



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

**Wednesday, April 29, 2015**

Central Office Board Room - North Battleford, SK

**AGENDA**

- 5:00 PM 1. CALL TO ORDER**
- 5:05 pm 2. ADOPT AGENDA**
- 5:05 pm 3. MINUTES**
  - Regular Board Meeting of April 15, 2015 (attached) Pages 2-3
- 5:10 pm 4. BOARD ITEMS**
  - i. Continuous Agenda (attached) Pages 4-7
  - ii. 2015-16 School Year Calendar for approval (attached) Page 8
  - ii. Communications Monthly Report (attached) Page 9
  - iii. Spring General Assembly Report – Trustees *Pethick, Gartner, Kowalchuk*
  - iv. Sakewew Report – Trustee *Pethick*
  - iv. Supper for Annual Public Meeting in Luseland (May 4<sup>th</sup>)
- 5:30 PM 5. SUPPER** (with Light of Christ Delegation)
- 6:00 pm 6. DELEGATIONS**
  - i. Light of Christ Catholic School Division Joint Meeting
- 7:30 pm 7. CLOSED SESSION**
- 7:40 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Page 10
- 8:10 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 11-19
- 8:40 pm 10. ACCOUNTS** (attached in separate email)
 

1. Apr. 10/15	#DD050247-DD050450 (Direct Deposit)	\$	320,665.84
2. Apr. 10/15	#070140-070233		71,355.72
3. Apr.10/15	#002560-002562 (US Acct)		347.59
4. Apr. 20/15	#DD050451-DD050559 (Direct Deposit)		356,431.84
5. Apr. 20/15	#DD050560 (Direct Deposit)		3,557.50
6. Apr. 20/15	#070234-070318		333,061.76
7. Apr. 20/15	#002563-002566 (US Acct)		171,443.67
			<b>\$ 1,256,863.92</b>
- 8:45 pm 11. CORRESPONDENCE/OTHER**
  - i. Letter from the Provincial Auditor re: Political Donations – Practices and Policies dated April 14, 2015 (attached) Page 20
  - ii. STF Bulletin – April 15, 2015 (to be distributed)
  - iii. Eagle Feather News – April 2015 (to be distributed)

**ADJOURNMENT**