



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

Wednesday, December 13, 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 November 22, 2017 (attached) Pages 2-3
- 4:10 PM 4. DELEGATION**
- 4:10 PM 5. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 4-6
- 4:30 PM 6. DIRECTOR OF EDUCATION REPORT (attached)** Pages 7-11
- 5:00 PM SUPPER**
- 5:30 PM 7. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 12-14
- 6:00 PM 8. ACCOUNTS (attached in separate email)**
- | | | | | |
|-----|------------|--------------------------------------|----|------------------------|
| 1. | Nov. 20/17 | ##DD064870-DD064974 (Direct Deposit) | \$ | 292,795.55 |
| 2. | Nov. 20/17 | #P078736-078799 | | 83,643.72 |
| 3. | Nov. 20/17 | #002928-002929 (US Acct) | | 15,992.96 |
| 4. | Nov. 30/17 | #DD064975-DD065152 (Direct Deposit) | | 379,321.51 |
| 5. | Nov. 30/17 | #DD065153 (Direct Deposit) | | 1,259.44 |
| 6. | Nov. 30/17 | #078800-078890 | | 37,145.20 |
| 7. | Nov. 30/17 | #002930-002932 (US Acct) | | 815.70 |
| 8. | Nov. 30/17 | #PJ00172 (Online Payment) | | 7,927.87 |
| 9. | Nov. 30/17 | #PJ00173 (Online Payment) | | 8,273.16 |
| 10. | Dec. 4/17 | #PJ00174 (Online Payment) | | <u>892,940.61</u> |
| | | | | \$ 1,720,115.72 |
- 6:10 PM 9. CLOSED SESSION**
i. Confidential HR Staffing Report as of December 13, 2017 (attached) Pages 15-18
- 6:20 PM 10. CORRESPONDENCE**

ADJOURNMENT