



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

Wednesday, September 27, 2017

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 September 13, 2017 (attached) | Pages 3-5 |
| 4:10 PM | 4. DELEGATIONS | |
| | i. Data Presentation: Literacy – Reading and Writing
Cathy Herrick, Superintendent of Learning (attached) | Pages 6-7 |
| 5:00 PM | SUPPER | |
| 5:30 PM | 5. BOARD ITEMS | |
| | i. Continuous Agenda - updated (attached) | Pages 8-10 |
| | ii. Monthly Communications Report (attached) | Pages 11-16 |
| | iii. Upcoming Board Meeting Dates:
October 11 & 25, 2017
November 8 & 22, 2017
December 13, 2017
January 17, 2018
February 14, 2018
March 14 & 28, 2018
April 11 & 25, 2018
May 9 & 23, 2018
June 13, 2018 | |
| | iv. SCC Workshop – set date (January 2018?) | |
| | v. Board Values definitions - review (attached) | Page 17 |
| | vi. Members' Council Report – Trustee <i>Pethick</i> | |
| | vii. Public Section Report – Trustee <i>Kowalchuk</i> | |
| 6:00 PM | 6. DIRECTOR OF EDUCATION REPORT (attached) | Pages 18-21 |
| 6:20 PM | 7. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 22-46 |



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8. ACCOUNTS (attached in separate email)

1.	Sept. 8/17	#DD063793-DD063884 (Direct Deposit)	\$ 190,162.45
2.	Sept. 8/17	#078057-078128	175,001.11
3.	Sept. 8/17	#002890-002891 (US Acct)	379.78
4.	Sept. 11/17	#PJ00161 (Online Payment)	2,553.60
5.	Sept. 15/17	#PJ00162-PJ00163 (Online Payment)	203,017.06
6.	Sept. 15/17	#PJ00152 (Online Payment)	12,978.15
7.	Sept. 20/17	#002892-002900 (US Acct)	14,407.71
8.	Sept. 20/17	#DD063885-DD064056 (Direct Deposit)	542,861.48
9.	Sept. 20/17	#078129-078217	<u>92,933.97</u>
			\$ 1,234,295.00

6:45 PM

9. CORRESPONDENCE

- i. Eagle Feather News – September 2017 (to be distributed)

ADJOURNMENT