



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

Wednesday, September 26, 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 September 12, 2012 (attached) Pages 2-6

5:40 pm 4. DELEGATION

- i. *Larry Doke, Herb Cox and Scott Moe, MLAs*
- ii. *Brian Quinn, Superintendent of School Operations,
Curriculum & Instruction*
 - *Procedure Review Process*

6:30 pm 5. BOARD ITEMS

- i. *Technology Check – Jim Shevchuk and Jason Collins*
- ii. *Continuous Agenda – with changes(attached)* Pages 7-9
- iii. *Mid-September Enrolments (attached)* Page 10
- iv. *Major School Review*

7:00 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Pages 11-12

7:30 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 13-14

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

1.	Sept. 10/12	#DD041148-DD041231 (Direct Deposit)	\$	23,514.87
2.	Sept. 10/12	#054194-054332		495,854.16
3.	Sept. 10/12	#002150-002151 (US Acct)		1,093.80
4.	Sept. 20/12	#002152-002158 (US Acct)		9,131.22
5.	Sept. 20/12	#DD041232-DD041325 (Direct Deposit)		25,835.00
6.	Sept. 20/12	#054333-054544		921,524.94
TOTAL				\$ 1,476,953.99

8:05 pm 9. CORRESPONDENCE/OTHER

- i. *Eagle Feather News – September 2012 (to be distributed)*

ADJOURN