



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

Wednesday, November 26, 2014
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

- Organizational Meeting of November 12, 2014 (attached) Pages 2-3
- Regular Board Meeting of November 12, 2014 (attached) Pages 4-6

4:10 pm 4. DELEGATIONS

- i. Representative Workforce and Bus Driver Recruitment Update –
Brenda Vickers, Superintendent of Human Resources
- ii. School Goals Report – *Cathy Herrick, Jim Shevchuk and Tonya Lehman, Superintendents of Curriculum & Instruction*

5:00 pm 5. SUPPER

5:30 pm 6. CLOSED SESSION

6:00 pm 7. BOARD ITEMS

- i. Continuous Agenda (attached) Pages 7-10
- ii. Communications Monthly Report (attached) Pages 11-12
- iii. Joint Conference Report
- iv. 2013-14 Annual Report Approval

6:20 pm 8. DIRECTOR OF EDUCATION REPORT (attached)

Page 13

6:40 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)

Pages 14-60

7:15 pm 10. ACCOUNTS (attached in separate email)

| | | | |
|---------------|-------------------------------------|----|------------------------|
| 1. Nov. 10/14 | #DD048487-DD048642 (Direct Deposit) | \$ | 36,705.79 |
| 2. Nov. 10/14 | #067720-067898 | | 528,281.30 |
| 3. Nov. 10/14 | #002482-002484 (US Acct) | | 25,267.07 |
| 4. Nov. 20/14 | #DD048643-DD048751 (Direct Deposit) | | 28,104.56 |
| 5. Nov. 20/14 | #067899-068091 | | 630,567.58 |
| 6. Nov. 20/14 | #002485-002494 (US Acct) | | 11,929.44 |
| | | | \$ 1,260,855.74 |

7:25 pm 11. CORRESPONDENCE/OTHER

- i. STF *Bulletin* (November 12, 2014) – to be distributed
- ii. SASBO *Educational Business Administrator Magazine* (Fall 2014) –
to be distributed

ADJOURNMENT