



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

Wednesday, August 31, 2016
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 | |
| | i. Regular Board Meeting of June 8, 2016 (attached) | Pages 3-5 |
| | ii. Regular Board Meeting of June 22, 2016 (attached) | Pages 6-7 |
| 4:10 pm | 4. DELEGATIONS | |
| | i. Student Hall of Fame Report – Shannon Lessard, Sr. Executive Assistant/Communications (attached) | Page 8 |
| 4:30 pm | 5. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 9-12 |
| | ii. Members' Council Reminder (attached) | Page 13 |
| | iii. Board Feedback for SSBA (attached) | Pages 14-19 |
| | v. HR Procedures for Approval | |
| | vi. Board Policy Changes for Approval (attached) | Pages 20-39 |
| | vii. Student Welfare Procedure Changes for Approval (attached) | Pages 39-44 |
| 5:00 pm | 6. SUPPER | |
| 5:30 PM | 7. CONFIDENTIAL | |
| 6:00 pm | 8. DIRECTOR OF EDUCATION REPORT (attached) | Pages 45-46 |
| 6:30 pm | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 47-59 |
| 7:00 pm | 10. ACCOUNTS (attached in separate email) | |
| | 1. June 15/16 #PJ00092 (online Payment) | \$ 6,909.06 |
| | 2. June 21/16 #074426 | 189.51 |
| | 3. June 30/16 #PJ00093 (Online Payment) | 4,889.74 |
| | 4. June 30/16 #PJ00094 (Online Payment) | 7,728.81 |
| | 5. June 30/16 #DD057584-D057767 (Direct Deposit) | 416,650.33 |
| | 6. June 30/16 #074427-074545 | 223,280.18 |
| | 7. June 30/16 #002732-002739 (US Acct) | 12,799.87 |
| | 8. July 6/16 #DD057768 (Direct Deposit) | 473,073.06 |
| | 9. July 6/16 #074546-074450 | 12,487.36 |
| | 10. July 6/16 #PJ00095 (Online Payment) | 1,424,919.82 |
| | 11. July 7/16 #074451-074552 | 19,627.08 |
| | 12. July 12/16 #DD057769-DD057941 (Direct Deposit) | 425,834.35 |
| | 13. July 13/16 #074553-074639 | 104,546.11 |
| | 14. July 13/16 #002740-002741 (US Acct) | 12,015.50 |
| | 15. July 13/16 #PJ00096 (Online Payment) | 2,206.11 |



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16. July 13/16	#PJ00097 (Online Payment)	4,737.42
17. July 20/16	#002742 (US Acct)	25.00
18. July 20/16	#DD057942-DD058015 (Direct Deposit)	263,181.70
19. July 20/16	#PJ00098 (Online Payment)	465.90
20. July 20/16	#074640-074678	7,629.64
21. July 29/16	#DD058016-DD058058 (Direct Deposit)	425,903.04
22. July 29/16	#DD058059 (Direct Deposit)	10,833.00
23. July 29/16	#073679-074713	51,715.65
24. July 29/16	#002743 (US Acct)	4,699.00
25. July 29/16	#PJ00099 (Online Payment)	1,149,084.59
26. Aug. 4/16	#PJ00100 (Online Payment)	7,961.79
27. Aug. 8/16	#074714-074719	1,355.17
28. Aug. 9/16	#PJ00101 (Online Payment)	60.00
29. Aug. 10/16	#DD058060-DDD058099 (Direct Deposit)	307,387.12
30. Aug. 10/16	#074720-074738	237,351.00
31. Aug. 10/16	#002744 (US Acct)	1,749.48
32. Aug. 12/16	#074739	150,000.00
33. Aug. 19/16	#DD058100-DD058138 (Direct Deposit)	300,997.41
34. Aug. 19/16	#074740-074770	166,623.98
35. Aug. 19/16	#002745-002747 (US Acct)	4,968.64
36. Aug. 26/16	#074771	<u>800.00</u>
		\$ 6,244,686.42

11. CORRESPONDENCE

ADJOURNMENT