



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

Wednesday, June 26, 2013
Central Office Board Room - North Battleford, SK

AGENDA

- 2:30 pm 1. CALL TO ORDER**
- 2:30 pm 2. ADOPT AGENDA**
- 2:35 pm 3. MINUTES**
- Regular Board Meeting of June 12, 2013 (attached) Pages 2-4
- 2:40 pm 4. DELEGATIONS**
i. *Larry Stockman*
- *Bullying Policy (email attached)* Pages 5-6
ii. *Brenda Vickers, Superintendent of Human Resources*
- *Central Office Staffing Update*
- 3:40 pm 5. BOARD ITEMS**
i. Technology Check – *Jason Caswell, Technology Manager*
ii. Continuous Agenda (attached) Pages 7-9
- 4:00 pm 6. DIRECTOR OF EDUCATION REPORT (attached)** Pages 10-12
- 4:30 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 13-40
- 5:00 pm 8. ACCOUNTS (attached in separate email)**
- | | | | | |
|--------------|------------|-------------------------------------|-----------|---------------------|
| 1. | June 10/13 | #DD043914-DD044018 (Direct Deposit) | \$ | 31,544.22 |
| 2. | June 10/13 | #059223-059556 | | 458,623.06 |
| 3. | June 10/13 | #002267-002269 (US Acct) | | 1,124.11 |
| 4. | June 20/13 | #DD044019-DD044106 (Direct Deposit) | | 364,192.46 |
| 5. | June 20/13 | #059557-059762 | | 728,108.83 |
| 6. | June 20/13 | #002270-002272 (US Acct) | | 5,275.24 |
| TOTAL | | | \$ | 1,588,867.92 |
- 5:05 pm 9. CORRESPONDENCE/OTHER**
i. *STF Bulletin – June 12, 2013 (to be distributed)*
ii. *Eagle Feather News – June 2013 (to be distributed)*

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