



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

Wednesday, June 8, 2011
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

AGENDA

5:00 pm SUPPER

5:30 pm 1. CALL TO ORDER

5:30 pm 2. ADOPT AGENDA

5:35 pm 3. MINUTES

Regular Meeting May 25, 2011 (attached)

Pages 2-4

5:45 pm 4. BOARD ITEMS

i. Continuous Agenda (attached)

Pages 5-7

ii. Confidential Human Resources Report (attached)

Pages 8-12

iii. Provincial Auditor Finalized Draft Chapter re: various schools audits

Pages 13-26

iii. Section 3: Division Administration Procedures for Approval (attached)

Pages 27-34

3.1 Administrative Structure

3.2 Director of Education

3.3 Assistant Director, Superintendents, Chief Financial Officer

3.4 Division Leadership Team

3.5 Bonding of Employees

3.6 Review of Administrative Procedures

3.7 Policy and Procedures Dissemination

6:15 pm 5. DIRECTOR OF EDUCATION REPORT (attached)

Pages 35-48

6:45 pm 6. CHIEF FINANCIAL OFFICER REPORT (attached)

Page 49-63

7:30 pm 7. ACCOUNTS (attached in separate email)

1.	May 20/11	#00850-00853 (US Acct)	\$	442.94
2.	May 20/11	#DD037138-DD037203 (Direct Deposit)		20,806.45
3.	May 20/11	#046230-046425		1,314,788.78
4.	May 24/11	#046426-046445		3,200.00
5.	May 30/11	#DD037204-DD037337 (Direct Deposit)		24,043.03
6.	May 30/11	#046446-046536		155,751.73
7.	May 30/11	#00854-00855 (US Acct)		1,050.07
8.	May 31/11	#DD037338-DD037353 (Direct Deposit)		725.00
9.	May 31/11	#046537-046541		2,378.34
10.	June 2/11	#046542		3,266.22
11.	June 3/11	#046543		1,062,623.54
TOTAL			\$	2,589,076.10

7:35 pm 8. CORRESPONDENCE/OTHER

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