



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

Thursday, November 25, 2015
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 12, 2015 (attached) Pages 2-3
 - ii. Regular Board Meeting of November 12, 2015 (attached) Pages 4-5
- 4:10 pm 4. DELEGATIONS**
 - i. Central Office Entrance Project – *Brian Bossaer*, Facilities Manager
 - ii. School Goals – *Cathy Herrick, Jim Shevchuk and Tonya Lehman*,
Superintendents of Curriculum & Instruction
- 4:50 pm 5. CLOSED SESSION**
- 5:00 pm 6. SUPPER**
- 5:30 pm 7. BOARD ITEMS**
 - i. Continuous Agenda (attached) Pages 6-9
 - ii. Annual Report 2014-15 (to be distributed)
- 5:50 pm 8. DIRECTOR OF EDUCATION REPORT (attached)** Page 10
- 6:15 pm 9. CHIEF FINANCIAL OFFICER REPORT (attached)** Page 11
- 6:35 pm 10. ACCOUNTS (attached in separate email)**

1.	Nov. 9/15	#PJ00056 (Online Payment)	\$	1,008,459.87
2.	Nov. 9/15	#072095-072101		715,584.07
3.	Nov. 9/15	#PJ00057 (Online Payment)		150.46
4.	Nov. 10/15	#DD05343-DD053747 (Direct Deposit)		391,053.19
5.	Nov. 10/15	#072102-072250		176,627.87
6.	Nov. 10/15	#002643-002651		8,925.78
7.	Nov. 20/15	#002652-002659		5,803.74
8.	Nov. 18/15	#072251-072257		1,372.56
9.	Nov. 20/15	#DD053748-DD053985 (Direct Deposit)		600,556.43
10.	Nov. 20/15	#072258-072394		602,627.63
			\$	3,511,161.60
- 6:40 pm 11. CORRESPONDENCE/OTHER**
 - i. *Eagle Feather News* (November 2015) – to be distributed
 - iii. *STF Bulletin* (November 9, 2015) – to be distributed

ADJOURNMENT