



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

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**Wednesday, June 13, 2012**  
Central Office Board Room  
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 Board Meeting of May 23, 2012 (attached)** Pages 3-6
- 5:40 pm 4. DELEGATIONS**
- i. Battlefords and District Community Foundation Presentation*
  - ii. Janine Otterson, Superintendent of Research and Data  
- Continuous Improvement Framework (CIF)*
  - iii. Jim Shevchuk, Superintendent of Curriculum and Instruction  
- Academies*
- 7:00 pm 5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached)* Pages 7-9
  - ii. Confidential Human Resources Staffing Report as at June 13, 2012 (attached)* Pages 10-19
  - iii. May Enrolments (attached)* Page 20
  - iv. Provincial Auditor 2012 Report – Draft Chapter 1 (attached)* Pages 21-30
  - v. Transportation Fees*
  - vi. Section 6 Procedures: Programs and Curriculum for Approval (attached)* Pages 31-80
    - 6.1 Curriculum and Instructional Program
    - 6.2 Services for Students with Intensive Needs
    - 6.3 Citizenship Education
    - 6.4 Religious Education
    - 6.5 Home Based Education
    - 6.6 Family Life and Sex Education
    - 6.7 Driver Education
    - 6.8 Purchase of Services
    - 6.9 Instructional and Learning Resources
    - 6.10 Pre-Kindergarten
    - 6.11 Technology Supported Learning
    - 6.12 Special Projects 10, 20, 30 Credits
    - 6.13 Course Challenge
    - 6.14 Physical Activities Safety
    - 6.15 Challenged Materials
    - 6.16 Band Program
    - 6.17 Hutterite Schools
    - 6.18 Laptop Computers
    - 6.19 Organization for Instruction
    - 6.20 Technology Requests for Software, Hardware and Peripherals
    - 6.21 Third Party Review of Special Education Decisions
    - 6.22 Apprenticeship Credits
- 7:30 pm 6. DIRECTOR OF EDUCATION REPORT (attached)** Pages 81-91
- 8:00 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)** Page 92

<b>8:30 pm</b>	<b>8. ACCOUNTS</b> (attached in separate email)		
	1. May 18/12 #DD040338-DD040407 (Direct Deposit)	\$	20,950.11
	2. May 18/12 #052649-052782		371,599.91
	3. May 18/12 #002122-002124 (US Acct)		354.07
	4. May 23/12 #DD040408-DD040525 (Direct Deposit)		13,500.00
	5. May 23/12 #052783-052802		518,868.45
	6. May 30/12 #DD040526-DD040632 (Direct Deposit)		24,215.16
	7. May 30/12 #052803-052951		362,611.27
	8. May 30/12 #002125-002129 (US Acct)		2,948.43
	9. May 30/12 #052952		1,240,336.96
	<b>TOTAL</b>	<b>\$</b>	<b>2,555,384.36</b>

- 8:35 pm**    **9. CORRESPONDENCE/OTHER**
- i. Dianne Kufeldt Thank You Card (to be distributed)

**ADJOURN**