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

**Wednesday, September 3, 2014**
Central Office Board Room - North Battleford, SK

# AGENDA

**5:00 PM** **1. SUPPER**

**5:30 PM** **2. CALL TO ORDER**

**5:35 pm** **3. ADOPT AGENDA**

**5:35 pm** **4. MINUTES**

- Regular Board Meeting of June 18, 2014 (attached) — Pages 3-6
- Special Board Meeting of July 2, 2014 (attached) — Page 7
- Special Board Meeting of July 25, 2014 (attached) — Page 8

**5:40 pm** **5. DELEGATIONS**

i. *Jason Caswell,* ICS Manager & *Shannon Lessard,* Sr. Executive Assistant/Communications - Communication Device Presentation

ii. *Shannon Lessard*, Sr. Executive Assistant/Communications – Student Hall of Fame Report (attached) — Pages 9-15

**6:10 pm** **6. CLOSED SESSION**

i. Confidential HR Staffing Report as of September 3, 2014 (attached) — Pages 16-25

**6:25 pm** **7. BOARD ITEMS**

i. Continuous Agenda (attached) — Pages 26-28

ii. Day One Enrolments (to be distributed)

iii. Members' Council – Sept. 25 & 26 (agenda attached) — Page 29

iv. Board Policy Revisions (attached) — Pages 30-66

**7:00 pm** **8. DIRECTOR OF EDUCATION REPORT** (attached) — Pages 67-71

**7:30 pm** **9. CHIEF FINANCIAL OFFICER REPORT** (attached) — Pages 72-75

**8:00 pm** **10. ACCOUNTS** (attached in separate email)

| | | | |
|---|---|---|---|
| 1. | May 20/14 | #DD046905-DD047019 (Direct Deposit) | $ 198,996.10 |
| 2. | May 20/14 | #065084-065241 | 813,066.04 |
| 3. | May 23/14 | #DD047020-DD047115 (Direct Deposit) | 12,600.00 |
| 4. | May 23/14 | #065242-065255 | 2,125.00 |
| 5. | May 30/14 | #DD047116-DD047245 (Direct Deposit) | 25,107.04 |
| 6. | May 30/14 | #065256-065464 | 15,051.85 |
| 7. | May 30/14 | #002399-002403 (US Acct) | 4,980.00 |
| 8. | June 3/14 | #002404 (US Acct) | 3,750.00 |
| 9. | June 10/14 | #DD047246-DD047363 (Direct Deposit) | 55,672.90 |
| 10. | June 10/14 | #065465-065629 | 477,434.18 |
| 11. | June 10/14 | #002405-002407 (US Acct) | 2,857.72 |
| 12. | June 13/14 | #DD047364 (Direct Deposit) | 21,813.89 |
| | | | **$1,633,454.72** |

**8:05 pm 11. CORRESPONDENCE/OTHER**

i. Thank You Cards – to be distributed
ii. Eagle Feather News (August 2014) – to be distributed
iii. STF Bulletin (June 2014) – to be distributed

**ADJOURNMENT**