



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

Wednesday, October 28, 2020

Central Office Workshop Room - North Battleford, SK

## AGENDA

- |         |  |               |
|---------|--|---------------|
| 4:00 PM | 1. <b>CALL TO ORDER</b>  |               |
| 4:05 PM | 2. <b>ADOPT AGENDA</b>   |               |
| 4:05 PM | 3. <b>DECLARATION OF CONFLICT OF INTEREST</b>  |               |
| 4:05 PM | 4. <b>MINUTES</b>  |               |
|         | i. Regular Board Meeting of October 14, 2020 (attached)  | Pages 2 - 3   |
| 4:05 PM | 5. <b>STRATEGIC REPORTS – Successful Students</b>  |               |
|         | i. <b>Increase Children’s Readiness to Learn Exiting Kindergarten (1.1)</b><br>Tonya Lehman & Nancy Schultz, Superintendents   | Pages 4 - 5   |
|         | ii. <b>Increase Students’ Literacy, Math &amp; Technology Skills (1.2 a, b, c)</b><br>Cathy Herrick, Ruth Weber & Nancy Schultz, Superintendents   | Pages 6 - 11  |
|         | iii. <b>Increase Students’ Graduation Rates (1.3) &amp; Reduce the Grade 12 Graduation Disparity between FNMI and Non-FNMI Students (1.4)</b><br>Cathy Herrick & Tonya Lehman, Superintendents | Pages 12 - 15 |
|         | iv. <b>Enhance Support for all Learners (1.5)</b><br>Nancy Schultz, Superintendent   | Pages 16 - 17 |
|         | v. <b>Student Academic Gaps</b>  |               |
| 4:50 PM | 6. <b>BOARD ITEMS</b>  |               |
|         | i. Communications Report   | Pages 18 - 21 |
|         | ii. Continuous Agenda 2020-2021  | Pages 22 - 26 |
|         | iii. International Student Travel  |               |
| 5:00 PM | 7. <b>SUPPER</b>   |               |
| 5:30 PM | 8. <b>DIRECTOR OF EDUCATION REPORT</b> (attached)  | Pages 27 - 38 |
| 6:00 PM | 9. <b>CHIEF FINANCIAL OFFICER REPORT</b> (attached)  | Pages 39 - 41 |
| 6:30 PM | 10. <b>ACCOUNTS</b> (attached in separate email)   |               |

Feb 27, 2020	#084234 – 084275 (missed in March)	217,975.78
Oct 20, 2020	#DD076823 – DD076943 (Direct Deposit)	624,443.75
Oct 20, 2020	#084785 – 084814	53,616.70
Oct 20, 2020	#003182 (US Acct)	903.22
		\$ <b>896,939.45</b>

- |         |                           |         |
|---------|---------------------------|---------|
| 6:30 PM | 11. <b>CLOSED SESSION</b> | Page 42 |
|---------|---------------------------|---------|

**ADJOURNMENT**