

# 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**

1.	CALL TO ORDER			
2.	ADOPT AGENDA			
3.	MINUTES i. Regular Board Meeting of June 14, 2017 (attached)			Pages 2-3
4.	CLOSED SESSION			
5.	<ul> <li>DELEGATIONS</li> <li>i. HR Staffing Report - Brenda Vickers, Superintendent of HR (attached)</li> <li>ii. PMR Approval - Brian Bossaer, Facilities Manager (attached)</li> </ul>			Pages 4-15 Pages 16-24
6.	<ul><li>BOARD ITEMS</li><li>i. Continuous Agenda (attached)</li><li>ii. Communications Monthly Report (attached)</li></ul>			Pages 25-28 Pages 29-30
7.	SUPPER			
8.	DIRECTOR OF EDUCATION REPORT (attached)			Page 31
9.	CHIEF FINANCIAL C	OFFICER REPORT (attached)		Pages 32-33
10.	ACCOUNTS (attached in separate email)			
1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15.	June 6/17 #07 June 8/17 #07 June 9/17 #00 June 9/17 #07 June 9/17 #07 June 9/17 #07 June 13/17 #PJ June 20/17 #DI June 20/17 #DI	77429-077433 77434-077438 92879-002880 (US Acct) 90627780-DD062982 (Direct Deposit) 97439-077523 97524 90147 (Online Payment) 90148 (Online Payment) 90149 (Online Payment) 90150 (Online Payment) 90151 (Online Payment) 97525-077526 9062983-DD063198 (Direct Deposit) 97527-077646	\$ 1,311,103.72 3,355.01 9,418.30 395.00 1,130,692.35 267,776.84 1,250.00 489.92 513.67 1,168.08 9,161.72 10,374.10 330,371.97 414,351.71 153,457.87 12,779.29	
	2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15.	<ol> <li>ADOPT AGENDA</li> <li>MINUTES         <ol> <li>Regular Board M</li> </ol> </li> <li>CLOSED SESSION</li> <li>DELEGATIONS         <ol> <li>HR Staffing Report (attached)</li> <li>PMR Approval –</li> </ol> </li> <li>BOARD ITEMS         <ol> <li>Continuous Agenii. Communication</li> </ol> </li> <li>SUPPER</li> <li>DIRECTOR OF EDUCEDIO</li> <li>ACCOUNTS (attacked)</li> <li>June 2/17 #PJ</li> <li>June 6/17 #07</li> <li>June 8/17 #07</li> <li>June 9/17 #07</li> <li>June 9/17 #07</li> <li>June 9/17 #07</li> <li>June 9/17 #07</li> <li>June 13/17 #PJ</li> <li>June 20/17 #07</li> <li>June 20/17 #07</li> </ol>	<ol> <li>ADOPT AGENDA</li> <li>MINUTES         <ol> <li>Regular Board Meeting of June 14, 2017 (attached)</li> </ol> </li> <li>CLOSED SESSION</li> <li>DELEGATIONS         <ol> <li>HR Staffing Report – Brenda Vickers, Superintendent of (attached)</li> <li>PMR Approval – Brian Bossaer, Facilities Manager (attached)</li> <li>Continuous Agenda (attached)</li> <li>Communications Monthly Report (attached)</li> </ol> </li> <li>SUPPER</li> <li>DIRECTOR OF EDUCATION REPORT (attached)</li> <li>CHIEF FINANCIAL OFFICER REPORT (attached)</li> <li>ACCOUNTS (attached in separate email)</li> <li>June 2/17  #PJ00146 (Online Payment)</li> <li>June 6/17  #077429-077433</li> <li>June 8/17  #077434-077438</li> <li>June 9/17  #002879-002880 (US Acct)</li> <li>June 9/17  #000627780-DD062982 (Direct Deposit)</li> <li>June 9/17  #077524</li> <li>June 9/17  #077524</li> <li>June 13/17  #PJ00147 (Online Payment)</li> <li>June 13/17  #PJ00148 (Online Payment)</li> <li>June 13/17  #PJ00149 (Online Payment)</li> <li>June 13/17  #PJ00150 (Online Payment)</li> <li>June 13/17  #PJ00151 (Online Payment)</li> <li>June 13/17  #PJ00151 (Online Payment)</li> <li>June 20/17  #D062983-DD063198 (Direct Deposit)</li> <li>June 20/17  #077527-077646</li> </ol>	2. ADOPT AGENDA  3. MINUTES  i. Regular Board Meeting of June 14, 2017 (attached)  4. CLOSED SESSION  5. DELEGATIONS  i. HR Staffing Report - Brenda Vickers, Superintendent of HR (attached)  ii. PMR Approval - Brian Bossaer, Facilities Manager (attached)  6. BOARD ITEMS  i. Continuous Agenda (attached)  ii. Communications Monthly Report (attached)  7. SUPPER  8. DIRECTOR OF EDUCATION REPORT (attached)  9. CHIEF FINANCIAL OFFICER REPORT (attached)  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  #0D0627780-DD062982 (Direct Deposit) 1,130,692.35  6. June 9/17  #077524 1,250.00  8. June 13/17  #PJ00147 (Online Payment) 489.92  9. June 13/17  #PJ00149 (Online Payment) 513.67  10. June 13/17  #PJ00149 (Online Payment) 9,161.72  11. June 13/17  #PJ00150 (Online Payment) 9,161.72  12. June 13/17  #PJ00151 (Online Payment) 9,161.72  13. June 13/17  #PJ00151 (Online Payment) 10,374.10  13. June 13/17  #PJ00151 (Online Payment) 10,374.10  13. June 13/17  #PJ00151 (Online Payment) 10,374.10  14. June 20/17  #077525-077526 330,371.97  14. June 20/17  #077527-077646 153,457.87

## 6:35 pm 11. CORRESPONDENCE

i. Eagle Feather News (June 2017) - to be distributed

ii. STF Bulletin (June 14, 2017) - to be distributed

#### **ADJOURNMENT**