



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

Wednesday, October 12, 2011
Central Office Board Room
509 Pioneer Avenue 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 Meeting September 28, 2011 (attached) Pages 2-4

5:40 pm 4. DELEGATION
i. Brenda Vickers, Superintendent of Human Resources

6:10 pm 5. BOARD ITEMS
i. Continuous Agenda – with changes (attached) Pages 5-7
ii. Public Section Meeting Report - Ronna Pethick
iii. Confidential Human Resources Staffing Report (attached) Pages 8-12
iv. SSBA Executive and Award of Distinction

6:30 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Pages 13-16

7:00 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Page 17

7:30 pm 8. ACCOUNTS (attached in separate email)

1.	Sept. 30/11	#DD037971-DD038086 (Direct Deposit)	\$ 45,262.15
2.	Sept. 30/11	#048399-048642	408,534.16
3.	Sept. 30/11	#00888-001500 (US Acct) – <i>Cheques Destroyed – account # changed</i>	0.00
4.	Sept. 30/11	#001501-001010 (US Acct)	3,961.90
5.	Sept. 30/11	#001011-00200 (US Acct) – <i>returned to bank - wrong account</i>	0.00
6.	Oct. 3/11	#048643-048644	1,039,062.92
TOTAL			\$ 1,496,821.13

7:35 pm 9. CORRESPONDENCE/OTHER
i. Thank You card from Al & Shirley Highton (to be circulated at meeting)

OTHER:

i. Funding Distribution Model

ADJOURN