



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

Wednesday, November 10, 2010
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

AGENDA

5:00 pm SUPPER

6:30 pm 1. CALL TO ORDER

6:30 pm 2. ADOPT AGENDA

6:35 pm 3. MINUTES – Regular Meeting October 27, 2010 (attached) Pages 2-4

6:40 pm 4. BOARD ITEMS

- i. Continuous Agenda - (updates attached) Pages 5-7
- ii. Human Resources Confidential Staffing Report (attached) Pages 8-10
- iii. SSBA Bylaw Amendments and Resolutions Packages for the 2010 AGM Pages 11-48

7:00 pm 5. DIRECTOR OF EDUCATION REPORT (attached) Pages 49-70

7:30 pm 6. CHIEF FINANCIAL OFFICER REPORT (attached) Page 71

8:00 pm 7. ACCOUNTS (attached in separate email)

1.	Oct. 25/10	#DD035082 (Direct Deposit)	\$	836.00
2.	Oct. 29/10	#DD035083-DD035189 (Direct Deposit)		37,901.61
3.	Oct. 29/10	#042467-042685		1,105,995.38
4.	Nov. 1/10	#00748-00752 (US Acct)		278.47
5.	Nov. 2/10	#042686		878,288.42
TOTAL				<u>\$2,023,299.88</u>

8:05 pm 8. CORRESPONDENCE/OTHER

- i. SSBA Members' Council Summary – October 2010 Pages 72-82

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