



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

Wednesday, March 11, 2020

Central Office Board Room - North Battleford, SK

AGENDA

4:00 PM	1. CALL TO ORDER	
4:05 PM	2. ADOPT AGENDA	
4:05 PM	3. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of February 12, 2020 (attached)	Pages 3 - 4
4:05 PM	5. DELEGATIONS	
	▪ What surprises you?	
	▪ What do you see as a celebration?	
	▪ What would you like to know more about?	
	Strategic Reports - Successful Students	
	i. 1.1 - Increase Children's Readiness to Learn Exiting Kindergarten - Tonya Lehman & Nancy Schultz, Superintendents of Learning	Pages 5 - 10
	ii. 1.3 - Increase Students' Graduation Rates & 1.4 Reduce the Grade 12 Disparity between FNMI and Non-FNMI Students – Cathy Herrick & Tonya Lehman, Superintendents of Learning	Pages 11 - 14
	iii. 1.5 – Enhance Support for all Learners – Nancy Schultz, Superintendent of Learning	Pages 15 - 17
	BAU Reports	
	i. Transportation BAU – <i>Trevor Horton</i> , Transportation Manager	Page 18
5:00 PM	6. SUPPER	
5:30 PM	7. BOARD ITEMS	
	i. Communication Report (attached)	Pages 19 - 29
	ii. Continuous Agenda (attached)	Pages 30 - 34
	iii. February 29, 2020 Enrolments (attached)	Pages 35 - 36
	iv. Strategic Planning – May 13 at 4:00 pm	
	v. Cut Knife Community School SCC Constitution Approval (attached)	Pages 37 - 43
	vi. National Congress Rural Education March 29-30, 2020	Page 44
	vii. SSBA 2020 Spring General Assembly April 7-8, 2020	Pages 45 - 46
5:45 PM	8. DIRECTOR OF EDUCATION REPORT (attached)	Pages 47 - 50
6:15 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 51 - 55



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6:45 PM 10. ACCOUNTS (attached in separate email)

Feb 10, 2020	#DD074867 – DD074971 (Direct Deposit)	1,350,525.76
Feb 10, 2020	#084133 – 084170	102,376.67
Feb 10, 2020	#003173 – 003174 (US Acct)	8,845.98
Feb 12, 2020	#DD074972 (Direct Deposit)	1,363.41
Feb 13, 2020	#084171	150.00
Feb 20, 2020	#DD074973 – DD075097 (Direct Deposit)	317,669.85
Feb 20, 2020	#084172 – 084233	150,057.25
Feb 20, 2020	#003175 – 003176 (US Acct)	341.21
Feb 26, 2020	#PJ00333 (Online Payment)	630,904.92
Feb 26, 2020	#PJ00334 (Online Payment)	619,066.33
Feb 26, 2020	#PJ00335 (Online Payment)	35,395.00
Feb 28, 2020	#PJ00336 (Online Payment)	1,174.86
Feb 28, 2020	#DD075098 – DD075164 (Direct Deposit)	123,262.16
Mar 4, 2020	#084276 – 084277	800.00
Mar 5, 2020	#PJ00337 (Online Payment)	<u>601,434.51</u>
		\$ 3,943,367.91

6:50 PM 11. CLOSED SESSION

- i. Confidential HR Staffing Report as of March 11, 2020

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Pages 57 - 59

12. CORRESPONDENCE

- i. Eagle Feather News – February 2020
- ii. STF Bulletin – February 2020
- iii. The School Trustee – February 2020

ADJOURNMENT