



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

Wednesday, April 24, 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 April 10, 2013 (attached) Pages 2-3
- 4:10 pm 4. DELEGATIONS**
- i. School Logic Report
- Jim Shevchuk, Superintendent of Curriculum & Instruction
 - ii. Continuous Improvement and Accountability Framework (CIAF) (attached) Pages 4-29
- *Cathy Herrick*, Superintendent of Curriculum & Instruction
 - iii. Staffing Report (attached) Pages 30-37
- *Brenda Vickers*, Superintendent of Human Resources
- 5:00 pm 5. SUPPER**
- 5:30 pm 6. BOARD ITEMS**
- i. Continuous Agenda – with changes (attached) Pages 38-40
 - ii. Major School Review (information attached) Pages 41-55
- 6:30 pm 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 56-57
- 7:00 pm 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 58-60
- 7:30 pm 9. ACCOUNTS (attached in separate email)**
- | | | | | |
|----|------------|-------------------------------------|-----------|-------------------|
| 1. | Apr. 10/13 | #002246-002248 (US Acct) | \$ | 1,197.26 |
| 2. | Apr. 10/13 | #DD043249-DD043320 (Direct Deposit) | | 28,497.96 |
| 3. | Apr. 10/13 | #058138-058313 | | 883,916.22 |
| 4. | Apr. 11/13 | #DD043321 (Direct Deposit) | | 951.84 |
| 5. | Apr. 16/13 | #058314 | | 3,000.00 |
| | | TOTAL | \$ | 917,563.28 |
- 7:35 pm 10. CORRESPONDENCE/OTHER**
- i. *Eagle Feather News* – April 2013 (to be distributed)

ADJOURN