



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

Wednesday, March 26, 2014
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 12, 2014 (attached)

Pages 2-3

4:10 pm 4. DELEGATIONS

Pages 4-13

- Brian Quinn, Superintendent of Curriculum & Instruction, School Operations; Cathy Herrick, Superintendent of Curriculum & Instruction; Jim Shevchuk, Superintendent of Curriculum & Instruction – Curriculum Report (attached)

4:40 pm 5. CLOSED SESSION

5:00 pm 6. SUPPER

5:30 pm 7. BOARD ITEMS

- i. Continuous Agenda (attached)

Pages 14-16

5:45 pm 8. DIRECTOR OF EDUCATION REPORT (attached)

Pages 17-18

6:15 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)

Pages 19-25

6:45 pm 10. ACCOUNTS (attached in separate email)

1.	Mar. 7/14	#063893-063895	\$ 586,663.86
2.	Mar. 10/14	#DD046240-DD046325 (Direct Deposit)	30,316.40
3.	Mar. 10/14	#063896-064059	401,087.60
4.	Mar. 10/14	#002377-002380 (US Acct)	3,041.71
5.	Mar. 20/14	#DD046326-DD046437 (Direct Deposit)	155,410.10
6.	Mar. 20/14	#064062-064266	696,623.41
7.	Mar. 20/14	#002381-002382 (US Acct)	245.00

TOTAL

\$ 1,873,397.08

6:50 pm 11. CORRESPONDENCE/OTHER

- i. Thank You Card from CKHS Staff – to be distributed
- ii. STF Bulletin (March 12, 2014) – to be distributed

ADJOURN