

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

## Wednesday, May 25, 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	<ul><li>3. MINUTES</li><li>i. Regular Board Meeting of May 11, 2016 (attached)</li></ul>				Pages 2-3
4:10 pm	4. DELEGATIONS				
4:50 pm	<ul> <li>i. Safe &amp; Caring Schools/Student Behaviour Program Reports – Tonya         Lehman, Superintendent of Curriculum &amp; Instruction with UCHS         students (attached)         ii. Tell Them From Me Report - Tonya Lehman, Superintendent of         Curriculum &amp; Instruction</li> <li>5. CLOSED SESSION</li> </ul>				
5:00 PM	6. SUPPER				
5:30 pm	7. BOARD ITEMS				
	i. Continuous Agenda (attached)				Pages 16-19
5:40 pm	8. DIRECTOR OF EDUCATION REPORT (attached)			Pages 20-27	
6:10 pm	9. CHIEF FINANCIAL OFFICER REPORT (attached)				Pages 28-3
6:40 pm	10. ACCOUNTS (attached in separate email)				
	1. May 6/16	#PJ00086 (Online Payment)	\$	1,601.70	)
	2. May 10/16	#DD056559-DD056759 (Direct Deposit)		395,826.25	1
	3. May 10/16	#073900-073995		138,410.07	,
	4. May 10/16	#002716-002720 (US Acct)		3,838.48	<u> </u>
			\$	539,676.50	)

# 11. CORRESPONDENCE/OTHER

i. Eagle Feather News - May 2016 (to be distributed)

#### **ADJOURNMENT**

6:45 pm