



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

Wednesday, April 26, 2017

Central Office Board Room - North Battleford, SK

AGENDA

- 4:00 PM 1. JOINT MEETING WITH LIGHT OF CHRIST CATHOLIC SCHOOLS**
(agenda attached) Page 2
- 5:00 PM 2. SUPPER**
- 6:00 PM 3. REGULAR MEETING - ADOPT AGENDA**
- 6:05 pm 4. MINUTES**
i. Regular Board Meeting of April 12, 2017 (attached) Pages 3-4
- 6:10 pm 5. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 5-8
ii. School Operations Procedure 4.48: Alternate Education for approval Pages 9-10
(attached)
- 6:15 pm 6. CONFIDENTIAL**
- 6:15 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 11-14
- 6:45 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 15-18
- 7:45 pm 9. ACCOUNTS** (attached in separate email)
- | | | | |
|----|------------|-------------------------------------|-----------------------|
| 1. | Apr. 5/17 | #PJ00139 (Online Payment) | \$ 1,307,421.46 |
| 2. | Apr. 5/17 | #DD061795-DD061992 (Direct Deposit) | 1,141,172.20 |
| 3. | Apr. 5/17 | #076934-077019 | 89,249.59 |
| 4. | Apr. 10/17 | #PJ00140 (Online Payment) | 4,188.02 |
| 5. | Apr. 10/17 | #002861 (US Acct) | 239.40 |
| 6. | Apr. 12/17 | #PJ00141 (Online Payment) | <u>70.58</u> |
| | | | \$2,542,341.25 |
- 7:50 pm 10. CORRESPONDENCE**
i. STF *Bulletin* (April 12, 2017) – to be distributed
ii. *Eagle Feather News* (April 2017) – to be distributed

ADJOURNMENT