



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

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 May 1, 2019 (attached)	Pages 3 - 4
4:10 PM	5. DELEGATION	
	Strategic Reports	
	i. Meaningful Relationships 2.1, 2.2, 2.3 & 2.4 – <i>Cathy Herrick, Tonya Lehman, Nancy Schultz and Ruth Weber</i> , Superintendents	Pages 5 – 25
	▪ What surprises you?	
	▪ What do you see as a celebration?	
	▪ What would you like to know more about?	
	BAU Reports	
	i. Facilities Update BAU – <i>Brian Bossaer</i> , Facilities Manager	
	ii. Human Resources Update BAU – <i>Jim Shevchuk</i> , Superintendent	
5:00 PM	SUPPER	
5:30 PM	6. BOARD ITEMS	
	i. Communications Event Update	
	ii. Continuous Agenda (attached)	Pages 26 - 31
	iii. Board Advance Date	
5:45 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 32 - 46
6:15 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 47 - 65
6:45 PM	9. ACCOUNTS (attached in separate email)	
	Apr. 29/19 #PJ00282 (Online Payment)	\$ 9,537.49
	Apr. 30/19 #003099 – 003101 (US Acct)	812.43
	Apr. 30/19 #DD071626 – DD071731 (Direct Deposit)	183,855.31
	Apr. 30/19 #082471 - 082517	618,129.06
	May 6/19 #082518 - 082524	1,539.80
	May 7/19 #PJ00283 (Online Payment)	587,464.32
	May 9/19 #PJ00284 (Online Payment)	10,292.68
		\$ 1,411,631.09



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6:50 PM 10. CLOSED SESSION

7:20 PM 11. CORRESPONDENCE

ADJOURNMENT