



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

Wednesday, April 13, 2016
Central Office Board Room - North Battleford, SK

AGENDA

- 3:00 PM 1. CALL TO ORDER**
- 3:05 PM 2. ADOPT AGENDA**
- 3:05 pm 3. MINUTES**
 - i. Regular Board Meeting of March 23, 2016 (attached) Pages 3-5
- 3:10 pm 4. DELEGATIONS**
 - i. *Shannon Lessard*, Sr. Executive Assistant/Communications – Service Recognition Update
 - ii. *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Donna DesRoches*, Learning Consultant; *Jason Caswell*, ICS Manager – Technology and Learning Report (attached) Pages 6-8
- 4:00 pm 5. CLOSED SESSION**
 - i. Confidential Human Resources Staffing Report as of April 13, 2016 (attached) Pages 9-12
- 4:05 pm 6. BOARD ITEMS**
 - i. Continuous Agenda (attached) Pages 13-16
- 4:10 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 17-30
- 4:35 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 31-34
- 5:00 pm 9. SUPPER**
- 5:30 pm 10. ACCOUNTS** (attached in separate email)

1.	Mar. 18/16	#DD055793-DD055955 (Direct Deposit)	\$	357,277.71
2.	Mar. 18/16	#073454-073551		97,979.95
3.	Mar. 18/16	#002703-002706 (US Acct)		1,535.07
4.	Mar. 21/16	#PJ00077 (Online Payment)		8,035.07
5.	Mar. 30/16	#PJ00078 (Online Payment)		6,330.98
6.	Mar. 30/16	#DD055956-DD056102 (Direct Deposit)		249,380.36
7.	Mar. 30/16	#073552-073630		72,246.08
8.	Mar. 30/16	#002707-002711 (US Acct)		6,869.67
9.	Mar. 31/16	#PJ00079 (Online Payment)		1,021.09
10.	Apr. 6/16	#PJ00080-PJ00081 (Online Payment)		1,333,896.72
11.	Apr. 8/16	#DD056103-DD056239 (Direct Deposit)		356,374.64
12.	Apr. 8/16	#073631-073697		785,575.67
13.	Apr. 7/16	#DD056240 (Direct Deposit)		19,483.01
14.	Apr. 7/16	#002712-002713 (US Acct)		334.65
				\$ 3,296,340.67



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5:35 pm 11. CORRESPONDENCE/OTHER

- i. *STF Bulletin* – March 16, 2016 (to be distributed)

ADJOURNMENT