



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

Wednesday, June 13, 2018

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 May 23, 2018 (attached) Pages 3-4
- 4:10 PM** **4. DELEGATIONS**
i. FNMI Engagement Report (attached) – *Tonya Lehman*, Pages 5-7
Superintendent of Learning; *Sherron Burns*, Learning Consultant;
and *Elder Ethel Stone*
ii. Cando School Programming – *Cathy Herrick*, Superintendent of Learning
and Jennifer Larocque, Cando School Principal
- 5:00 PM** **SUPPER**
- 5:30 PM** **4. DELEGATIONS (continued)**
iii. Facilities (PMR) Report (included in CFO Report) – *Brian Bossaer*, Facilities Manager
iv. Attendance Month Data – *Tonya Lehman*, *Cathy Herrick*, and *Jim Shevchuk*,
Superintendents of Learning
- 6:00 PM** **5. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 8-10
ii. End of May Enrolments (attached) Page 11
iii. New LINC agreement as approved by the Board committee and
ratified by the Teacher Tri-West LSSD branch (attached) Pages 12-26
iv. Programs & Curriculum Procedure 6.24: Credit Recovery
- 6:15 PM** **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 27-31
- 6:45 PM** **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 32-45
- 7:15 PM** **8. ACCOUNTS** (attached in separate email)
- | | | | | |
|----|-----------|-------------------------------------|----|------------|
| 1. | May 18/18 | #DD067233-DD067369 (Direct Deposit) | \$ | 229,279.52 |
| 2. | May 18/18 | #080142-080206 | | 94,895.34 |
| 3. | May 29/18 | #PJ00193 (Online Payment) | | 387.69 |
| 4. | May 29/18 | #PJ00194 (Online Payment) | | 32.40 |
| 5. | May 29/18 | #PJ00195 (Online Payment) | | 159.52 |



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6.	May 29/18	#PJ00196 (Online Payment)	77.41
7.	May 29/18	#080207	1,145.00
8.	May 30/18	#DD067370-DD067502 (Direct Deposit)	350,025.29
9.	May 30/18	#080208-080273	57,664.17
10.	May 30/18	#002967 (US Acct)	109.13
11.	June 4/18	#080274-080280	7,733.73
12.	June 8/18	#DD067503-DD067649 (Direct Deposit)	1,158,978.85
13.	June 8/18	#080281-080423	69,347.21
14.	June 8/18	#002968-002969 (US Acct)	<u>230.57</u>
			\$ 1,970,065.83

7:20 PM

9. CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of June 13, 2018 Pages 46-56
(attached)

8:00 PM

10. CORRESPONDENCE

ADJOURNMENT