



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

Wednesday, January 14, 2015
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**
- Regular Board Meeting of December 10, 2014 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS**
- i. Facilities Update (NBCHS & Hafford) – *Brian Bossaer*, Facilities Manager (attached) Pages 4-10
 - ii. Transportation Report – *Colin Westgard*, Transportation Manager (attached) Pages 11-16
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**
- i. Confidential Human Resources Staffing Report as of December 10, 2014 (attached) Pages 17-21
- 5:45 pm 7. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 22-25
 - ii. End of December Enrolments (attached) Page 26
 - iii. Rural Ed Congress Registration (attached) Pages 27-29
 - iv. Members' Council Meeting (attached) Page 30
- 6:15 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 31-44
- 6:45 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 45-47
- 7:15 pm 10. ACCOUNTS** (attached in separate email)
- | | | |
|----------------|-------------------------------------|------------------------|
| 1. Dec. 10/14 | #068464-068471 | \$ 669,806.05 |
| 2. Dec. 10/14 | #DD048870-DD049043 (Direct Deposit) | 105,588.36 |
| 3. Dec. 10/14 | #068472-068678 | 580,082.46 |
| 4. Dec. 10/14 | #002499-002502 (US Acct) | 2,995.47 |
| 5. Dec. 17/14 | #068679 | 4,500.00 |
| 6. Dec. 18/14 | #068680-068684 | 2,500.00 |
| 7. Dec. 22/14 | #DD049044-DD049205 (Direct Deposit) | 214,268.49 |
| 8. Dec. 22/14 | #DD049206-DD049210 (Direct Deposit) | 5,787.12 |
| 9. Dec. 22/14 | #068685-068892 | 484,518.99 |
| 10. Dec. 22/14 | #002503-002510 (US Acct) | 6,098.77 |
| | | \$ 2,076,145.71 |
- 7:25 pm 11. CORRESPONDENCE/OTHER**
- i. STF Bulletin – December 10, 2014 (to be distributed)
 - ii. Eagle Feather News – December 2014 (to be distributed)

ADJOURNMENT