



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

Wednesday, September 22, 2010
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 September 8, 2010 (attached) Pages 2-5
- 5:40 pm 4. DELEGATION**
- Shelly Janostin, Communications Manager
Student Hall of Fame Overview
- 6:10 pm 5. BOARD ITEMS**
i. Continuous Agenda - updated (attached) Pages 6-8
- 6:30 pm 6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 9-14
- 7:00 pm 7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 15-19
- 7:30 pm 8. ACCOUNTS** (attached in separate email)
- | | | | | |
|--------------|-------------|-------------------------------------|----|----------------------|
| 1. | Sept. 9/10 | #00705-00709 (US Acct) | \$ | 2,480.14 |
| 2. | Sept. 10/10 | #DD034689-DD034757 (Direct Deposit) | \$ | 22,648.81 |
| 3. | Sept. 10/10 | #041410-041584 | | 307,143.96 |
| TOTAL | | | | \$ 332,272.91 |
- 7:35 pm 9. CORRESPONDENCE/OTHER**
- i. SSBA Email dated September 15, 2010 re: Advance Nomination Procedures and Form (Email, Procedures and Form attached) Pages 20-22
- ii. Public Section Memo dated September 16, 2010 re: Public Section Meetings (attached) Page 23
- iii. STF *Saskatchewan Bulletin* (September 15, 2010) – to be distributed at meeting

ADJOURN