



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

Wednesday, September 28, 2011
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

AGENDA

- 5:00 pm SUPPER
- 5:30 pm 1. CALL TO ORDER
- 5:30 pm 2. ADOPT AGENDA
- 5:35 pm 3. MINUTES – Regular Meeting September 14, 2011 (attached) Pages 2-5
- 5:40 pm 4. DELEGATIONS
- i. Jason Caswell, Technology Manager
Donna DesRoches, Learning Consultant – Learning Resources
- Technology Presentation
 - ii. Shelly Janostin, Communications Manager (report attached)
- Student Hall of Fame Report
- Pages 6-43
- 6:40 pm 5. BOARD ITEMS
- i. Continuous Agenda – no changes (attached) Pages 44-46
 - ii. Teachers Tentative Collective Agreement
 - iii. SSBA Executive and Award of Distinction Information (attached) Pages 47-55
 - iv. SSBA Memo re: Submission of Bylaw Amendments and Resolutions for the 2011 AGM (attached) Pages 56-58
 - v. SSBA Resolutions and Policy Development Committee Email re: Request for Feedback from Boards of Education (attached) Pages 59-67
 - vi. Public Section Email and Attachments re: Public Section Executive Meeting on October 6, 2011 (attached) Pages 68-69
- 7:00 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Pages 70-71
- 7:30 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Page 72
- 8:00 pm 8. ACCOUNTS (attached in separate email)
- | | | | |
|--------------|-------------|-------------------------------------|------------------------|
| 1. | Sept. 9/11 | #DD037799-DD037873 (Direct Deposit) | \$ 48,493.99 |
| 2. | Sept. 9/11 | #048032-048203 | 1,000,893.83 |
| 3. | Sept. 9/11 | #048204 | 52,315.34 |
| 4. | Sept. 9/11 | #00874-00876 (US Acct) | 1,592.87 |
| 5. | Sept. 20/11 | #DD037874-DD037970 (Direct Deposit) | 35,102.89 |
| 6. | Sept. 20/11 | #048205-048397 | 536,140.80 |
| 7. | Sept. 20/11 | #00877-00887 (US Acct) | 24,433.15 |
| 8. | Sept. 21/11 | #048398 | 391.25 |
| TOTAL | | | \$ 1,699,364.12 |
- 8:05 pm 9. CORRESPONDENCE/OTHER
- i. STF *Bulletin* – September 19, 2011 (to be distributed at meeting)
 - ii. Scholarship Thank You Card (to be circulated at meeting)
- OTHER:**
- i. Funding Distribution Model (attached) Pages 73-159

ADJOURN