



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

Wednesday, April 4, 2012
Central Office Board Room
North Battleford, SK

AGENDA

5:00 pm SUPPER

5:30 pm 1. CALL TO ORDER

5:30 pm 2. ADOPT AGENDA

5:35 pm 3. MINUTES – Regular Board Meeting of March 14, 2012 (attached) Pages 2-4

5:40 pm 4. DELEGATION
i. Peter Halvorsen and STF Representative

6:40 pm 5. BOARD ITEMS

- i. Continuous Agenda – no changes (attached) Pages 5-7
- ii. SAMA AGM Registration and Voting Delegate - April 17, 2012 (attached) Pages 8-9
- iii. School Attendance Area Procedure Review (Attendance Area and Transportation Services Procedures are attached) Pages 10-20

7:00 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Page 21-25

7:30 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 26-33

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

1.	Mar. 9/12	#DD039596-DD039687 (Direct Deposit)	\$	22,579.29
2.	Mar. 9/12	#051408-051610		331,700.31
3.	Mar. 9/12	#002091-002098 (US Acct)		18,995.08
4.	Mar. 20/12	#DD039688-DD039757 (Direct Deposit)		292,267.65
5.	Mar. 20/12	#051611-051778		367,185.73
6.	Mar. 22/12	#002099-002105 (US Acct)		1,354.98
7.	Mar. 27/12	#051780		28,601.30
8.	Mar. 28/12	#051781-051782		494,248.49
9.	Mar. 29/12	#051783		10,425.87
10.	Mar. 30/12	#DD039758-DD039843 (Direct Deposit)		25,531.17
11.	Mar. 30/12	#051784-051968		953,409.15
12.	Mar. 30/12	#002106-002107 (US Acct)		602.78
TOTAL				\$ 2,521,370.63

8:05 pm 9. CORRESPONDENCE/OTHER

i. STF *Bulletin* – March 21, 2012 (to be distributed)

ADJOURN