



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

Wednesday, January 11, 2012
Central Office Board Room
North Battleford, SK

AGENDA

- 5:00 pm **SUPPER**
- 5:30 pm **1. CALL TO ORDER**
- 5:30 pm **2. ADOPT AGENDA**
- 5:35 pm **3. MINUTES** – Regular Board Meeting December 14, 2011 (attached) Pages 2-4
- 5:40 pm **4. DELEGATIONS**
- i. Brian Quinn,
Superintendent of School Operations/Curriculum & Instruction
 - Inspiring Movements Report (to include presentations highlighting the UPS Exercise Room & Seniors Partnership by Doug English, the Brain Dance project by Sherron Burns and Ashley Johnson and the Cando Universal Strategies for Emotional Regulation project by Tammy Riel)
- 6:10 pm **5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 5-7
 - ii. Confidential Human Resources Report as of January 11, 2012 (attached) Pages 8-10
 - iii. Sakewew Report – Trustee *Challis*
- 6:30 pm **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 11-17
- 7:00 pm **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 18-19
- 7:30 pm **8. ACCOUNTS** (attached in separate email)
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|----|--|----|------------------------|
| 1. | Dec. 9/11 #002043-002048 (US Acct) | \$ | 3,846.87 |
| 2. | Dec. 9/11 #DD038760-DD038880 (Direct Deposit) | | 36,969.85 |
| 3. | Dec. 9/11 #049885-050098 | | 374,714.15 |
| 4. | Dec. 13/11 #050099 | | 13,905.08 |
| 5. | Dec. 20/11 #050100 | | 413,940.81 |
| 6. | Dec. 22/11 #002049-002058 (US Acct) | | 2,141.76 |
| 7. | Dec. 22/11 #DD038881-DD039066 (Direct Deposit) | | 230,718.66 |
| 8. | Dec. 22/11 #050101-050352 | | 1,187,711.55 |
| | TOTAL | | \$ 2,263,948.73 |
- 7:35 pm **9. CORRESPONDENCE/OTHER**
- i. SSBA Daytimers (to be distributed)
 - ii. SASBO *Educational Business Administrator* magazine (to be distributed)
- OTHER**

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