



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

Wednesday, December 9, 2015
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 November 25, 2015 (attached) Pages 2-4
- 4:10 pm 4. DELEGATIONS
i. Red Pheasant First Nation Representatives
ii. Project Updates – *Brian Bossaer*, Facilities Manager
- 4:50 pm 5. CLOSED SESSION
i. Confidential Human Resources Staffing Report as of December 9, 2015 (attached) Pages 5-6
- 5:00 pm 6. SUPPER
- 5:30 pm 7. DELEGATIONS
iii. Representative Workforce/Bus Driver Recruitment/Joint Committee on Student and Teacher Time/Rural Master's Program Reports – *Brenda Vickers*, Superintendent of Human Resources (attached) Pages 7-13
- 6:00 pm 8. BOARD ITEMS
i. Continuous Agenda (attached) Pages 14-17
ii. Transportation Procedures 8.01 Transportation Services and 8.09 Transportation Services and External Organizations (attached) Pages 18-30
iii. End of November Enrolments (attached) Page 31
- 6:20 pm 9. DIRECTOR OF EDUCATION REPORT (attached) Pages 32-34
- 7:10 pm 10. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 35-36
- 7:40 pm 11. ACCOUNTS (attached in separate email)
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|---------------|-----------------------------------|----|-------------------|
| 1. Nov. 23/15 | #072395 | \$ | 407.71 |
| 4. Nov. 30/15 | #072396-072494 | | 184,409.32 |
| 5. Nov. 30/15 | #PJ00058-PJ00059 (Online Payment) | | 13,345.44 |
| 6. Nov. 30/15 | #002661-002664 (US Acct) | | 11,697.90 |
| 7. Dec. 4/15 | #PJ00060 (Online Payment) | | 319.04 |
| | | \$ | 384,689.49 |
- 7:45 pm 12. CORRESPONDENCE/OTHER

ADJOURNMENT