



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

Wednesday, October 23, 2019

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. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of September 18, 2019 (attached) | Pages 3 - 5 |
| 4:05 PM | 5. DELEGATION | |
| | BAU Reports | |
| | i. Human Resources Update – <i>Jim Shevchuk</i> , Superintendent of HR | Page 6 |
| | ii. Transportation Update – <i>Trevor Horton</i> , Transportation Manager | Pages 7 - 8 |
| | Strategic Reports | |
| | i. Increase Students' Graduation Rates 1.3 & Reduce the Grade 12 Graduation Disparity between FNMI and Non-FNMI Students 1.4 - Cathy Herrick & Tonya Lehman, Superintendents of Learning | Pages 9 - 11 |
| | ii. Enhance Support all Learners 1.5 - Nancy Schultz, Superintendent of Learning | Pages 12 - 14 |
| 5:00 PM | SUPPER | |
| 5:30 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda | Pages 15 - 19 |
| | ii. Communications Report | Pages 20 - 31 |
| | iii. September 30 Enrolments 2019-2020 | Page 32 |
| | iv. Records Disposal Request - Payroll | Page 33 |
| | v. Trustee Academy 2020 – Saskatoon February 10, 2020 | Page 34 |
| | vi. SSBA Fall General Assembly – Regina November 17-19, 2019 | Pages 35 - 36 |
| | vii. NDP MLA Carla Beck | Pages 37 - 45 |
| 6:00 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 46 – 68 |
| 6:30 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 69 - 128 |



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7:00 PM 9. ACCOUNTS (attached in separate email)

Sept 20/19	#003127 – 003133 (US Acct)	\$	8,184.00
Sept 20/19	#DD073110 – DD073278 (Direct Deposit)		412,159.99
Sept 20/19	#083184 – 083270		292,261.29
Sept 25/19	#PJ00314 (Online Payment)		471,653.93
Sept 25/19	#083271 – 083272		3,042.26
Sept 30/19	#003134 – 003142 (US Acct)		16,912.11
Sept 30/19	#DD073279 – DD073394 (Direct Deposit)		123,271.26
Sept 30/19	#083273 – 083353		129,308.06
Oct 2/19	#PJ00315 (Online Payment)		171.39
Oct 10/19	#DD073395 – DD073588 (Direct Deposit)		1,742,052.26
Oct 10/19	#083354 – 083442		202,534.82
Oct 10/19	#003143 – 003146 (US Acct)		5,201.59
Oct 16/19	#PJ00316 (Online Payment)		484,416.20
Oct 16/19	#PJ00317 (Online Payment)		1,298.15
Oct 16/19	#PJ00318 (Online Payment)		177.21
Oct 18/19	#003147 – 003149 (US Acct)		8,452.92
Oct 18/19	#DD073589 – DD073702 (Direct Deposit)		205,316.78
Oct 18/19	#083443 – 083498		39,455.13
		\$	4,145,869.35

7:05 PM 10. CLOSED SESSION

- | | |
|---|-----------------|
| i. Confidential HR Staffing Report as of October 23, 2019 | Pages 129 - 132 |
| ii. CUPE | Pages 133 - 167 |
| iii. SSBA Budget | Pages 168 - 179 |
| iv. Board Chair Council Report, Trustee <i>Pethick</i> | |

7:30 PM 11. CORRESPONDENCE

- i. Eagle Feather News – October 2019

ADJOURNMENT