



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

Wednesday, October 10, 2012
Central Office Board Room
North Battleford, SK

AGENDA

- 4:15 pm 1. DELEGATION**
- Major School Community Council
- 5:00 pm SUPPER**
- 5:30 pm 2. CALL TO ORDER**
- 5:30 pm 3. ADOPT AGENDA**
- 5:35 pm 4. MINUTES** – Regular Board Meeting of September 26, 2012 (attached) Pages 2-3
- 6:00 pm 5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 4-6
 - ii. End of September Enrolments (attached) Page 7
 - iii. SSBA Fall General Assembly Agenda (attached) Pages 8-9
 - iv. SSBA AGM Voting Delegates (attached) Pages 10-12
 - v. Sakewew Report – Trustee Challis
 - vi. HR Staffing Report as at October 10, 2012 (attached) Pages 13-17
 - vii. Major School Review
- 6:30 pm 6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 18-19
- 7:00 pm 7. CHIEF FINANCIAL OFFICER REPORT** (attached) Page 20
- 7:30 pm 8. ACCOUNTS** (attached in separate email)
- | | | |
|----------------|-------------------------------------|------------------------|
| 1. Sept. 28/12 | #DD041326-DD041418 (Direct Deposit) | VOIDED |
| 2. Sept. 28/12 | #DD041419-DD041511 (Direct Deposit) | \$ 59,133.31 |
| 3. Sept. 28/12 | #054545-054727 | 876,174.72 |
| 4. Sept. 28/12 | #002159-002165 (US Acct) | 27,963.90 |
| 5. Oct. 1/12 | #054728-054734 | 1,191,994.25 |
| | TOTAL | \$ 2,155,266.18 |
- 7:35 pm 9. CORRESPONDENCE/OTHER**

ADJOURN