



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

Wednesday, December 11, 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 November 27, 2019 (attached) | Pages 3 - 5 |
| 4:05 PM | 5. DELEGATION | |
| | BAU Reports | |
| | i. Facilities Update – <i>Brad Ferguson</i> , Assistant Facilities Manager | Page 6 |
| | Strategic Reports | |
| | i. Pride and Joy at Work – <i>Jim Shevchuk</i> , Superintendent of Learning | Pages 7 - 13 |
| | 3.1 Enhance the Development of A Diverse Workforce, | |
| | 3.2 Advance the Integration of LSSD Values into Everyday Practice, and | |
| | 3.3 Enhance Staff Skill, Knowledge and Capacity to Fullfill Their Work in | |
| | Alignment With the Strategic Plan | |
| | ii. Pride and Joy at Work – <i>Brenda Vickers</i> , Director | Pages 14 - 15 |
| | 3.4 – Enhance Leadership Skills to Enable the Successful Facilitation | |
| | of the Strategic Plan and to Develop Staff – <i>Brenda Vickers</i> , Director | |
| 5:00 PM | SUPPER | |
| 5:30 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda | Pages 16 - 20 |
| | ii. Communications Report | Pages 21 - 28 |
| | iii. November 30 Enrolments 2019-2020 | Pages 29 - 30 |
| | iv. MLA Presentation Planning Discussion | |
| 6:00 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 31 - 38 |
| 6:30 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 39 - 44 |



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7:00 PM	9. ACCOUNTS (attached in separate email)		
	Nov 25/19 #PJ00324 (Online Payment)	\$	97.65
	Nov 29/19 #DD074162 – DD074282 (Direct Deposit)		187,553.13
	Nov 29/19 #083755 – 083826		47,731.89
	Nov 29/19 #003160 - 003161 (US Acct)		6,713.85
		\$	242,096.52

- 7:05 PM** **10. CLOSED SESSION**
- i. Confidential HR Staffing Report as of December 11, 2019 Pages 45 - 47
 - ii. CUPE – *Lonny Darroch*, CFO

ADJOURNMENT