



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

Wednesday, May 8, 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 April 24, 2013 (attached) Pages 2-3
- 5:40 pm 5. DELEGATIONS**
- i. Staffing Report (attached) Pages 4-11
 - *Brenda Vickers*, Superintendent of Human Resources
 - ii. Caring/Respectful School Environments Report (attached) Pages 12-21
 - *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction
 - iii. No Such Thing As A Bully Presentation
 - *Michelle Ramsay & Cathy Bullock*, CKHS
 - iv. Treaty Education Report (attached) Pages 22-25
 - *Michelle Sanderson*, First Nations & Métis Achievement Coordinator
 - *Sherron Burns*, Learning Consultant – Arts Education
- 7:00 pm 6. BOARD ITEMS**
- i. Continuous Agenda – with changes (attached) Pages 26-28
 - ii. April Enrolments (attached) Page 29
 - iii. Provincial Auditor Survey (to be distributed)
 - iv. Public Section Annual Meeting – June 6/7 (information attached) Pages 30-31
 - v. SSBA Trustee Academy – June 13/14 (information attached) Pages 32-35
- 7:20 pm 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 36-37
- 7:50 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Page 38
- 8:20 pm 9. ACCOUNTS (attached in separate email)**
- | | | | | |
|----|------------|-------------------------------------|-----------|---------------------|
| 1. | Apr. 19/13 | #DD043322-DD043376 (Direct Deposit) | \$ | 179,108.66 |
| 2. | Apr. 19/13 | #058315-058511 | | 974,551.47 |
| 3. | Apr. 19/13 | #002249-002251 (US Acct) | | 1,005.12 |
| 4. | Apr. 24/13 | #058512 | | 986.95 |
| 5. | Apr. 26/13 | #058513 | | 128.70 |
| 6. | Apr. 30/13 | #002252-002257 (US Acct) | | 24,301.40 |
| 7. | Apr. 30/13 | #DD043377-DD043463 (Direct Deposit) | | 27,348.35 |
| 8. | Apr. 30/13 | #058514-058701 | | 596,602.62 |
| 9. | May 2/13 | #058702-058710 | | 1,847,195.64 |
| | | TOTAL | \$ | 3,651,228.91 |
- 8:25 pm 10. CORRESPONDENCE/OTHER**
- i. STF *Bulletin* – April 24, 2013 (to be distributed)
 - ii. SASBO *Educational Business Administrator – Spring 2013 (to be distributed)*

ADJOURN

