



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

Wednesday, October 14, 2015
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	
	- Regular Board Meeting of September 16, 2015 (attached)	Pages 3-5
4:10 pm	4. DELEGATIONS	
	i. Human Resources Staffing Report – <i>Brenda Vickers, Superintendent of Human Resources</i> (attached)	Pages 6-16
4:40 pm	5. CLOSED SESSION	
	i. Confidential Human Resources Staffing Report (attached)	Pages 17-21
5:00 pm	6. SUPPER	
5:50 pm	7. BOARD ITEMS	
	i. Continuous Agenda with revisions (attached)	Pages 22-25
	ii. September 30, 2015 Enrolments (attached)	Page 26
	iii. Monthly Communications Report (attached)	Pages 27-29
	iv. Public Section & Members' Council Report – <i>Trustee Kowalchuk</i>	
	v. SSBA Fall General Assembly Nov. 8-10 (agenda attached)	Pages 30-31
	vi. Annual General Meeting Ballot Information (attached)	Pages 32-34
	vii. Plan for review of Transportation Services	
6:15 pm	8. DIRECTOR OF EDUCATION REPORT (attached)	Pages 35-84
6:45 pm	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 85-88
7:15 pm	10. ACCOUNTS (attached in separate email)	
	1. Sept. 18/15 #DD052551-DD052703 (Direct Deposit)	\$ 214,483.26
	2. Sept. 18/15 #071481-071579	174,222.04
	3. Sept. 18/15 #002603-002614 (US Acct)	39,324.49
	4. Sept. 30/15 #DD052704-DD052899 (Direct Deposit)	168,014.76
	5. Sept. 30/15 #071580-071694	133,889.85
	6. Sept. 30/15 #002615-002622 (US Acct)	10,450.25
	7. Sept. 21/15 #PJ00045 (Online Payment)	8,288.36
	8. Sept. 21/15 #PJ00046 (Online Payment)	279.22
	9. Sept. 23/15 #PJ000047 (Online Payment)	14,199.09
	10. Oct. 8/15 #071695-071700	691,813.07
	11. Oct. 8/15 #PJ00048 (Online Payment)	<u>983,660.07</u>
		\$2,438,624.46

7:30 pm 11. CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (September 2015) – to be distributed
- ii. *STF Bulletin* – (Sept. 9, 2015) – to be distributed

ADJOURNMENT