



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

Wednesday, January 8, 2014
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

- Regular Board Meeting of December 11, 2013 (attached)

Pages 2-4

4:10 pm 4. DELEGATIONS

Pages 5-17

- i. Colin Westgard, Transportation Manager;
Wanda leRoux, Transportation Assistant Manager-Bus Drivers;
Brian Rotsey, Transportation Assistant Manager-Fleet
– Transportation Report (attached)

5:00 pm 5. SUPPER

5:30 pm 6. BOARD ITEMS

- i. Continuous Agenda (attached)
- ii. December Enrolments (attached)
- iii. Policy 2100 – Board Member Development review (attached)

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6:00 pm 7. DIRECTOR OF EDUCATION REPORT (attached)

Pages 23-24

6:30 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)

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9. CLOSED SESSION

7:00 pm 10. ACCOUNTS (attached in separate email)

1.	Dec. 10/13	#DD045455-DD045581 (Direct Deposit)	\$	29,598.80
2.	Dec. 10/13	#062440-062598		550,873.60
3.	Dec. 10/13	#002340-002341 (US Acct)		361.34
4.	Dec. 20/13	#DD045582-DD045710 (Direct Deposit)		229,143.00
5.	Dec. 20/13	#062599-062874		675,130.41
6.	Dec. 20/13	#002342-002345 (US Acct)		1,563.44

TOTAL

\$ 1,486,670.59

7:10 pm 11. CORRESPONDENCE/OTHER

- i. STF Bulletin (December 11, 2013) – to be distributed
- ii. Eagle Feather News (December 2013) – to be distributed

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