



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

Wednesday, October 9, 2013
Central Office Board Room - North Battleford, SK

AGENDA

5:00 PM 1. SUPPER

5:30 pm 2. CALL TO ORDER

5:30 pm 3. ADOPT AGENDA

5:35 pm 4. MINUTES

- Regular Board Meeting of September 25, 2013 (attached) Pages 2-3

5:40 pm 5. DELEGATIONS

- MLA's (Herb Cox, Larry Doke, Scott Moe)

6:30 pm 6. BOARD ITEMS

i. Continuous Agenda (attached) Pages 4-6

ii. SCC Workshop – Tuesday, Nov. 5, 2013 (please note date change) Pages 7-8

iii. Submission of Bylaw Amendments and Resolutions for the 2013
SSBA AGM (information attached)

iv. Public Section

v. Members' Council

vi. End of September 2013 Enrolments (attached) Page 9

6:45 pm 7. CLOSED SESSION

i. Human Resources Confidential Staffing Report as of
October 9, 2013 (attached) Pages 10-15

ii. Other

7:30 pm 8. DIRECTOR OF EDUCATION REPORT (attached)

Pages 16-17

8:00 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)

Pages 18-20

8:30 pm 10. ACCOUNTS (attached in separate email)

1. Sept.20/13	#DD044479-DD044555 (Direct Deposit)	\$ 17,283.45
2. Sept. 23/13	#060717-060954	896,884.56
3. Sept. 23/13	#002290-002299 (US Acct)	16,361.02
4. Sept. 30/13	#DD044556-DD044727 (Direct Deposit)	Voided
5. Sept. 30/13	#DD044728-DD044813 (Direct Deposit)	15,091.39
6. Sept. 30/13	#060955-061039	1,377,511.57
7. Sept. 30/13	#002300-002302 (US Acct)	3,786.39
8. Oct. 3/13	#061040-061047	566,537.36

TOTAL \$ 2,893,455.74

8:35 pm 11. CORRESPONDENCE/OTHER

ADJOURN