



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

Wednesday, June 28, 2017
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. MINUTES | |
| | i. Regular Board Meeting of June 14, 2017 (attached) | Pages 2-3 |
| 4:10 pm | 4. CLOSED SESSION | |
| 4:10 pm | 5. DELEGATIONS | |
| | i. HR Staffing Report – Brenda Vickers, Superintendent of HR (attached) | Pages 4-15 |
| | ii. PMR Approval – Brian Bossaer, Facilities Manager (attached) | Pages 16-24 |
| 4:55 pm | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 25-28 |
| | ii. Communications Monthly Report (attached) | Pages 29-30 |
| 5:00 pm | 7. SUPPER | |
| 5:30 pm | 8. DIRECTOR OF EDUCATION REPORT (attached) | Page 31 |
| 6:00 pm | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 32-33 |
| 6:30 pm | 10. ACCOUNTS (attached in separate email) | |
| | 1. June 2/17 #PJ00146 (Online Payment) | \$ 1,311,103.72 |
| | 2. June 6/17 #077429-077433 | 3,355.01 |
| | 3. June 8/17 #077434-077438 | 9,418.30 |
| | 4. June 9/17 #002879-002880 (US Acct) | 395.00 |
| | 5. June 9/17 #DD0627780-DD062982 (Direct Deposit) | 1,130,692.35 |
| | 6. June 9/17 #077439-077523 | 267,776.84 |
| | 7. June 9/17 #077524 | 1,250.00 |
| | 8. June 13/17 #PJ00147 (Online Payment) | 489.92 |
| | 9. June 13/17 #PJ00148 (Online Payment) | 513.67 |
| | 10. June 13/17 #PJ00149 (Online Payment) | 1,168.08 |
| | 11. June 13/17 #PJ00150 (Online Payment) | 9,161.72 |
| | 12. June 13/17 #PJ00151 (Online Payment) | 10,374.10 |
| | 13. June 14/17 #077525-077526 | 330,371.97 |
| | 14. June 20/17 #DD062983-DD063198 (Direct Deposit) | 414,351.71 |
| | 15. June 20/17 #077527-077646 | 153,457.87 |
| | 16. June 20/17 #002881-002883 (US Acct) | <u>12,779.29</u> |
| | | \$ 3,656,659.55 |
| 6:35 pm | 11. CORRESPONDENCE | |
| | i. <i>Eagle Feather News</i> (June 2017) – to be distributed | |
| | ii. <i>STF Bulletin</i> (June 14, 2017) – to be distributed | |

ADJOURNMENT