



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

Wednesday, June 14, 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 May 24, 2017 (attached) Pages 2-4
- 4:10 pm 4. CLOSED SESSION**
i. Confidential HR Staffing Report as of June 14, 2017 (attached) Pages 5-11
- 4:20 pm 5. DELEGATIONS**
i. Nursing Project at Connaught School – Nursing Student *Shalla Sharma* (presentation outline attached) Page 12
- 4:45 pm 6. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 13-16
ii. End of May Enrolments (attached) Page 17
iii. Ministry of Education Letter re: Conditionality Requirements within Governance Funding – June 2, 2017 (attached) Pages 18-20
iv. SSBA 2018 Budget Overview (attached) Pages 21-30
v. Board Advance at Jackfish Lodge
(August dates available: Aug. 9 & 10, 10 & 11 or 28 & 29)
- 5:00 pm 7. SUPPER (with Admin Council at Eiling Kramer Campground, Battleford)**
- 6:15 pm 8. DELEGATION**
i. Heritage Christian School Board
- 6:45 pm 9. DIRECTOR OF EDUCATION REPORT (attached)** Page 31
- 7:15 pm 10. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 32-45
- 7:45 pm 11. ACCOUNTS (attached in separate email)**

1.	May 12/17	#DD062505 (Direct Deposit)	\$	100.00
2.	May 23/17	#002871-002874 (US Acct)		758.45
3.	May 23/17	#DD062506-DD062677 (Direct Deposit)		849,655.48
4.	May 23/17	#077278-077359		757,748.72
5.	May 25/17	#077360		242.00
6.	May 31/17	#DD062678-DD062779 (Direct Deposit)		159,674.46
7.	May 31/17	#077361-077428		76,569.91
8.	May 31/17	#002875-002878 (US Acct)		10,109.91
				<u>\$1,854,858.93</u>

ADJOURNMENT