



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

Wednesday, November 27, 2019
Central Office Board Room - North Battleford, SK

AGENDA

5:30 PM	SUPPER	
6:00 PM	1. CALL TO ORDER	
6:05 PM	2. ADOPT AGENDA	
6:05 PM	3. DECLARATION OF CONFLICT OF INTEREST	
6:05 PM	4. MINUTES	
	i. Organizational Meeting of November 13, 2019 (attached)	Pages 3 - 4
	ii. Regular Board Meeting of November 13, 2019 (attached)	Pages 5 - 6
6:35 PM	5. DELEGATION	
	Strategic Reports	
	i. Enhance Meaningful Relationships with Students 2.1 & 2.2 – <i>Tonya Lehman</i> , Superintendent of Learning	Pages 7 - 11
	ii. Improve Student Attendance 2.3 – <i>Tonya Lehman, Cathy Herrick & Ruth Weber</i> , Superintendents of Learning	Pages 12 - 13
7:00 PM	6. BOARD ITEMS	
	i. Communications Report (attached)	Pages 14 - 24
	ii. Continuous Agenda (attached)	Pages 25 - 29
7:05 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 30 - 61
7:35 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Page 62
8:05 PM	9. ACCOUNTS (attached in separate email)	
	Nov 8/19 #PJ00321 (Online Payment) \$ 456,887.85	
	Nov 15/19 #PJ00322 (Online Payment) 32,303.95	
	Nov 20/19 #DD073967 (Direct Deposit) 439.86	
	Nov 20/19 #DD073968 – DD074160 (Direct Deposit) 313,840.20	
	Nov 20/19 #083681 – 083754 113,964.04	
	Nov 20/19 #003158 - 003159 (US Acct) 1,268.94	
	Nov 20/19 #DD074161 (Direct Deposit) 84,592.71	
	Nov 21/19 #PJ00323 (Online Payment) 1,254.08	
	\$ 1,004,551.63	



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10. CLOSED SESSION

- i. Board Chair Council Report
- ii. Board Policy
- iii. Board Workplan

Pages 63 - 95
Pages 96 - 104

8:25 PM

11. CORRESPONDENCE

- i. STF Bulletin – November 13, 2019

ADJOURNMENT