



## 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

|         |  |               |
|---------|--|---------------|
| 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 12, 2018 (attached)   | Pages 3-4     |
| 4:10 PM | 5. DELEGATION  |               |
|         | i. Innovative Operations 4.1, 4.2 & 4.3 – <i>Ruth Weber</i> , Superintendent of Learning & Lonny Darroch, CFO (attached) | Pages 5-11    |
|         | ii. Superintendents BAU – (attached)   | Pages 12-15   |
| 5:00 PM | SUPPER   |               |
| 5:30 PM | 7. BOARD ITEMS   |               |
|         | i. Communications Report (attached)  | Pages 16-20   |
|         | ii. Continuous Agenda (attached)   | Pages 21-26   |
|         | iii. Enrolments (attached)   | Pages 27-28   |
|         | iv. CSBA Conference  |               |
|         | v. Procedure Changes for Approval (attached):  | Pages 29-35   |
|         | 1. Human Resources Procedure 5.16: Supervision and Evaluation of Teachers  |               |
|         | 2. Programs and Curriculum Procedure 6.08: Purchase of Services  |               |
| 5:35 PM | 8. DIRECTOR OF EDUCATION REPORT (attached)   | Pages 36-40   |
| 6:05 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached)   | Page 41-42    |
| 6:35 PM | 10. ACCOUNTS (attached in separate email)  |               |
|         | Dec. 3/18 #PJ00245 (Online Payment)  | \$ 443,243.06 |
|         | Dec. 4/18 #PJ00246 (Online Payment)  | 2,838.49      |
|         | Dec. 10/18 #DD069676 – DD069812 (Direct Deposit)   | 959,199.60    |
|         | Dec. 10/18 #081574 - 081633  | 77,694.65     |
|         | Dec. 10/18 #003049 – 003050 (US Acct)  | 757.65        |
|         | Dec. 11/18 #PJ00247 (Online Payment)   | 9,715.71      |
|         | Dec. 11/18 #PJ00248 (Online Payment)   | 7,244.42      |
|         | Dec. 11/18 #PJ00249 (Online Payment)   | 9,040.95      |
|         | Dec. 12/18 #PJ00250 (Online Payment)   | 24,362.99     |
|         | Dec. 18/18 #PJ00251 (Online Payment)   | 437,984.65    |
|         | Dec. 20/18 #DD069813 – DD070011 (Direct Deposit)   | 979,127.44    |



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|------------|---------------------------------------|------------------------|
| 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               |
|            |                                       | <b>\$ 4,676,956.16</b> |

**6:40 PM**

### **11. CLOSED SESSION**

- i. Confidential HR Staffing Report as of January 16, 2019  
(attached)
- ii. SSBA
- iii. Board Survey Results (attached)

Pages 43-45

Pages 46-47

Pages 48-52

**7:00 PM**

### **12. CORRESPONDENCE**

### **ADJOURNMENT**