



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

Wednesday, September 18, 2019

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. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of September 4, 2019 (attached) | Pages 3 - 5 |
| 4:05 PM | 5. DELEGATION | |
| | Strategic Report | |
| | i. Increase Students' Literacy, Math and Technology Skills 1.2 a, b & c -
Cathy Herrick and Ruth Weber, Superintendents of Learning
(with guest Jen Kahl, Connaught Principal) | Pages 6 -25 |
| | ▪ What surprises you? | |
| | ▪ What do you see as a celebration? | |
| | ▪ What would you like to know more about? | |
| | BAU Reports | |
| | i. Business Update – <i>Janel Etcheverry</i> , Business Manager | Page 26 |
| | ii. Payroll Update – <i>Kristy Gray</i> , Payroll Manager | Pages 27 - 29 |
| 5:00 PM | SUPPER | |
| 5:30 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 30 - 34 |
| | ii. Opening Day Enrolments 2019-2020 | Page 35 |
| | iii. New Procedures/Forms for Approval (attached): | |
| | 1. Human Resources 5.39: Confidentiality | Pages 36 – 37 |
| | 2. Human Resources Form 5.39A: Acknowledgement of Review
of Confidentiality Procedure | Page 38 |
| | 3. Human Resources 5.40: Privacy Breach Protocol | Pages 39 - 43 |
| | iv. SCC Workshop – late November? | |
| | v. MLA Invite | |
| | vi. Upcoming Board Meeting Dates | |
| | October 9, 2019 | March 11, 2019 |
| | October 23, 2019 | March 25, 2019 |
| | November 13, 2019 | April 29, 2019 |
| | November 27, 2019 | May 13, 2019 |
| | December 11, 2019 | May 27, 2019 |
| | January 15, 2019 | June 17, 2019 |
| | February 12, 2019 | |



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6:00 PM **7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 44 - 50

6:30 PM **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 51 - 57

7:00 PM **9. ACCOUNTS** (attached in separate email)

Sept 10/19	#083131	\$	100.00
Sept 10/19	#PJ00310 (Online Payment)		458,560.81
Sept 10/19	#PJ00311 (Online Payment)		2,757.73
Sept 10/19	#PJ00312 (Online Payment)		898.04
Sept 10/19	#PJ00313 (Online Payment)		3,518.88
Sept 10/19	#003121 – 003126 (US Acct)		15,559.56
Sept 10/19	#DD072985 – DD073109 (Direct Deposit)		249,857.76
Sept 10/19	#083132 – 083183		88,763.48
		\$	820,016.26

7:05 PM **10. CLOSED SESSION**

- i. Board Development Session – Board Actions, Trustee *Pethick* (to be distributed)
- ii. Director Review, Trustee *Pethick* (to be distributed)

7:30 PM **11. CORRESPONDENCE**

- i. City of North Battleford – Taxi Bylaw Meeting

ADJOURNMENT