



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

Wednesday, April 10, 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 March 27, 2019 (attached) Pages 3 - 4
- 4:10 PM** **5. DELEGATION**
BAU Reports
i. Information Technology BAU – *Jason Caswell*, IT Manager
- Strategic Reports**
i. Pride and Joy at Work 3.1, 3.2 & 3.3 – *Jim Shevchuk*, Superintendent of Learning Pages 5 - 7
ii. Pride & Joy at Work 3.4 – *Brenda Vickers*, Director of Education Pages 8 - 9
 - What surprises you?
 - What do you see as a celebration?
 - What would you like to know more about?
- 5:00 PM** **SUPPER**
- 5:30 PM** **6. BOARD ITEMS**
i. Communications Report (attached) Pages 10 - 17
ii. Continuous Agenda (attached) Pages 18 - 23
iii. March 31, 2019 & Year to Date Enrolments (attached) Pages 24 - 25
iv. 2019-20 School Year Calendar for Approval (attached) Page 26
v. Rural Congress 2019 Review
vi. LOC Joint Board Meeting – April 16, 2019 - handout
vii. CSBA 2019 Conference – July 3-6, 2019 - handout
- 5:45 PM** **7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 27 - 30
- 6:15 PM** **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 31 - 33



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6:45 PM	9. ACCOUNTS (attached in separate email)		
	Mar. 22/19	#PJ00274 (Online Payment)	\$ 646,159.07
	Mar. 29/19	#DD071166 – DD071307 (Direct Deposit)	183,753.04
	Mar. 29/19	#082279 - 082352	169,342.20
	Apr. 4/19	#PJ00275 (Online Payment)	599,671.92
	Apr. 4/19	#PJ00276 (Online Payment)	<u>30.61</u>
			\$ 1,598,956.84

- 6:50 PM** **10. CLOSED SESSION**
- i. Confidential HR Staffing Report as of April 10, 2019 (attached) Pages 34 - 37

7:20 PM **11. CORRESPONDENCE**

ADJOURNMENT