



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

Wednesday, September 14, 2016
Central Office Board Room - North Battleford, SK

AGENDA

5:00 PM 1. CALL TO ORDER

5:05 PM 2. ADOPT AGENDA

5:05 pm 3. MINUTES

i. Regular Board Meeting of August 31, 2016 (attached)

Pages 2-4

5:10 pm 4. BOARD ITEMS

- i. Continuous Agenda (attached)
- ii. Start of School Enrolments (attached)
- iii. Transformational Change-Amalgamations
- v. Communications Monthly Report

Pages 5-8

Page 9

Pages 10-14

6:00 PM 5. CONFIDENTIAL

- i. Confidential Human Resources Staffing Report as of September 14, 2016 (attached)

Pages 15-30

6:10 pm 6. DIRECTOR OF EDUCATION REPORT (attached)

Pages 31-51

6:40 pm 7. CHIEF FINANCIAL OFFICER REPORT (attached)

Pages 52-64

7:00 pm 8. ACCOUNTS (attached in separate email)

1.	Aug. 30/16	#DD058139-DD058184 (Direct Deposit)	\$	105,206.32
2.	Aug. 30/16	#074775-074838		653,062.41
3.	Aug. 30/16	#002748-002750 (US Acct)		1,012.39
4.	Aug. 30/16	#PJ00102 (Online Payment)		7,174.03
5.	Aug. 30/16	#074839		1,000.00
6.	Sept. 2/16	#PJ00103 (Online Payment)		401.30
7.	Sept. 8/16	#PJ00104 (Online Payment)		118.09
8.	Sept. 8/16	#PJ00105 (Online Payment)		1,012,169.86
9.	Sept. 9/16	#DD058185-DD058305 (Direct Deposit)		234,115.53
10.	Sept. 9/16	#074840-074913		112,449.30
11.	Sept. 9/16	#002751-002754 (US Acct)		478.91
				<u>\$ 2,127,188.14</u>

9. CORRESPONDENCE

ADJOURNMENT