



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

Wednesday, February 9, 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 January 26, 2011 (attached) Pages 2-6
- 5:40 pm **4. DELEGATIONS**
Brenda Vickers, Superintendent of Human Resources
- Human Resources Report
Cathy Herrick, Superintendent of Curriculum & Instruction
- Supervision Report
- 6:50 pm **5. BOARD ITEMS**
i. Continuous Agenda – with changes (attached) Pages 7-9
ii. Confidential Human Resources Staffing Report (attached) Page 10
iii. Annual Public Meeting – set date & location
- 7:00 pm **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 11-30
- 7:30 pm **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 31-63
- 8:00 pm **8. ACCOUNTS** (attached in separate email)
- | | | | | |
|----|------------|-------------------------------------|-----------|---------------------|
| 1. | Jan. 25/11 | #044232-044233 | \$ | 2,604.40 |
| 2. | Jan. 26/11 | #044234 | | 254.18 |
| 3. | Jan. 28/11 | #DD036240-DD036307 (Direct Deposit) | | 14,691.69 |
| 4. | Jan. 28/11 | #044235-044368 | | 358,735.89 |
| 5. | Jan. 28/11 | #00793-00802 (US Acct) | | 6,804.06 |
| 6. | Feb. 1/11 | #044369-044375 | | 1,593,121.03 |
| | | TOTAL | \$ | 1,976,211.25 |
- 8:05 pm **9. CORRESPONDENCE/OTHER**
- ADJOURN**