



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

Wednesday, January 25, 2012
Central Office Board Room
North Battleford, SK

AGENDA

- 5:00 pm SUPPER**
- 5:30 pm 1. CALL TO ORDER**
- 5:30 pm 2. ADOPT AGENDA**
- 5:35 pm 3. MINUTES** – Regular Board Meeting January 11, 2012 (attached) Pages 2-4
- 5:40 pm 4. DELEGATIONS**
- i. Brian Quinn, Superintendent of School Operations/Curriculum & Instruction
 - Admin Procedures Update and Critical Incident Review
 - ii. Jim Shevchuk, Superintendent of Curriculum & Instruction
Donna DesRoches, Learning Consultant – Learning Resources
Jason Caswell, Technology Manager
 - Technology Report
- 6:30 pm 5. BOARD ITEMS**
- i. Continuous Agenda – no changes (attached) Pages 5-7
 - ii. Service Recognition Celebration Plan
 - iii. December 2011 School Enrolments (attached) Page 8
 - iv. Approval of Policy 2040 Role of Chair and Vice Chair and Policy 2070 Monitoring Governance Performance (attached) Pages 9-11
 - v. Battlefords Facilities Committee Meeting Update (Report and Timeline attached) Pages 12-78
- 6:50 pm 6. DIRECTOR OF EDUCATION REPORT** (attached) Pages 79-87
- 7:20 pm 7. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 88-89
- 7:50 pm 8. ACCOUNTS** (attached in separate email)
- | | | | | |
|--------------|------------|-------------------------------------|----|------------------------|
| 1. | Dec. 23/11 | #050353-050354 | \$ | 194,038.51 |
| 2. | Dec. 23/11 | #050355 | | 933,849.75 |
| 3. | Jan. 4/12 | #050356 | | 11,037.00 |
| 4. | Jan. 10/12 | #002059-002066 (US Acct) | | 2,621.32 |
| 5. | Jan. 10/12 | #DD039067-DD039135 (Direct Deposit) | | 16,624.58 |
| 6. | Jan. 10/12 | #050357-050542 | | 490,165.72 |
| 7. | Jan. 11/12 | #050543 | | 402,218.30 |
| 8. | Jan. 13/12 | #050544-050546 | | 480,812.90 |
| TOTAL | | | | \$ 2,531,368.08 |
- 7:55 pm 9. CORRESPONDENCE/ OTHER**
- i. Town of Hafford Thank You Letter - January 17, 2012 (attached) Page 90
 - ii. STF *Bulletin* – January 18, 2012 (to be distributed)
- OTHER**
- i. Funding Distribution Model

ADJOURN