



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

Wednesday, January 25, 2017
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 11, 2017 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION
i. *Bruce Friesen*, NBCHS Principal – Commercial Cooking Equipment Replacement Information
- 4:30 pm 5. BOARD ITEMS
i. Continuous Agenda (attached) Pages 4-7
- 5:00 pm 6. SUPPER
- 5:30 pm 7. CONFIDENTIAL
- 5:40 pm 8. DIRECTOR OF EDUCATION REPORT (attached) Pages 8-9
- 6:00 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 10-19
- 6:20 pm 10. ACCOUNTS (attached in separate email)
- | | | | |
|----|------------|-------------------------------------|-----------------------|
| 1. | Jan. 5/17 | #PJ00125 (Online Payment) | \$1,021,054.29 |
| 2. | Jan. 6/17 | #PJ00126 (Online Payment) | 6,376.82 |
| 3. | Jan. 10/17 | #DD060332-DD060466 (Direct Deposit) | 956,764.95 |
| 4. | Jan. 10/17 | #076122-076206 | 179,936.52 |
| 5. | Jan. 10/17 | #002828-002831 (US Acct) | <u>1,050.96</u> |
| | | | \$2,165,183.54 |
- 6:25 pm 11. CORRESPONDENCE
i. *STF Bulletin* – Jan. 11, 2017 (to be distributed)
ii. *Eagle Feather News* – Jan. 2017 (to be distributed)

ADJOURNMENT