



REGULAR MEETING OF THE
BOARD OF EDUCATION OF
Living Sky School Division No. 202
To be held in the Board Room, 509 Pioneer Avenue, North Battleford

AGENDA
October 14, 2009

5:30 p.m. CALL TO ORDER

ADOPT AGENDA

1. MINUTES Regular Meeting September 30, 2009* **Pages 2-4**

5:40 p.m. 2. DELEGATIONS – Carson Wouters, Meota Transportation
Dianne Ford, Herman Bugler Jr., Joel Lloyd,
Human Resources/Payroll

6:30 p.m. 3. BOARD ITEMS

1. **SSBA Procedures & Nomination Form for Advance
Nomination of Candidates for Executive Positions*** **Pages 5-6**
2. **SSBA Members Council Registration/Agenda*** **Pages 7-9**
(Ken, Ron & ? – one more Board member may attend)
3. **Continuous Agenda (with changes)*** **Pages 10-12**

6:45 p.m. 4. DIRECTOR OF EDUCATION REPORT* **Pages 13-21**

7:15 p.m. 5. CHIEF FINANCIAL OFFICER REPORT* **Page 22**

7:45 p.m. 6. ACCOUNTS * *Scanned on separate email – October 13, 2009*

1.	Sept. 30/09	#DD033955 (Direct Deposit)	\$	836.00
2.	Sept. 30/09	#DD033956-DD033974 (Direct Deposit)		4816.87
3.	Sept. 30/09	#032884-033178		575,719.97
4.	Sept. 30/09	#00516-00521 (US Acct)		4,737.95
5.	Oct. 2/09	#033179-033185		1,270,112.97
6.	Oct. 9/09	#00522-00531 (US Acct)		9,324.42
7.	Oct. 9/09	#DD033975-DD03410 (Direct Deposit)		14,341.34
8.	Oct. 9/09	#033186-033577		711,478.68

\$ 2,591,368.20

7:55 p.m. 7. CORRESPONDENCE/OTHER

ADJOURN