



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

Wednesday, February 14, 2018
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 January 17, 2018 (attached)	Pages 4-5
4:10 PM	4. DELEGATION	
	i. Facilities Report – <i>Brian Bossaer</i> , Facilities Manager (attached)	Pages 6-17
4:30 PM	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 18-20
	ii. End of January Enrolments (attached)	Page 21
	iii. New Procedures for Approval:	
	• Division Administration: 3.08 Communicating with the Media (attached)	Page 22
	• Business Administration: 7.09 School Generated Funds (attached)	Pages 23-24
	Revised Procedures for Approval:	
	• School Operations: 4.19 Student Welfare (attached)	Pages 25-27
	• School Operations: 4.37 Responsible Use – replacing the current Computer Technology Acceptable Use (both attached)	Pages 28-36
	• Human Resources: 5.29 Professional Development (attached)	Pages 37-39
	• Transportation: 8.05 Severe Weather (attached)	Pages 40-42
	iv. National Congress on Rural Education - March 25-27, 2018 (attached)	Pages 43-44
	v. Spring General Assembly - April 12-13, 2018 (attached)	Pages 45-48
5:00 PM	SUPPER	
5:30 PM	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 49-54
6:00 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 55-56



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6:30 PM 8. ACCOUNTS (attached in separate email)

1.	Jan. 16/18	#PJ00178 (Online Payment)	\$ 14,564.40
2.	Jan. 19/18	#DD065632-DD065770 (Direct Deposit)	368,161.91
3.	Jan. 19/18	#079203-079298	116,338.42
4.	Jan. 19/18	#002940-002944 (US Acct)	10,173.14
5.	Jan. 24/18	#079299	189.51
6.	Jan. 30/18	#DD065771-DD065886 (Direct Deposit)	118,741.86
7.	Jan. 30/18	#079300-079364	98,649.52
8.	Jan. 30/18	#002945-002947	339.36
9.	Jan. 31/18	#PJ00179 (Online Payment)	8,155.59
10.	Jan. 31/18	#PJ00180 (Online Payment)	9,200.67
11.	Feb. 1/18	#079365	88,897.04
12.	Feb. 2/18	#PJ00181 (Online Payment)	<u>1,204,917.63</u>
			\$ 2,038,329.05

6:35 PM 9. CLOSED SESSION

- i. Confidential HR Staffing Report as of February 14, 2018 (attached) Pages 57-59
- ii. Provincial Update
- iii. Director Mid-Year Review

6:45 PM 10. CORRESPONDENCE

- i. STF *Bulletin* (January 17, 2018) – to be distributed
- ii. *Eagle Feather News* (January 2018) – to be distributed
- iii. *SASBO Educational Business Administrator* (Fall 2017) – to be distributed

ADJOURNMENT