



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

Wednesday, October 10, 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 September 26, 2018 (attached) | Pages 3-5 |
| 4:10 PM | 5. DELEGATIONS | |
| | i. HR – Staffing & Enrolments – <i>Jim Shevchuk</i> , Superintendent (attached) | Pages 6-17 |
| | ii. Transportation – <i>Trevor Horton</i> , Transportation Manager (attached) | Pages 18-28 |
| 5:00 PM | SUPPER | |
| 5:30 PM | 5. DELEGATIONS | |
| | iii. Data – <i>Doug Drover</i> , Learning Consultant | |
| 6:00 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 29-34 |
| | ii. Communication re: Legalization of Cannabis – <i>Shannon Lessard</i>
Office Manager/Communications | Page 35 |
| | iii. Procedure changes for approval (attached): | Pages 36-41 |
| | 1. Buildings and Grounds Procedure 9.04: Community Use of School Facilities | |
| | 2. School Operations Procedure 4.28: Administering Medications and Medical
Treatment to Students | |
| | 3. Form 4.28A: Administration of Medication Letter to Physician | |
| | 4. Form 4.28B: Administration of Prescribed Medical Procedure | |
| | iv. New Procedures for approval (attached): | Pages 42-49 |
| | 1. Human Resources Procedure 5.37: Employee Use of Drugs and Alcohol | |
| | 2. Form 5.37A – Statement of Acknowledgement, Employee Use of Drugs and
Alcohol | |
| | 3. Form 5.37B – Prescription Drug Impairment Disclosure | |
| | 4. Procedure 4.49 – Student Use of Alcohol, Cannabis or Other Drugs | |
| | v. SSBA 2019 Budget Overview (attached) | Pages 50-56 |
| 7:15 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 57-80 |
| 7:45 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 81-83 |



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

Wednesday, October 10, 2018

Central Office Board Room - North Battleford, SK

8:15 PM

9. ACCOUNTS (attached in separate email)

Sept 21/18	#DD68617 (Direct Deposit)	\$	346.39
Sept 25/18	#080984		339.60
Sept 26/18	#PJ00226 (Online Payment)		11,901.55
Sept 26/18	#PJ00227 (Online Payment)		1,092.21
Sept 28/18	#003008 – 003011 (US Acct)		4,778.96
Oct 1/18	#PJ00228 (Online Payment)		451,156.34
Oct 1, 2018	#DD068618 – DD068719 (Direct Deposit)		256,838.59
Oct 1/18	#080985 – 081050		99,297.56
Oct 1/18	#DD068720		<u>12,484.50</u>
		\$	838,235.70

8:20 PM

10. CLOSED SESSION

- i. Confidential HR Staffing Report as of October 10, 2018 (attached) Pages 84-86
- ii. Board Survey Results (attached to Director's report)

9:00 PM

11. CORRESPONDENCE

- i. SELU 2017-18 Annual Report

ADJOURNMENT