



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

Wednesday, May 22, 2013
Central Office Board Room - North Battleford, SK

AGENDA

- 4:00 pm 1. CALL TO ORDER**
- 4:00 pm 2. ADOPT AGENDA**
- 4:05 pm 3. MINUTES**
- Regular Board Meeting of May 8, 2013 (attached) Pages 2-4
- 4:10 pm 4. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 5-7
 - ii. HR Confidential Staffing Report as of May 22, 2013 (attached) Pages 8-13
 - iii. Sakewew Report – Trustee *Pethick*
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 14-20
- 6:15 pm 7. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 23-29
- 6:45 pm 8. ACCOUNTS** (attached in separate email)
- | | | | | |
|----|-----------|-------------------------------------|-----------|-------------------|
| 1. | May 10/13 | #DD043464-DD043609 (Direct Deposit) | \$ | 39,183.62 |
| 2. | May 10/13 | #DD043610 (Direct Deposit) | | 599.71 |
| 3. | May 10/13 | #058711-058876 | | 493,239.83 |
| 4. | May 10/13 | #002258-002261 (US Acct) | | 1,418.42 |
| | | TOTAL | \$ | 534,441.58 |
- 6:50 pm 9. CORRESPONDENCE/OTHER**
- i. STF *Bulletin* – May 15, 2013 (to be distributed)
 - ii. Eagle Feather News – May 2013 (to be distributed)

ADJOURN