



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

Wednesday, April 20, 2011
Central Office Board Room
509 Pioneer Avenue 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**
Regular Meeting April 6, 2011 (attached) Pages 2-3
- 5:40 pm 4. DELEGATION**
- Janine Otterson, Superintendent of Research & Data
CIF/AFL
 - Brenda Vickers, Superintendent of Human Resources
Staffing
- 6:10 pm 5. BOARD ITEMS**
- i. Continuous Agenda (attached) Pages 4-6
 - ii. Board Discussion – Education Property Tax Rebalancing Meeting Notes
and Ministry Information (attached) Pages 7-13
 - iii. Meeting with Minister of Education Notes (attached) Pages 14-15
- 6:30 pm 6. DIRECTOR OF EDUCATION REPORT (attached)** Pages 16-25
- 7:00 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 26-27
- 7:30 pm 8. ACCOUNTS (attached in separate email)**
- | | | |
|---------------|-------------------------------------|------------------------|
| 1. Apr. 1/11 | #045495-045496 | \$ 1,173,064.55 |
| 2. Apr. 8/11 | #DD036777-DD036868 (Direct Deposit) | 23,456.09 |
| 3. Apr. 8/11 | #045497-045695 | 567,924.59 |
| 4. Apr. 8/11 | #00829-00832 (US Acct) | 1,094.24 |
| 5. Apr. 11/11 | #045696-045701 | 475,488.01 |
| TOTAL | | \$ 2,241,027.48 |
- 7:35 pm 9. CORRESPONDENCE/OTHER**
- i. STF "Bulletin" – April 11, 2011 (to be distributed)

ADJOURN