



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

Monday, November 21, 2016
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. Organizational Meeting of November 9, 2016 (attached) Pages 2-3
 - ii. Regular Board Meeting of November 9, 2016 (attached) Pages 4-5
- 4:10 pm 4. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 6-9
 - ii. End of October Enrolments (attached) Page 10
 - iii. Board Member/School Liaison List (attached) Page 11
 - iv. Board Committees (attached) Page 12
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CONFIDENTIAL**
- 5:40 pm 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 13-43
- 6:10 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Page 44
- 6:40 pm 9. ACCOUNTS (attached in separate email)**
- | | | | | |
|----|------------|---------------------------|----|------------------------|
| 1. | Nov. 10/16 | #002800-002810 (US Acct) | \$ | 4,992.66 |
| 2. | Nov. 10/16 | #DD059240-DD0592521 | | 1,280,786.05 |
| 3. | Nov. 10/16 | #075494-075665 | | 250,727.28 |
| 4. | Nov. 15/16 | #PJ00118 (Online Payment) | | 98.80 |
| 5. | Nov. 15/16 | #PJ00119 (Online Payment) | | <u>7,851.28</u> |
| | | | | \$ 2,221,007.91 |
- 6:45 pm 10. CORRESPONDENCE**
- i. *STF Bulletin* – November 9, 2016 (to be distributed)
 - ii. *Eagle Feather News* – November 2016 (to be distributed)

ADJOURNMENT