



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

Wednesday, March 14, 2012
Central Office Board Room
North Battleford, SK

AGENDA

- 4:00 pm** **TOUR OF NBCHS**
- 5:00 pm** **SUPPER**
- 5:30 pm** **TECHNOLOGY CHECK**
- Jason Caswell, Technology Manager
 - Shannon Lessard, Executive Assistant-Board/CEO
- 5:45 pm** **1. CALL TO ORDER**
- 5:45 pm** **2. ADOPT AGENDA**
- 5:45 pm** **3. MINUTES** – Regular Board Meeting February 29, 2012 (attached) Pages 2-4
- 5:50 pm** **4. DELEGATIONS**
- i. Ross & Brenda Donald – Bussing Request (letter attached) Pages 5-6
 - ii. Cathy Herrick, Superintendent of Curriculum & Instruction
Jim Shevchuk, Superintendent of Curriculum & Instruction
Brian Quinn, Superintendent of School Operations/Curriculum & Instruction
 - Curriculum Report
 - iii. Kate McHarg, Superintendent of Student Services
Nancy Schultz, Student Services Coordinator
 - Student Services Report
- 7:00 pm** **5. BOARD ITEMS**
- i. Continuous Agenda – with changes (attached) Pages 7-9
 - ii. Confidential Human Resources Report – March 14, 2012 (attached) Pages 10-12
 - iii. Procedure for Approval
 - Section 2: Board Governance – School Community Councils (attached) Pages 13-15
 - iv. February 2012 Enrolments (attached) Page 16
 - v. SSBA Spring General Assembly Registration & Agenda (attached)
 - April 19 & 20, 2012 Pages 17-19
 - vi. Rural Ed Congress Registration & Agenda (attached) Pages 20-22
 - March 25 – 27, 2012
 - vii. CSBA Congress Agenda (attached) – July 4 – 7, 2012 – Quebec City, QC Pages 23-26
- 7:30 pm** **6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 27-32
- 8:00 pm** **7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 33-42
- 8:30 pm** **8. ACCOUNTS** (attached in separate email)
- | | | | |
|----|------------|-------------------------------------|------------------------|
| 1. | Feb. 29/12 | #DD039527-DD039595 (Direct Deposit) | \$ 42,808.18 |
| 2. | Feb. 29/12 | #051250-051402 | 523,590.94 |
| 3. | Feb. 29/12 | #002087-002090 (US Acct) | 28,689.64 |
| 4. | Mar. 1/12 | #051403 | 4,290.58 |
| 5. | Mar. 1/12 | #051404-051407 | 1,567,058.04 |
| | | TOTAL | \$ 2,166,437.38 |
- 8:35 pm** **9. CORRESPONDENCE/OTHER**
- ADJOURN**