



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

Wednesday, October 14, 2020

Central Office Workshop Room - North Battleford, SK

AGENDA

4:00 PM	1. CALL TO ORDER	
4:05 PM	2. ADOPT AGENDA	
4:05 PM	3. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of September 23, 2020 (attached)	Pages 3 - 5
4:05 PM	5. DELEGATIONS	
	i. Transportation BAU – Trevor Horton, Transportation Manager	Page 6
	ii. Human Resources BAU – Jim Shevchuk, Superintendent of Learning	Pages 7 - 25
4:30 PM	6. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 26 - 30
	ii. September 30, 2020 Enrolments	Page 31
	iii. School Community Council Update – Tonya Lehman, Superintendent of Learning & Shannon Lessard, Office Manager/Communications	Page 32
	iv. Joint Board Meeting with Light of Christ	
	v. Policy changes for approval (attached):	Pages 33 - 37
	1. Foundations and Directions Policy 1020: Vision, Aspirations and Values	
	2. Governance and Management Policy 2030: Code of Conduct	
5:00 PM	7. SUPPER	
5:30 PM	8. DIRECTOR OF EDUCATION REPORT (attached)	Pages 38 - 41
6:00 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 42 - 43
6:30 PM	10. ACCOUNTS (attached in separate email)	

Sept 18, 2020	#DD076456 – DD076563 (Direct Deposit)	282,660.84
Sept 18, 2020	#084649 – 084692	402,258.88
Sept 23, 2020	#PJ00357 (Online Payment)	486,093.69
Sept 30, 2020	#DD076564 – DD076667 (Direct Deposit)	161,575.62
Sept 30, 2020	#084693 – 084735	29,330.32
Sept 30, 2020	#DD076668 – DD076670 (Direct Deposit)	17,184.97
Sept 30, 2020	#DD076671 – DD076673 (Direct Deposit)	168,809.12
Sept 30, 2020	#003178 – 003181 (US Acct)	35,353.12
Oct 1, 2020	#PJ00358 (Online Payment)	485,629.22
Oct 8, 2020	#PJ00359 (Online Payment)	9,038.13
Oct 9, 2020	#PJ00360 (Online Payment)	38,840.96
Oct 9, 2020	#DD076674 – DD076822 (Direct Deposit)	1,170,133.88
Oct 9, 2020	#084736 – 084784	96,940.68
		\$ 3,383,849.43



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11. CLOSED SESSION

- i. Confidential HR Staffing Report as of October 14, 2020

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Pages 45 - 47

12. CORRESPONDENCE

- i. Eagle Feather News – September & October 2020
- ii. STF Bulletin – September 2020

ADJOURNMENT