



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
February 10, 2010

5:30 p.m. CALL TO ORDER
ADOPT AGENDA

1. MINUTES Regular Meeting January 27, 2010* **Pages 2-4**

5:40 p.m. 2. DELEGATIONS
Larry Pavloff, SSBA
Shelly Janostin, Communications Monitoring Report

6:40 p.m. 3. BOARD ITEMS
1. Continuous Agenda (no changes)* **Pages 5-7**
2. SSBA Email (February 2, 2010) Re: Changes to Terms of Office **Page 8**

6:55 p.m. 4. DIRECTOR OF EDUCATION REPORT* **Pages 9-10**

7:25 p.m. 5. CHIEF FINANCIAL OFFICER REPORT* **Pages 11-24**

7:55 p.m. 6. ACCOUNTS * *Scanned on separate email – February 8, 2010*

1. Jan. 25/10	#DD034264 (Direct Deposit)	\$ 836.00
2. Jan. 26/10	#036396	22,330.00
3. Jan. 29/10	#DD034265-DD034288 (Direct Deposit)	5,270.18
4. Jan. 29/10	#036397-036618	570,764.83
5. Jan. 29/10	#036619-036626	1,542,182.35
6. Jan. 29/10	#00598-00600 (US Acct)	1,392.40
7. Feb. 1/10	#036627	<u>21,360.01</u>
		<u>\$ 2,164,135.77</u>

8:05 p.m. 7. CORRESPONDENCE/OTHER
1. SSBA Email (January 29, 2010) **Pages 25-26**
Re: Highlights from Meeting with the Minister
2. SSBA Email (January 29, 2010) **Pages 27-32**
Re: Government Responses to 2009 Resolutions

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