



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

Wednesday, October 23, 2013
Central Office Board Room - North Battleford, SK

AGENDA

- 5:00 PM 1. SUPPER**
- 5:30 pm 2. CALL TO ORDER**
- 5:30 pm 3. ADOPT AGENDA**
- 5:35 pm 4. MINUTES**
- Regular Board Meeting of October 9, 2013 (attached) Pages 2-3
- 5:40 pm 5. DELEGATIONS**
- i. Brenda Vickers, Superintendent of Human Resources
- Human Resources Report (attached) Pages 4-8
 - ii. Brian Quinn, Superintendent of School Operations,
Curriculum & Instruction
- Inspiring Movement and EAL/ELL Reports (attached) Pages 9-10
- 6:40 pm 6. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 11-13
 - ii. Policy 2100 Board Member Development for Review (attached) Page 14
- 7:00 pm 7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 15-32
- 7:30 pm 8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 33-36
- 8:00 pm 9. ACCOUNTS** (attached in separate email)
- | | | | |
|----|------------|-------------------------------------|----------------------|
| 1. | Oct. 10/13 | #DD044814-DD044926 (Direct Deposit) | \$ 31,612.82 |
| 2. | Oct. 10/13 | #061048-061245 | 810,435.44 |
| 3. | Oct. 10/13 | #002303-002309 (US Acct) | 1,908.31 |
| | | TOTAL | \$ 843,956.57 |
- 8:05 pm 10. CLOSED SESSION**
- i. Other
- 8:10 pm 11. CORRESPONDENCE/OTHER**
- i. *Eagle Feather News* – October 2013 (to be distributed)

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