



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

Wednesday, December 14, 2016
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 21, 2016 (attached) Pages 2-3
ii. Special Board Meeting of November 23, 2016 (attached) Page 4
- 4:10 pm 4. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 5-8
ii. End of November Enrolments (attached) Page 9
iii. CSBA Conference Information (attached) Pages 10-11
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. CONFIDENTIAL**
i. Confidential Human Resources Staffing Report as of December 14, 2016 (attached) Pages 12-15
- 5:40 pm 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 16-35
- 6:10 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 36-58
- 6:40 pm 9. ACCOUNTS (attached in separate email)**
- | | | | | |
|----|------------|-------------------------------------|----|------------------------|
| 1. | Nov. 18/16 | #002811-002815 (US Acct) | \$ | 2,373.59 |
| 2. | Nov. 18/16 | #DD059522-DD059678 (Direct Deposit) | | 370,315.19 |
| 3. | Nov. 18/16 | #075666-075735 | | 118,999.48 |
| 4. | Nov. 23/16 | #PJ00120 (Online Payment) | | 8,969.74 |
| 5. | Nov. 30/16 | #DD059679-DD059850 (Direct Deposit) | | 237,176.00 |
| 6. | Nov. 30/16 | #075736-075862 | | 119,355.73 |
| 7. | Nov. 30/16 | #002816-002821 (US Acct) | | 10,406.02 |
| 8. | Dec. 2/16 | #PJ00121 (Online Payment) | | 974,723.36 |
| 9. | Dec. 6/16 | #PJ00122 (Online Payment) | | <u>7,862.92</u> |
| | | | | \$ 1,850,182.03 |
- 6:45 pm 10. CORRESPONDENCE**

ADJOURNMENT