



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

Wednesday, January 28, 2015
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 January 14, 2015 (attached) Pages 2-4
- 4:10 pm 4. DELEGATION
- i. NBCHS Additional Classroom Update – *Brian Bossaer*, Facilities Manager
 - ii. Technology and Learning Report – *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Donna DesRoches*, Learning Consultant – Learning Resources; *Jason Caswell*, ICS Manager (attached) Pages 5-6
- 5:00 pm 5. SUPPER
- 5:30 pm 6. DELEGATION
- ii. Curriculum Report – *Cathy Herrick*, *Jim Shevchuk* and *Tonya Lehman*, Superintendents of Curriculum & Instruction (attached) Pages 7-14
- 6:00 pm 7. CLOSED SESSION
- 6:10 pm 8. BOARD ITEMS
- i. Continuous Agenda (attached) Pages 15-18
 - ii. Communications Monthly Report (attached) Pages 19-20
 - iii. Teacher/Staff Appreciation Week – February 8-14
(Theme is “Learning Together for the 21st Century”)
- 6:15 pm 9. DIRECTOR OF EDUCATION REPORT (attached) Pages 21-35
- 6:45 pm 10. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 36-41
- 7:15 pm 11. ACCOUNTS (attached in separate email)
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|---------------|-------------------------------------|-----------------|
| 1. Jan. 6/15 | #068893-068899 | \$ 436,714.57 |
| 2. Jan. 9/15 | #DD049211-DD049283 (Direct Deposit) | 25,997.25 |
| 3. Jan. 9/15 | #068900-069052 | 1,207,631.49 |
| 4. Jan. 9/15 | #002511-002517 (US Acct) | 1,430.36 |
| 5. Jan. 20/15 | #DD049284-DD049410 (Direct Deposit) | 159,451.12 |
| 6. Jan. 20/15 | #069053-069174 | 527,614.80 |
| 7. Jan. 20/15 | #002518-002522 (US Acct) | 6,853.38 |
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| | | \$ 2,365,692.97 |
- 7:25 pm 12. CORRESPONDENCE/OTHER
- i. STF *Bulletin* – January 14, 2015 (to be distributed) –
Note: Maymont School Story on Page 2
 - ii. *Eagle Feather News* – January 2015 (to be distributed)

ADJOURNMENT