



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

Wednesday, March 27, 2019

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 March 13, 2019 (attached)	Pages 3 - 5
4:10 PM	5. DELEGATION	
	BAU Reports	
	i. Transportation BAU – <i>Trevor Horton</i> , Transportation Manager	
	ii. Early Learning Intensive Extension Pilot – <i>Tonya Lehman</i> , Superintendent of Learning	Pages 6 - 11
	Strategic Reports	
	i. NA	
	▪ What surprises you?	
	▪ What do you see as a celebration?	
	▪ What would you like to know more about?	
	6. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 12 - 17
	ii. Board Chair Update	
5:00 PM	SUPPER	
5:30 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 18 - 25
6:00 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 26 - 52
6:30 PM	9. ACCOUNTS (attached in separate email)	
	Mar. 8/19 #PJ00270 (Online Payment)	\$ 8,461.80
	Mar. 8/19 #PJ00271 (Online Payment)	8,318.99
	Mar. 11/19 #PJ00272 (Online Payment)	12,981.69
	Mar. 13/19 #PJ00273 (Online Payment)	10,106.57
	Mar. 20/19 #003087 – 003092 (US Acct)	10,420.76
	Mar. 20/19 #DD071021 – DD071165 (Direct Deposit)	685,600.23
	Mar. 20/19 #082200 - 082278	<u>104,319.52</u>
		\$ 840,209.56



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6:35 PM

10. CLOSED SESSION

- i. Budget – Part I - Salaries

7:00 PM

11. CORRESPONDENCE

- i. STF Bulletin – March 2019

ADJOURNMENT