



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

**Wednesday, May 23, 2018**

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 May 9, 2018 (attached) Pages 2-3
- 4:10 PM      4. DELEGATION**
  - i. Kerrobert Group re: Stars Helicopter Landing Pad
  - ii. FNMI Engagement Report (attached) – *Tonya Lehman*, Pages 4-6  
Superintendent of Learning and *Sherron Burns*, Learning Consultant
- 5:00 PM      SUPPER**
- 5:30 PM      4. DELEGATION (continued)**
  - iii. Technology Report (attached) – *Ruth Weber*, Superintendent of Learning Pages 7-10  
and *Jason Caswell*, ICS Manager
- 6:00 PM      5. BOARD ITEMS**
  - i. Continuous Agenda (attached) Pages 11-13
  - ii. Student Hall of Fame Update – *Shannon Lessard*, Communications
- 6:15 PM      6. DIRECTOR OF EDUCATION REPORT (attached)** Pages 14-19
- 6:45 PM      7. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 20-69
- 7:15 PM      8. ACCOUNTS (attached in separate email)**

1.	May 9/18	#PJ00192 (Online Payment)	\$        843.31
2.	May 10/18	#DD067046-DD067232 (Direct Deposit)	1,554,781.53
3.	May 10/18	#080039-080141	68,007.92
4.	May 10/18	#002966 (US Acct)	45.83
			<b>\$ 1,623,678.59</b>
- 7:20 PM      9. CLOSED SESSION**
- 8:00 PM      10. CORRESPONDENCE**

**ADJOURNMENT**