



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

Wednesday, November 14, 2018

Central Office Board Room - North Battleford, SK

AGENDA

4:30 PM	1. CALL TO ORDER	
4:35 PM	2. ADOPT AGENDA	
4:35 PM	3. DECLARATION OF CONFLICT OF INTEREST	
4:35 PM	4. MINUTES	
	i. Regular Board Meeting of October 24, 2018 (attached)	Pages 3-4
4:40 PM	5. DELEGATION	
	i. School Goals/SLP Approval - <i>Cathy Herrick, Ruth Weber, Tonya Lehman and Jim Shevchuk</i> , Superintendents of Learning (attached)	Pages 5-6
5:00 PM	SUPPER	
5:30 PM	6. DELEGATION	
	ii. Information Technology BAU – <i>Jason Caswell</i> , IT Manager (attached)	Page 7
5:30 PM	7. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 8-13
	ii. October 31, 2018 Enrolments (attached)	Page 14
	iii. CSBA Congress – July 4-6, Trustee <i>Pethick</i>	
	iv. Procedure change for approval (attached):	Pages 15-16
	▪ Programs and Curriculum Procedure 6.20: Technology Requests for Software, Hardware and Peripherals	
6:00 PM	8. DIRECTOR OF EDUCATION REPORT (attached)	Pages 17-23
6:30 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 24-36
7:00 PM	10. ACCOUNTS (attached in separate email)	
	Oct. 19/18 #PJ00232 (Online Payment)	\$ 9,353.10
	Oct. 19/18 #PJ00233 (Online Payment)	8,446.78
	Oct. 19/18 #003018 – 003022 (US Acct)	7,414.35
	Oct. 19/18 #DD068902 – DD069043 (Direct Deposit)	959,928.02
	Oct. 19/18 #081143 – 081217	415,503.34
	Oct. 23/18 #081218 – 081224	1,539.80
	Oct. 23/18 #PJ00234 (Online Payment)	481,338.85
	Oct. 30/18 #DD069044 – DD069173 (Direct Deposit)	90,145.03
	Oct. 30/18 #081225 – 081307	47,395.46



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Oct. 30/18	#003023 – 003029 (US Acct)	11,668.92
Nov. 5/18	#PJ00235 (Online Payment)	<u>447,378.35</u>
		\$ 2,480,112.00

7:35 PM

11. CLOSED SESSION

- i. Confidential HR Staffing Report (attached)
- ii. Board Survey Results (attached)

Pages 37-41

Pages 42-46

9:00 PM

12. CORRESPONDENCE

SSBA 2018 Fall Assembly Agenda

ADJOURNMENT