



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

**Wednesday, March 22, 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 February 22, 2017 (attached) Pages 2-4
- 4:10 pm 4. **DELEGATION**
- 4:10 pm 5. **BOARD ITEMS**  
i. Continuous Agenda (attached) Pages 5-8  
ii. 2017-18 School Year Calendar for Approval (attached) Page 9
- 4:30 pm 6. **CONFIDENTIAL**  
i. Board of Education Conflict of Interest Guidelines (attached) Pages 10-11  
ii. Letter to Minister re: Facilities Planning (attached) Pages 12-13
- 5:00 pm 7. **SUPPER**
- 5:30 pm 8. **DIRECTOR OF EDUCATION REPORT** (attached) Page 14
- 6:00 pm 9. **CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 15-17
- 6:30 pm 10. **ACCOUNTS** (attached in separate email)
- |    |            |                                     |                        |
|----|------------|-------------------------------------|------------------------|
| 1. | Mar. 3/17  | #PJ00131 (Online Payment)           | \$ 1,317,017.48        |
| 2. | Mar. 8/17  | #PJ00132 (Online Payment)           | 773.73                 |
| 3. | Mar. 8/17  | #PJ00133 (Online Payment)           | 35.64                  |
| 4. | Mar. 8/17  | #PJ00134 (Online Payment)           | 8,079.03               |
| 5. | Mar. 9/17  | #PJ00135 (Online Payment)           | 38.38                  |
| 6. | Mar. 10/17 | #DD061265-DD061452 (Direct Deposit) | 1,439,815.82           |
| 7. | Mar. 10/17 | #076611-076736                      | 197,978.07             |
| 8. | Mar. 10/17 | #002854-002857 (US Acct)            | <u>1,291.02</u>        |
|    |            |                                     | <b>\$ 2,965,029.17</b> |
- 6:35 pm 11. **CORRESPONDENCE**
- i. Letter from the Ministry of Education re: Queen's Diamond Jubilee Scholarship awarded to Reileen Venaas, Spiritwood High School Student (attached) Page 18
- ii. 'A Note of Thanks' Email from Karen Pederson (attached) Page 19
- iii. Thank You Card from Luseland School (to be distributed)

**ADJOURNMENT**