



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

**Wednesday, September 8, 2010**  
Central Office Board Room  
509 Pioneer Avenue North Battleford, SK

## AGENDA

|                |                                                                          |              |
|----------------|--------------------------------------------------------------------------|--------------|
| <b>5:00 pm</b> | <b>SUPPER</b>                                                            |              |
| <b>5:30 pm</b> | <b>1. CALL TO ORDER</b>                                                  |              |
| <b>5:30 pm</b> | <b>2. ADOPT AGENDA</b>                                                   |              |
| <b>5:35 pm</b> | <b>3. MINUTES</b> – Regular Meeting June 23, 2010 (attached)             | Pages 3-5    |
| <b>5:40 pm</b> | <b>4. DELEGATION</b>                                                     |              |
|                | - Richard Sommerfeld, Medstead SCC Chair re: Bussing (letter attached)   | Pages 6-8    |
| <b>6:10 pm</b> | <b>5. BOARD ITEMS</b>                                                    |              |
|                | i. Continuous Agenda Review (attached)                                   | Pages 9-11   |
|                | ii. Board Policy Revisions/Approval                                      |              |
|                | - Policy 1040 (attached)                                                 | Page 12      |
|                | - Policy 1060 (attached)                                                 | Page 13      |
|                | - Policy 2050 (attached)                                                 | Page 14-16   |
|                | - Policy 2100 (attached)                                                 | Page 17      |
|                | iii. Battlefords North West Historical Society Request (letter attached) | Pages 18-20  |
|                | iv. Board Advance Feedback (form attached)                               | Page 21      |
|                | v. Human Resources Staffing Report (attached)                            | Pages 22-31  |
|                | vi. Division Staff Contact List (to be distributed at meeting)           |              |
| <b>6:40 pm</b> | <b>6. DIRECTOR OF EDUCATION REPORT</b> (attached)                        | Pages 32-42  |
| <b>7:10 pm</b> | <b>7. CHIEF FINANCIAL OFFICER REPORT</b> (attached)                      | Pages 43-44  |
| <b>7:40 pm</b> | <b>8. ACCOUNTS</b> (attached in separate email)                          |              |
|                | 1. June 21/10 #040456-040462                                             | \$ 18,275.50 |
|                | 2. June 23/10 #040463                                                    | 100.00       |
|                | 3. June 25/10 #DD034571 (Direct Deposit)                                 | 836.00       |
|                | 4. June 25/10 #040464                                                    | 100,000.00   |
|                | 5. June 30/10 #DD034572-DD034603 (Direct Deposit)                        | 26,099.49    |
|                | 6. June 30/10 #040465-040760                                             | 2,085,383.85 |
|                | 7. June 30/10 #00675-00681 (US Acct)                                     | 2,2526.96    |
|                | 8. July 5/10 #040761-040762                                              | 6,585.48     |
|                | 9. July 9/10 #DD034604-DD034621 (Direct Deposit)                         | 22,142.45    |
|                | 10. July 9/10 #040763-040936                                             | 469,623.98   |
|                | 11. July 9/10 #00682-00685 (US Acct)                                     | 1,922.73     |
|                | 12. July 20/10 #DD034622-DD034624 (Direct Deposit)                       | 3,168.59     |
|                | 13. July 20/10 #040937-040996                                            | 413,674.34   |

|              |            |                                     |                        |
|--------------|------------|-------------------------------------|------------------------|
| 14.          | July 21/10 | #00686-00688 (US Acct)              | 4,577.45               |
| 15.          | July 23/10 | #DD034625 (Direct Deposit)          | 836.00                 |
| 16.          | July 30/10 | #00689-00693 (US Acct)              | 3,265.25               |
| 17.          | July 30/10 | #DD034625 (Direct Deposit)          | 3,306.03               |
| 18.          | July 30/10 | #040997-041143                      | 1,589,818.59           |
| 19.          | Aug. 5/10  | #041144-041148                      | 30,470.12              |
| 20.          | Aug. 10/10 | #DD034635-DD034645 (Direct Deposit) | 5,576.87               |
| 21.          | Aug. 10/10 | #DD034646-DD034651 (Direct Deposit) | 3,083.66               |
| 22.          | Aug. 10/10 | #041149-041204                      | 163,191.29             |
| 23.          | Aug. 11/10 | #041205-041206                      | 1,371.71               |
| 24.          | Aug. 11/10 | #00694-00698 (US Acct)              | 1,416.15               |
| 25.          | Aug. 17/10 | #041207                             | 60.00                  |
| 26.          | Aug. 20/10 | #00699-00701 (US Acct)              | 318.30                 |
| 27.          | Aug. 20/10 | #DD034652-DD034659 (Direct Deposit) | 16,091.83              |
| 28.          | Aug. 20/10 | #DD034600-DD034667 (Direct Deposit) | 4,489.71               |
| 29.          | Aug. 20/10 | #041208-041318                      | 772,456.03             |
| 30.          | Aug. 25/10 | #DD034668 (Direct Deposit)          | 836.00                 |
| 31.          | Aug. 25/10 | #041319                             | 340.36                 |
| 32.          | Aug. 30/10 | #DD034669-DD034688 (Direct Deposit) | 5,337.25               |
| 33.          | Aug. 30/10 | #041320-041405                      | 123,930.94             |
| 34.          | Aug. 30/10 | #00702-00704 (US Acct)              | 785.63                 |
| 35.          | Aug. 31/10 | #041406-041409                      | 819,372.28             |
| <b>TOTAL</b> |            |                                     | <b>\$ 6,701,270.82</b> |

**7:45 pm 9. CORRESPONDENCE/OTHER**

- i. SSBA Email dated August 31, 2010 re: Submission of Bylaw Amendments and Resolutions for the 2010 AGM (Email and Memo attached)
- ii. 2010-11 School Year Calendar (attached)
- iii. 2010-11 SSBA Calendar of Events (attached)

Pages 45-47

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Pages 49-50

**ADJOURN**