



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

Wednesday, November 13, 2019  
Central Office Board Room - North Battleford, SK

## AGENDA

4:30 PM	1. CALL TO ORDER	
4:35 PM	2. ADOPT AGENDA	
4:35 PM	3. DECLARATION OF CONFLICT OF INTEREST	
4:35 PM	4. MINUTES	
	i. Regular Board Meeting of October 23, 2019 (attached)	Pages 3 - 5
4:35 PM	5. DELEGATION	
	BAU Reports	
	i. Superintendents – <i>Tonya Lehman, Cathy Herrick, Ruth Weber, Jim Shevchuk</i> , Superintendents of Learning	Pages 6 - 7
4:45 PM	CUPE SIGNING	
5:00 PM	SUPPER	
5:30 PM	5. DELEGATION (cont)	
	BAU Reports	
	ii. Information Technology – <i>Jason Caswell</i> , IT Manager	Page 8
	iii. Human Resources – <i>Jim Shevchuk</i> , Superintendent of HR	Pages 9 - 22
6:00 PM	6. BOARD ITEMS	
	i. Continuous Agenda	Pages 23 - 27
	ii. October 31 Enrolments 2019-2020	Pages 28 - 29
6:05 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 30 - 45
6:35 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 46 - 51
7:05 PM	9. ACCOUNTS (attached in separate email)	
	Oct 30/19 #003150 – 003155 (US Acct)	\$ 4,703.02
	Oct 30/19 #DD073703 – DD073820 (Direct Deposit)	226,297.52
	Oct 30/19 #083499 – 083596	97,955.43
	Oct 30/19 #083597	3,305.72
	Oct 30/19 #DD073821 (Direct Deposit)	265.99
	Oct 24/19 #PJ00319 (Online Payment)	487,855.10
	Nov 6/19 #PJ00320 (Online Payment)	3,412.02
	Nov 8/19 #DD073822 – DD073966 (Direct Deposit)	1,493,463.08
	Nov 8/19 #083598 – 083680	169,112.88
	Nov 8/19 #003156 – 003157 (US Acct)	6,350.20
		<b>\$ 2,492,720.96</b>



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**7:10 PM**

**10. CLOSED SESSION**

- i. Confidential HR Staffing Report as of November 13, 2019
- ii. Accreditation Survey

Pages 52 - 55

Pages 56 - 75

**7:30 PM**

**11. CORRESPONDENCE**

- i. STF Bulletin – October 16, 2019
- ii. Eagle Feather News – November 2019

**ADJOURNMENT**