



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

Wednesday, April 12, 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 March 22, 2017 (attached) Pages 2-3
- 4:10 pm 4. DELEGATION**
i. Service Recognition Update – *Shannon Lessard*, Sr. Executive Assistant/Communications
- 4:10 pm 5. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 4-7
ii. End of March Enrolments (attached) Page 8
- 4:30 pm 6. CONFIDENTIAL**
i. Confidential HR Staffing Report as of April 12, 2017 Pages 9-12
- 5:00 pm 7. SUPPER**
- 5:30 pm 8. DIRECTOR OF EDUCATION REPORT** (attached) Pages 13-18
- 6:00 pm 9. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 19-26
- 6:30 pm 10. ACCOUNTS** (attached in separate email)
- | | | | | |
|-----|------------|-------------------------------------|----|-----------------------|
| 1. | Mar. 17/17 | #PJ00136 (Online Payment) | \$ | 5,509.13 |
| 2. | Mar. 20/17 | #002858 (US Acct) | | 47.00 |
| 3. | Mar. 20/17 | #DD061453-DD061614 (Direct Deposit) | | 474,319.43 |
| 4. | Mar. 20/17 | #076737-076825 | | 183,013.79 |
| 5. | Mar. 20/17 | #DD061615-DD061616 (Direct Deposit) | | 205,345.00 |
| 6. | Mar. 22/17 | #PJ00137 (Online Payment) | | 8,200.18 |
| 7. | Mar. 30/17 | #DD061617-DD061794 (Direct Deposit) | | 209,424.75 |
| 8. | Mar. 30/17 | #076826-076933 | | 250,529.90 |
| 9. | Mar. 30/17 | #002859-002860 (US Acct) | | 186.00 |
| 10. | Mar. 31/17 | #PJ00138 (Online Payment) | | <u>1,581.58</u> |
| | | | | \$1,338,156.76 |
- 6:35 pm 11. CORRESPONDENCE**
i. *Eagle Feather News* – March 2017 (to be distributed)
ii. Letter from Ministry - 2017-18 Budget - Employee Compensation Objectives Pages 27-28

ADJOURNMENT