



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

Wednesday, November 8, 2017
Central Office Board Room - North Battleford, SK

AGENDA

- 4:30 PM 1. CALL TO ORDER**
- 4:35 PM 2. ADOPT AGENDA**
- 4:35 PM 3. MINUTES**
i. Regular Board Meeting of October 25, 2017 (attached) Pages 2-3
- 4:40 PM 4. DELEGATION**
i. Transportation Report – *Trevor Horton*, Transportation Manager (attached) Pages 4-16
- 5:00 PM SUPPER**
- 5:30 PM 5. DELEGATION**
ii. School Goals Report – *Tonya Lehman*, Superintendent of Learning (attached) Pages 17-18
- 6:00 PM 6. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 19-21
ii. October Enrolments (attached) Page 22
iii. SSBA Resolutions
- 6:30 PM 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 23-27
- 6:45 PM 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 28-39
- 7:00 PM 9. ACCOUNTS (attached in separate email)**
- | | | | |
|----|------------|-------------------------------------|------------------------|
| 1. | Oct. 20/17 | #DD064371-DD064519 (Direct Deposit) | \$ 506,984.27 |
| 2. | Oct. 20/17 | #078409-078525 | 102,996.25 |
| 3. | Oct. 20/17 | #002910-002915 (US Acct) | 3,454.03 |
| 4. | Oct. 27/17 | #Pj00167 (Online Payment) | 8,426.71 |
| 5. | Oct. 30/17 | #DD064520-DD064635 (Direct Deposit) | 132,636.63 |
| 6. | Oct. 30/17 | #078526-078605 | 168,620.03 |
| 7. | Oct. 30/17 | #002916-002919 (US Acct) | 2,124.13 |
| 8. | Nov. 2/17 | #PJ00168 (Online Payment) | 905,880.61 |
| | | | \$ 1,831,122.66 |
- 7:10 PM 10. CLOSED SESSION**
i. Confidential HR Staffing Report as of November 8, 2017 (attached) Pages 40-44
- 7:15 PM 11. CORRESPONDENCE**

ADJOURNMENT