



REGULAR MEETING OF THE
BOARD OF EDUCATION OF
Living Sky School Division No. 202
To be held in the Board Room, 509 Pioneer Avenue, North Battleford

AGENDA
May 12, 2010

5:00 p.m. SUPPER
CALL TO ORDER
ADOPT AGENDA

1. MINUTES Regular Meeting April 21, 2010* **Pages 2-4**

5:30 p.m. 2. DELEGATIONS
- Murray Wankel, Michelle Ramsay, Jim Shevchuk – Admin Council
- Dianne Ford, Superintendent of Human Resources –
Enrolment Projection/Staffing Report

6:30 p.m. 3. BOARD ITEMS
1. Continuous Agenda (no changes)* **Pages 5-7**
2. Public Section Meeting Report – April 22/10 – Ronna Pethick **Page 8**
3. Bucket List* **Page 9**
4. Agenda Items for Meeting with Light of Christ* **Pages 10-12**
5. SSBA President's Academy Agenda/Registration (June 6-8)* **Page 13**
6. MLA Questions
7. Service Recognition Celebration Board Duties*

7:15 p.m. 4. DIRECTOR OF EDUCATION REPORT* **Pages 14-20**

7:45 p.m. 5. CHIEF FINANCIAL OFFICER REPORT* **Page 21**

8:15 p.m. 6. ACCOUNTS * *Scanned on separate email – May 6, 2010*

1. Apr. 20/10	#00634-00642 (US Acct)	\$ 2,756.21
2. Apr. 20/10	#DD034429-DD034437 (Direct Deposit)	4,281.31
3. Apr. 20/10	#038261-038468	486,121.52
4. Apr. 26/10	#038469-038472	199,944.87
5. Apr. 30/10	#DD034438 (Direct Deposit)	836.00
6. Apr. 30/10	#DD034439-DD034467 (Direct Deposit)	9,214.84
7. Apr. 30/10	#038473-038738	2,546,036.80
8. May 3/10	#00643-00650 (US Acct)	24,296.67
9. May 4/10	#038739-038742	3,660.58
10. May 4/10	#038739	<u>674.26</u>
		<u>\$ 3,277,823.06</u>

8:20 p.m. 7. CORRESPONDENCE/OTHER
1. Time Capsule Unsealing (June 4) Invitation* **Page 22**

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