



REGULAR MEETING OF THE
BOARD OF EDUCATION OF
Living Sky School Division No. 202
To be held in the Board Room, 509 Pioneer Avenue, North Battleford

AGENDA
January 27, 2010

5:30 p.m. CALL TO ORDER
ADOPT AGENDA

1. MINUTES Regular Meeting January 13, 2010* **Pages 2-4**

5:40 p.m. 2. DELEGATION – Brian Quinn, Superintendent of Curriculum & Instruction
Critical Incident Planning

6:10 p.m. 3. BOARD ITEMS

1. Continuous Agenda (no changes)*	Pages 5-7
2. SSBA Spring General Assembly Information/Registration*	Pages 8-9
3. SSBA Regional Meeting Memo – rescheduled to April 26/10*	Page 10
4. CSBA Congress 2010 – July 7-10, 2010*	Pages 11-12
5. Board Committee List – updated January 2010*	Page 13
5 Personnel Issue	

6:45 p.m. 4. DIRECTOR OF EDUCATION REPORT* **Pages 14-17**

7:15 p.m. 5. CHIEF FINANCIAL OFFICER REPORT* **Pages 18-19**

7:45 p.m. 6. ACCOUNTS * *Scanned on separate email – January 25, 2010*

1. Jan. 8/10	#DD034164-DD034171 (Direct Deposit)	\$ 9,089.77
2. Jan. 8/10	#035943-036135	523,423.33
3. Jan. 8/10	#00582-00586 (US Acct)	1,714.21
4. Jan. 11/10	#036136-036138	332,288.45
5. Jan. 12/10	#036139	3,772.50
6. Jan. 20/10	#00587-00597 (US Acct)	38,075.10
7. Jan. 20/10	#DD034172-DD034263 (Direct Deposit)	7,684.04
8. Jan. 20/10	#036140-036394	631,117.92
9. Jan. 22/10	#036395	132.00
		<u>\$ 1,547,297.32</u>

7:55 p.m. 7. CORRESPONDENCE/OTHER

1. STF <i>Bulletin</i> – January 20, 2010 (to be distributed)	
2. Connaught SCC Letter re: bussing (December 15, 2009)*	Page 20

ADJOURN