

5:00 nm SLIPPER

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

## Wednesday, April 6, 2011

Central Office Board Room 509 Pioneer Avenue North Battleford, SK

## **AGENDA**

5:00 pm	SUPPER		
5:30 pm	1. CALL TO ORDER		
5:30 pm	2. ADOPT AGENDA		
5:35 pm	3. MINUTES  Regular Meeting March 30, 2011 (attached)		Pages 2-4
5:40 pm	<ul> <li>4. DELEGATION</li> <li>- Maureen Robertson, Admin Council Chair</li> <li>- Brian Hargreaves, Admin Council Vice-Chair</li> <li>- Michelle Ramsay, Admin Council Secretary</li> </ul>		
6:10 pm	<ul><li>5. BOARD ITEMS</li><li>i. Continuous Agenda (attached)</li><li>ii. Confidential Human Resources Staffing Report</li></ul>		Pages 5-7 Pages 8-10
6:30 pm	6. DIRECTOR OF EDUCATION REPORT (attached)		Page 11
7:00 pm	7. CHIEF FINANCIAL OFFICER REPORT (attached)		Page 12
7:30 pm	<ul> <li>8. ACCOUNTS (attached in separate email)</li> <li>1. Mar. 30/11 #00825-00828 (US Acct)</li> <li>2. Mar. 30/11 #DD036682-DD036776</li> <li>3. Mar. 30/11 #045308-045494 TOTAL</li> </ul>	\$  507.88 20,110.98 368,592.39 <b>389,211.25</b>	
7:35 pm	9. CORRESPONDENCE/OTHER		

**ADJOURN** 

i. STF "Bulletin" - March 9, 2011 (to be distributed)