



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

Wednesday, October 24, 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. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of October 10, 2018 (attached)	Pages 3-5
4:10 PM	5. DELEGATIONS	
	i. Successful Students - 1.3 Increase Students' Graduation Rates, and 1.4 Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students - <i>Cathy Herrick and Tonya Lehman</i> , Superintendents of Learning (attached)	Pages 6-7
	ii. Successful Students 1.5 Enhance Support of all Learners – <i>Nancy Schultz</i> , Superintendent of Learning (attached)	Pages 8-10
	iii. Communications Report – <i>Shannon Lessard</i> , Office Manager/ Communications (attached)	Pages 11-15
5:00 PM	SUPPER	
5:30 PM	6. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 16-21
	ii. October 15, 2018 Enrolments (attached)	Page 22
	iii. Procedure change for approval (attached):	Pages 23-26
	1. Programs and Curriculum Procedure 6.11: Distance and Blended Learning Courses	
	2. Form 6.11 A – LSSD Distance and Blended Learning	
	3. Form 6.11B – LSSD Distance Learning Registration Request	
	iv. Education Summit	
6:00 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 27-35
6:30 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 36-38



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7:00 PM	9. ACCOUNTS (attached in separate email)		
	Oct. 10/18 #DD068721 – DD068901 (Direct Deposit)	\$	1,110,543.92
	Oct. 10/18 #081051 – 081142		832,162.12
	Oct. 10/18 #003012 – 003017 (US Acct)		14,438.07
	Oct. 10/18 #PJ00229 (Online Payment)		21,050.52
	Oct. 10/18 #PJ00230 (Online Payment)		446.80
	Oct. 10/18 #PJ00231 (Online Payment)		<u>5,419.29</u>
		\$	1,984,060.72

- 6:35 PM** **10. CLOSED SESSION**
- i. Board Survey Results
 - ii. Pay Policy (Lonny & Brenda)

- 9:00 PM** **11. CORRESPONDENCE**
- i. Eagle Feather News, October 2018
 - ii. STF Bulletin, October, 2018

ADJOURNMENT