



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

Wednesday, May 21, 2014
Central Office Board Room - North Battleford, SK

AGENDA

- 5:00 PM 1. SUPPER
- 5:30 PM 2. CALL TO ORDER
- 5:35 pm 3. ADOPT AGENDA
- 5:35 pm 4. MINUTES
- Regular Board Meeting of April 30, 2014 (attached) Pages 3-4
- 5:40 pm 5. DELEGATIONS
- Shannon Lessard, Sr. Executive Assistant/Communications Service Recognition Update
- Jim Shevchuk, Superintendent of Curriculum & Instruction; Michelle Ramsay, CKHS Principal; Maureen Robertson, UCHS Principal; Tonya Lehman, BCS Principal - Caring/Respectful Schools Report (attached) Pages 5-34
- Treaty Education Report (attached)
- St. Vital Catholic Advisory Committee
- Brian Bossaer, Facilities Manager – 3-Year PMR Plan & Summer Projects (attached) Pages 35-44
- 7:30 pm 6. CLOSED SESSION
i. Confidential HR Staffing Report as of May 21, 2014 (attached) Pages 45-55
- 7:45 pm 7. BOARD ITEMS
i. Continuous Agenda (attached) Pages 56-58
ii. April 2014 Enrolments (attached) Page 59
- 8:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Page 60
- 8:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 61-84
- 9:00 pm 10. ACCOUNTS (attached in separate email)
- | | | | |
|----|------------|--------------------------------------|---------------|
| 1. | Apr. 17/14 | #DD0646650-DD046733 (Direct Deposit) | \$ 221,427.85 |
| 2. | Apr. 17/14 | #064651-064807 | 558,266.19 |
| 3. | Apr. 17/14 | #002388-002390 (US Acct) | 1,026.85 |
| 4. | Apr. 22/14 | #064808 | 12,803.34 |
| 5. | Apr. 25/14 | #064809 | 30,081.90 |
| 6. | Apr. 30/14 | #DD046734-DD046807 | 15,051.85 |
| 7. | Apr. 30/14 | #064810-064927 | 808,668.98 |
| 8. | Apr. 30/14 | #002391-002392 (US Acct) | 147.00 |
| 9. | May 1/14 | #064928 | 100.00 |

| | | |
|--------------|-------------------------------------|------------------------|
| 10. May 2/14 | #064929-064932 | 1,890,833.83 |
| 11. May 9/14 | #DD046808-DD046904 (Direct Deposit) | 29,425.38 |
| 12. May 9/14 | #064933-065083 | 393,068.01 |
| 13. May 9/14 | #002393-002398 (US Acct) | 69,801.06 |
| | | <u>\$ 4,030,702.24</u> |

9:10 pm 11. CORRESPONDENCE/OTHER

- i. Eagle Feather News (May 2014) – to be distributed

ADJOURNMENT