



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

Wednesday, December 14, 2011
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 – Organizational Meeting November 23, 2011 (attached) Pages 2-3
Regular Meeting November 23, 2011 (attached) Pages 4-7

5:40 pm 4. DELEGATIONS

- i. Shannon Lessard, Executive Assistant – Board/CEO
 - Sharepoint Site Presentation
- ii. Brian Bossaer, Facilities Manager
 - Harley Collins, Assistant Facilities Manager
 - Al Highton, Assistant Facilities Manager
 - Facilities Report

6:15 pm 5. BOARD ITEMS

- i. Continuous Agenda – no changes (attached) Pages 8-10
- ii. Confidential Human Resources Report as of December 14, 2011 (attached) Pages 11-14
- iii. Monthly Enrolments - October & November 2011 (attached) Pages 15-16

7:00 pm 6. DIRECTOR OF EDUCATION REPORT (attached) Pages 17-27

7:30 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 28-30

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

1.	Nov. 18/11	#002025-002033 (US Acct)	\$	86,889.77
2.	Nov. 18/11	#DD038553-DD038640 (Direct Deposit)		191,238.47
3.	Nov. 18/11	#049454-049645		738,593.92
4.	Nov. 18/11	#049646		14,190.35
5.	Nov. 30/11	#DD038641-DD038759 (Direct Deposit)		37,577.77
6.	Nov. 30/11	#049647-049883		1,008,700.32
7.	Nov. 30/11	#002034-002042 (US Acct)		14,834.29
8.	Dec. 2/11	#049884		1,235,007.17
TOTAL				<u>\$ 3,327,032.06</u>

8:05 pm 9. CORRESPONDENCE/OTHER
OTHER

- i. Funding Distribution Model

ADJOURN