

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

Wednesday, May 15, 2019

Central Office Board Room - North Battleford, SK

AGENDA

1. CALL TO ORDER				
2. ADOPT AGENDA				
3. DECLARATION OF CONFLICT OF INTEREST				
4. MINUTES i. Regular I	Board Meeting of May 1, 2019 (attached)		į	Pages 3 - 4
i. Meaning Tonya Le ■ Wha ⁻ ■ Wha	ful Relationships 2.1, 2.2, 2.3 & 2.4 – Cathy I hman, Nancy Schultz and Ruth Weber, Supe t surprises you? t do you see as a celebration?			Pages 5 – 25
i. Facilities	Update BAU – <i>Brian Bossaer</i> , Facilities Man	•	ndent	
SUPPER				
i. Commur ii. Continuc	nications Event Update ous Agenda (attached)		I	Pages 26 - 31
7. DIRECTOR OF	EDUCATION REPORT (attached)		1	Pages 32 - 46
8. CHIEF FINANC	CIAL OFFICER REPORT (attached)		ĺ	Pages 47 - 65
9. ACCOUNTS (a Apr. 29/19 Apr. 30/19 Apr. 30/19 Apr. 30/19 May 6/19 May 7/19 May 9/19	ttached in separate email) #PJ00282 (Online Payment) #003099 – 003101 (US Acct) #DD071626 – DD071731 (Direct Deposit) #082471 - 082517 #082518 - 082524 #PJ00283 (Online Payment) #PJ00284 (Online Payment)	\$	9,537.4 812.4 183,855.3 618,129.0 1,539.8 587,464.3 10,292.6	3 1 6 0 2 2
	2. ADOPT AGEN 3. DECLARATION 4. MINUTES i. Regular B 5. DELEGATION Strategic Rep i. Meaning Tonya Le What What What BAU Reports i. Facilities ii. Human B SUPPER 6. BOARD ITEMS i. Communii. Continuo iii. Board Ac 7. DIRECTOR OF 8. CHIEF FINANC 9. ACCOUNTS (a Apr. 29/19 Apr. 30/19 Apr. 30/19 Apr. 30/19 May 6/19 May 7/19	2. ADOPT AGENDA 3. DECLARATION OF CONFLICT OF INTEREST 4. MINUTES i. Regular Board Meeting of May 1, 2019 (attached) 5. DELEGATION Strategic Reports i. Meaningful Relationships 2.1, 2.2, 2.3 & 2.4 – Cathy in Tonya Lehman, Nancy Schultz and Ruth Weber, Super with Weber, Super with Weber with	2. ADOPT AGENDA 3. DECLARATION OF CONFLICT OF INTEREST 4. MINUTES i. Regular Board Meeting of May 1, 2019 (attached) 5. DELEGATION Strategic Reports i. Meaningful Relationships 2.1, 2.2, 2.3 & 2.4 – Cathy Herric Tonya Lehman, Nancy Schultz and Ruth Weber, Superinter What surprises you? • What surprises you? • What do you see as a celebration? • What would you like to know more about? BAU Reports i. Facilities Update BAU – Brian Bossaer, Facilities Manager ii. Human Resources Update BAU – Jim Shevchuk, Superinter ii. Continuous Agenda (attached) iii. Board Advance Date 7. DIRECTOR OF EDUCATION REPORT (attached) 8. CHIEF FINANCIAL OFFICER REPORT (attached) 9. ACCOUNTS (attached in separate email) Apr. 29/19 #PJ00282 (Online Payment) \$ Apr. 30/19 #003099 – 003101 (US Acct) Apr. 30/19 #DD071626 – DD071731 (Direct Deposit) Apr. 30/19 #082471 - 082517 May 6/19 #082518 - 082524 May 7/19 #PJ00283 (Online Payment)	2. ADOPT AGENDA 3. DECLARATION OF CONFLICT OF INTEREST 4. MINUTES i. Regular Board Meeting of May 1, 2019 (attached) 5. DELEGATION Strategic Reports i. Meaningful Relationships 2.1, 2.2, 2.3 & 2.4 – Cathy Herrick,



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6:50 PM 10. CLOSED SESSION

7:20 PM 11. CORRESPONDENCE

ADJOURNMENT