



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

Wednesday, February 24, 2016
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 10, 2016 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS**
i. Communications Report – *Shannon Lessard*, Sr. Executive Assistant/Communications (attached) Pages 4-9
- 4:30 pm 5. CLOSED SESSION**
- 4:35 pm 6. BOARD ITEMS**
i. Continuous Agenda with revisions (attached) Pages 10-13
ii. Operational Plan Review (attached) Page 14
iii. Upcoming Conferences: Rural Ed Congress Saskatoon March 20-22, SSBA Spring General Assembly Regina April 14 & 15, CSBA Congress Winnipeg July 7-9
- 5:00 pm 7. SUPPER**
- 5:30 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 15-27
- 6:00 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 28
- 6:30 pm 10. ACCOUNTS** (attached in separate email)
- | | | |
|---------------|-------------------------------------|------------------------|
| 1. Feb. 8/16 | #PJ00070 (Online Payment) | \$ 1,274,297.89 |
| 2. Feb. 8/16 | #073036-073043 | 698,416.38 |
| 3. Feb. 9/16 | #PJ00071 (Online Payment) | 1,362.03 |
| 4. Feb. 10/16 | #002685-002690 (US Acct) | 4,750.57 |
| 5. Feb. 10/16 | #DD055172-DD055364 (Direct Deposit) | 500,876.53 |
| 6. Feb. 10/16 | #073044-073140 | 111,501.16 |
| 7. Feb. 11/16 | #073141 | 63.22 |
| 8. Feb. 12/16 | #PJ00072 (Online Payment) | <u>6,784.48</u> |
| | | \$ 2,598,052.26 |
- 6:35 pm 11. CORRESPONDENCE/OTHER**
i. STF Bulletin – February 10, 2016 (to be distributed)
ii. Eagle Feather News – February 2016 (to be distributed)

ADJOURNMENT