



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

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**Wednesday, January 9, 2013**  
Central Office Board Room  
North Battleford, SK

## **AGENDA**

**4:00 pm    1. CALL TO ORDER**

**4:00 pm    2. ADOPT AGENDA**

**4:05 pm    3. MINUTES**

- Regular Board Meeting of December 12, 2012 (attached) Pages 2-3

**4:10 pm    4. DELEGATION**

- i.* Transportation Department Report (attached) Pages 4-6  
    - Colin Westgard, Transportation Manager  
    - Jacquie Taylor, Assistant Transportation Manager  
    - Brian Rotsey, Assistant Transportation Manager - Fleet

**4:40 pm    5. BOARD ITEMS**

- i.* Continuous Agenda – no changes (attached) Pages 7-9  
*ii.* December Enrolments – attached Page 10  
*iii.* HR Staffing Report as at January 9, 2013 Pages 11-13  
*iv.* Sakewew Report – Trustee *Pethick*  
*v.* SELU Rural Ed Congress Registration (March 17-19, 2013)  
    - to be distributed

**5:00 pm    6. SUPPER**

**5:30 pm    7. DIRECTOR OF EDUCATION REPORT** (sent in separate email on Jan. 7<sup>th</sup>)

**6:00 pm    8. CHIEF FINANCIAL OFFICER REPORT** (attached)

Pages 14-26

**6:30 pm    9. ACCOUNTS** (attached in separate email)

|              |            |                                     |                        |
|--------------|------------|-------------------------------------|------------------------|
| 1.           | Dec. 10/12 | #DD042161-DD042264 (Direct Deposit) | \$ 220,028.22          |
| 2.           | Dec. 10/12 | #055982-056116                      | 996,378.32             |
| 3.           | Dec. 10/12 | #002198-002199 (US Acct)            | 9,828.00               |
| 4.           | Dec. 20/12 | #DD042265-DD042435 (Direct Deposit) | 208,646.45             |
| 5.           | Dec. 20/12 | #056117-056405                      | 967,512.49             |
| 6.           | Dec. 20/12 | #002200-002206 (US Acct)            | 800.81                 |
| <b>TOTAL</b> |            |                                     | <b>\$ 2,403,194.29</b> |

**6:35 pm    10. CORRESPONDENCE/OTHER**

- i.* Letter from Bready School re: AED Device (December 4, 2012) –  
    attached Pages 27-28  
*ii.* Eagle Feather News (December 2012) – to be distributed  
*iii.* SSBA Date Books – to be distributed  
*iv.* STF Bulletin (December 12, 2012) – to be distributed

**ADJOURN**