



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

Wednesday, February 10, 2016
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**
i. Regular Board Meeting of January 27, 2016 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS**
i. Facilities Report – *Brian Bossaer*, Facilities Manager and *Brad Ferguson*, Assistant Facilities Manager (attached) Pages 4-6
ii. Supervision & Curriculum Reports - *Cathy Herrick*, *Jim Shevchuk*, *Tonya Lehman*, Superintendents of Curriculum & Instruction (attached) Pages 7-17
- 4:50 pm 5. CLOSED SESSION**
i. Confidential Human Resource Staffing Report as of February 10, 2016 Pages 18-21
- 5:00 pm 6. SUPPER**
- 5:30 pm 7. BOARD ITEMS**
i. Continuous Agenda with revisions (attached) Pages 22-25
ii. January 29, 2016 Enrolments (attached) Page 26
iii. Public Section Report
iv. Members' Council Report
v. Upcoming Conferences: Rural Ed Congress Saskatoon March 20-22 (info. attached), SSBA Spring General Assembly Regina April 14 & 15, CSBA Congress Winnipeg July 7-9 (info. attached) Pages 27-33
- 6:00 pm 8. DIRECTOR OF EDUCATION REPORT (attached)** Page 34
- 6:30 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)** Page 35-36
- 7:00 pm 10. ACCOUNTS (attached in separate email)**
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|---------------|-------------------------------------|----|-------------------|
| 1. Jan. 29/16 | #DD054972-DD055171 (Direct Deposit) | \$ | 301,662.64 |
| 2. Jan. 29/16 | #072945-073035 | | 155,128.29 |
| 3. Jan. 29/16 | #002682-002684 (US Acct) | | 707.77 |
| 4. Feb. 3/16 | #PJ00069 (Online Payment) | | <u>6,034.04</u> |
| | | \$ | 463,532.74 |
- 7:05 pm 11. CORRESPONDENCE/OTHER**

ADJOURNMENT