



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

Thursday, March 26, 2015

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. MINUTES**
- Regular Board Meeting of March 11, 2015 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**
i. Human Resources – Staffing Projections Report – *Brenda Vickers*
Superintendent of Human Resources (attached) Pages 4-15
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CLOSED SESSION**
- 5:45 pm 7. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 16-19
ii. Communications Monthly Report (attached) Pages 20-21
- 6:45 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Page 22
- 7:15 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 23-29
- 7:45 pm 10. ACCOUNTS** (attached in separate email)
- | | | |
|---------------|-------------------------------------|------------------------|
| 1. Mar. 10/15 | #DD049784-DD049960 (Direct Deposit) | \$ 101,580.75 |
| 2. Mar. 10/15 | #069769-069909 | 1,091,191.92 |
| 3. Mar. 10/15 | #002547-002553 (US Acct) | 3,302.63 |
| 4. Mar. 18/15 | #069910 | 330.00 |
| | | <hr/> |
| | | \$ 1,196,405.30 |
- 7:55 pm 11. CORRESPONDENCE/OTHER**
i. *STF Bulletin* (March 18, 2015) – to be distributed
ii. *Eagle Feather News* (March 2015) – to be distributed

ADJOURNMENT