Because of Services 15. Communications A.1, 4.2 & 4.3 – Ruth Weber, Superint of Lattached) 16. CHIEF FINANCIAL OFFICER REPORT (attached) 17. CHIEF FINANCIAL OFFICER REPORT (attached) 18. CHIEF FINANCIAL OFFICER REPORT (attached) 19. CHIE	i. Regular Board Meeting of December 12, 2018 (attached) 5. DELEGATION i. Innovative Operations 4.1, 4.2 & 4.3 – Ruth Weber, Superintendent of Learning & Lonny Darroch, CFO (attached) ii. Superintendents BAU – (attached) SUPPER 7. BOARD ITEMS i. Communications Report (attached) iii. Enrolments (attached) iii. Enrolments (attached) iv. CSBA Conference v. Procedure Changes for Approval (attached): 1. Human Resources Procedure 5.16: Supervision and Evaluation of Teachers 2. Programs and Curriculum Procedure 6.08: Purchase of Services 8. DIRECTOR OF EDUCATION REPORT (attached) 9. CHIEF FINANCIAL OFFICER REPORT (attached) 10. ACCOUNTS (attached in separate email) 10. ACCOUNTS (attached in separate email) 10. ACCOUNTS (attached in Payment) 11. August Augus			



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

Wednesday, January 16, 2019

Central Office Board Room - North Battleford, SK

Dec. 20/18	#081634 – 081720	82,098.25
Dec. 20/18	#003051 - 003054 (US Acct)	5,103.94
Dec. 21/18	#PJ00253 (Online Payment)	781.68
Dec. 21/18	#PJ00252 & PJ00254 (Online Payment)	26,228.06
Dec. 24/18	#081721 – 081733	109,812.87
Dec. 28/18	#DD070012 – DD070065 (Direct Deposit)	39,168.08
Jan. 10/18	#DD070066 - DD070195 (Direct Deposit)	1,276,956.65
Jan. 10/18	#081734 – 081803	176,907.71
Jan. 10/18	#003055 – 003060 (US Acct)	8,689.31
		\$ 4,676,956.16

6:40 PM 11. CLOSED SESSION

 i. Confidential HR Staffing Report as of January 16, 2019 (attached)

ii. SSBA Pages 46-47

iii. Board Survey Results (attached) Pages 48-52

7:00 PM 12. CORRESPONDENCE

ADJOURNMENT

Pages 43-45