



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

Monday, January 21, 2013
Central Office Board Room
North Battleford, SK

AGENDA

3:00 pm 1. CALL TO ORDER

3:00 pm 2. ADOPT AGENDA

3:05 pm 3. MINUTES

- Regular Board Meeting of January 9, 2013 (attached)

Pages 2-4

3:10 pm 4. DELEGATION

i. Technology Department Report (attached)

Pages 5-11

- Jim Shevchuk, Superintendent of Curriculum & Instruction

- Donna DesRoches, Learning Consultant – Learning Resources

- Jason Caswell, ICS Manager

3:40 pm 5. BOARD ITEMS

i. Continuous Agenda – no changes (attached)

Pages 12-14

ii. Major School Review

5:00 pm 6. SUPPER

5:30 pm 7. DIRECTOR OF EDUCATION REPORT (attached)

Pages 15-31

5:50 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)

Pages 32-34

6:15 pm 9. ACCOUNTS (attached in separate email)

1. Jan. 4/13	#056406-056412	\$ 1,202,831.16
2. Jan. 8/13	#056413-056414	360,943.68
3. Jan. 10/13	#DD042436-DD042524 (Direct Deposit)	23,895.31
4. Jan. 10/13	#056415-056624	586,386.42
5. Jan. 10/13	#002207-002210 (US Acct)	649.71
TOTAL		\$ 2,174,706.28

6:20 pm 10. CORRESPONDENCE/OTHER

i. *Eagle Feather News* (January 2013) – to be distributed

ii. *STF Bulletin* (January 16, 2013) – to be distributed

ADJOURN