



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

Wednesday, October 26, 2011

Major School
Major, 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 October 12, 2011 (attached) Pages 2-3

5:40 pm 4. BOARD ITEMS

- i. Continuous Agenda – with changes (attached) Pages 4-6
- ii. Sakewew Report – Roy Challis
- iii. SSBA Fall Conference (agenda & registration attached) Pages 7-8
- iv. SSBA Voting Delegates
- v. SSBA Award of Distinction (nomination attached) Pages 9-11

6:15 pm 5. DIRECTOR OF EDUCATION REPORT (attached) Pages 12-15

6:45 pm 6. CHIEF FINANCIAL OFFICER REPORT (attached) Page 16

7:15 pm 7. ACCOUNTS (attached in separate email)

1.	Oct. 7/11	#DD038087-DD038165 (Direct Deposit)	\$	31,992.67
2.	Oct. 7/11	#048645-048775		217,305.52
3.	Oct. 7/11	#002001-002005 (US Acct)		12,415.85
4.	Oct. 14/11	#048776		45,931.00
5.	Oct. 20/11	#002006-002010 (US Acct)		1,087.75
6.	Oct. 20/11	#DD038166-DD038302 (Direct Deposit)		200,924.84
7.	Oct. 20/11	#048777-049040		928,294.04
TOTAL				<u>\$ 1,437,951.67</u>

- 1. Apr. 29/11 #046049 (was not recorded on 2010-11 Cheque Lists) 1,151,256.13
- #DD037626-DD037715
- 2. July 19/11 (recorded twice on the Sept. 14 Cheque list) <21,985.77>

7:20 pm 8. CORRESPONDENCE/OTHER

- i. Children's Wish Foundation Letter re: donation from Service Recognition Silent Auction (attached) Pages 17-19
- ii. STF Bulletin – October 12, 2011 (to be distributed)

ADJOURN