



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

Wednesday, September 12, 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. DECLARATION OF CONFLICT OF INTEREST**
- 4:05 PM** **4. MINUTES**
i. Regular Board Meeting of June 13, 2018 (attached) Pages 5-7
- 4:10 PM** **5. DELEGATIONS**
i. Poverty Presentation – Trustee *Hiebert, Tonya Lehman*, Superintendent of Learning and *Nancy Schultz*, Superintendent of Learning
ii. A Comparison of Calendars (attached) – *Jim Shevchuk*, Superintendent of Learning Pages 8-9
- 5:00 PM** **SUPPER**
- 5:30 PM** **6. BOARD ITEMS**
i. MLA Presentation Planning - Discussion; *Brenda Vickers*, Director Pages 10-15
ii. Continuous Agenda (attached) Page 16
iii. September 6, 2018 Enrolments (attached) Page 17
iv. Records Disposal (attached); *Shannon Lessard*, Office Manager/ Communications Page 17
v. Committee Reports and/or Agenda Items - Discussion
vi. New Procedure for Approval Page 18-19
 • Permission for Use of Students' Work and Personal Information: 4.40 (attached) Page 20
 • Student Consent Form: 4.40 A (attached)
vii. SSBA Memorandum – Submission of Bylaw Amendments & Resolutions for the 2018 AGM (attached); *Lonny Darroch*, CFO Pages 21-25
viii. Upcoming Board Meeting Dates:
 September 26, 2018
 October 10 & 24, 2018
 November 14 & 28, 2018
 December 12, 2018
 January 16, 2018
 February 13, 2018
 March 13 & 27, 2018



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April 10, 2018
May 1 & 15, 2018
June 12, 2018

6:15 PM 7. DIRECTOR OF EDUCATION REPORT (attached) Pages 26-59

6:45 PM 8. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 60-67

7:15 PM 9. ACCOUNTS (attached in separate email)

May 2/18	#PJ00205 (Online Payment)	\$ 9,590.61
May 17/18	#PJ00206 (Online Payment)	7,552.77
June 1/18	#PJ00197 (Online Payment)	6,476.74
June 1/18	#PJ00198 (Online Payment)	1,432.19
June 1/18	#PJ00199 (Online Payment)	24,684.79
June 1/18	#PJ00200 (Online Payment)	6,232.48
June 1/18	#PJ00201 (Online Payment)	269,827.55
June 1/18	#PJ00202 (Online Payment)	56,715.83
June 1/18	#PJ00203 (Online Payment)	684,979.02
June 1/18	#PJ00204 (Online Payment)	194,714.67
June 1/18	#PJ00207 (Online Payment)	8,951.57
June 13/18	#PJ00209 (Online Payment)	8,418.83
June 18/18	#PJ00211 (Online Payment)	540.20
June 20/18	#002970 - 002973 (US Acct)	12,952.60
June 20/18	#DD067650 – DD067797 (Direct Deposit)	634,524.89
June 20/18	#080424 - 080497	432,618.29
June 29/18	#002974 – 002978 (US Acct)	1,364.12
June 29/18	#DD067798 – DD067966(Direct Deposit)	176,070.36
June 29/18	#080498 - 080609	86,586.09
July 3/18	#PJ00208 (Online Payment)	1,340,300.35
July 3/18	#PJ00210 (Online Payment)	9,960.92
July 10/18	#DD067967 – DD068124 (Direct Deposit)	1,371,068.16
July 10/18	#080610 - 080658	50,346.21
July 20/18	#002979 – 002981 (US Acct)	6,408.55



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July 20/18	#DD068125 – DD068196 (Direct Deposit)	401,114.69
July 20/18	#080659 - 080706	42,295.59
July 24/18	#PJ00212 (Online Payment)	136,681.52
July 26/18	#PJ00218 (Online Payment)	11,446.06
July 30/18	#002982 – 002983 (US Acct)	24,592.51
July 30/18	#DD068197 – DD068236 (Direct Deposit)	88,895.52
July 30/18	#080707 - 080730	66,508.72
Aug. 1/18	#PJ00213 (Online Payment)	941,877.46
Aug. 7/18	#PJ00217 (Online Payment)	9,473.04
Aug. 8/18	#PJ00214 (Online Payment)	775.09
Aug. 9/18	#PJ00215 (Online Payment)	60.00
Aug. 10/18	#002984 – 002986 (US Acct)	3,408.63
Aug 10/18	#DD068237 – DD068266 (Direct Deposit)	155,834.27
Aug 10/10	#080731 - 080756	36,331.37
Aug. 17/18	#PJ00216 (Online Payment)	752.10
Aug 20/18	#DD068267 – DD068296 (Direct Deposit)	125,086.00
Aug 20/18	#080757 - 080774	104,605.00
Aug. 23/18	#PJ00219 (Online Payment)	116,862.56
Aug 28/18	#080775	302.30
Aug.30/18	#002987 – 002989 (US Acct)	3,874.38
Aug 30/18	#DD068297 – DD068354 (Direct Deposit)	158,921.20
Aug 30/18	#080776 - 080840	<u>877,942.60</u>
		\$8,709,958.40



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10. CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of September 12, 2018 (attached)
- ii. Conflict of Interest (attached with Director's Report)
- iii. 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments (attached); *Lonny Darroch*, CFO (attached with Director's Report)

Pages 68-79

8:00 PM

11. CORRESPONDENCE

- i. University of Saskatchewan – On Campus News
- ii. STF Bulletin
- iii. Eagle Feather News – July, 2018
- iv. Eagle Feather News – August, 2018

ADJOURNMENT