



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

Wednesday, February 15, 2023

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. ADOPT AGENDA	
4:00 PM	3. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of January 18, 2023 (attached)	Pages 2 - 3
4:05 PM	5. DELEGATIONS/REPORTS	
	i. Battlefords Rotary Club – Splash Park Proposal	Pages 4 - 7
	<i>Randy Patrick, President & Warren Williams, Director</i>	
	ii. PR Advancement Report	Pages 8 - 9
	<i>Kelsie Valliere, PR/Advancement Specialist</i>	
	iii. Information Technology BAU	Pages 10 - 14
	<i>Ryan Kobelsky, IT Specialist</i>	
4:35 PM	6. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 15 - 17
	ii. January 31, 2023 Enrolment	Pages 18 - 19
4:40 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 20 - 36
5:10 PM	8. SUPPER	
5:40 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 37 - 40
6:10 PM	10. ACCOUNTS (attached in separate document)	
	JAN 13, 2023 #086640	100.00
	JAN 17, 2023 #PJ00468 (Online Payment)	624,689.27
	JAN 20, 2023 #DD084473 – DD084580 (Direct Deposit)	462,146.60
	JAN 20, 2023 #086641 – 086661	149,958.61
	JAN 24, 2023 #PJ00469 (Online Payment)	8,500.21
	JAN 30, 2023 #DD084581 – DD084651 (Direct Deposit)	347,327.93
	JAN 30, 2023 #086662 – 086675	58,655.07
	FEB 3, 2023 #PJ00470 (Online Payment)	647,638.69
	FEB 10, 2023 #DD084652 – DD084789 (Direct Deposit)	1,326,478.18
	FEB 10, 2023 #086676 – 086691	19,593.15
		\$ 3,645,087.71
6:10 PM	11. CLOSED SESSION	Page 41
	Confidential HR Staffing Report as of February 15, 2023	
	CORRESPONDENCE	
	i. Eagle Feather News January 2023	
	ADJOURNMENT	