



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

**Wednesday, November 23, 2011**  
Central Office Board Room  
North Battleford, SK

## AGENDA

5:00 pm     **SUPPER**

6:30 pm     **1. CALL TO ORDER**

6:30 pm     **2. ADOPT AGENDA**

6:35 pm     **3. MINUTES** – Regular Meeting October 26, 2011 (attached) Pages 2-4

6:40 pm     **4. DELEGATIONS**

- i. Brian Quinn, Superintendent of School Operations/Curriculum & Instruction  
Sherron Burns, Learning Consultant – Arts Education  
Deanne Kasokeo, Digital Treaty Resource Coordinator  
- School Goals/Treaty Education
- ii. Colin Westgard, Transportation Manager  
Jacquie Taylor, Assistant Transportation Manager  
- Transportation Report

7:30 pm     **5. BOARD ITEMS**

- i. Continuous Agenda – no changes (attached) Pages 5-7
- iii. Major SCC Meeting Notes – October 26, 2011 (attached) Pages 8-9
- iv. Confidential Human Resources Report as of November 9, 2011 (attached) Pages 10-12
- v. SSBA Voting Delegates (attached) Page 13
- vi. SSBA Memo and attachments re: Bylaw Amendments and Resolutions  
Package – 2011 AGM Pages 14-49
- vii. Battlefords School Facilities
- viii. Sakewew Report – Roy Challis

7:50 pm     **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 50-61

8:20 pm     **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 62

8:50 pm     **8. ACCOUNTS** (attached in separate email)

1.	Oct. 24/11	#049041	\$	1,620.56
2.	Oct. 26/11	#049042-049045		467,975.97
3.	Oct. 28/11	#002011-002017 (US Acct)		1,697.20
4.	Oct. 28/11	#DD038303-DD038390 (Direct Deposit)		32,589.61
5.	Oct. 28/11	#049046-049190		180,717.25
6.	Nov. 3/11	#049191		941,426.52
7.	Nov. 10/11	#DD038391-DD038552 (Direct Deposit)		62,119.54
8.	Nov. 10/11	#049192-049449		697,138.53
9.	Nov. 10/11	#002018-002024 (US Acct)		7,851.44
10.	Nov. 15/11	#049450-049453		525,991.43
<b>TOTAL</b>				<b>\$ 2,919,128.05</b>

8:55 pm     **9. CORRESPONDENCE/OTHER**

- i. Scholarship Thank You Card (to be circulated)
- ii. STF *Bulletin* – November 16, 2011 (to be distributed)

**OTHER**

- i. Funding Distribution Model

**ADJOURN**