



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

Wednesday, November 22, 2023

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 2
4:00 PM	3. VALUES	Page 2
4:05 PM	4. ADOPT AGENDA	
4:05 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	6. MINUTES	
	i. Organizational Meeting of November 8, 2023	Pages 3 - 4
	ii. Regular Board Meeting of November 8, 2023	Pages 5 - 6
4:05 PM	7. DELEGATIONS/REPORTS	
	i. Annual Report BAU	
	Kelsie Valliere, PR & Advancement Specialist	
4:20 PM	8. BOARD ITEMS	
	i. Continuous Agenda	Pages 7 - 10
4:20 PM	9. DIRECTOR OF EDUCATION REPORT	Pages 11 - 17
5:00 PM	10. SUPPER	
5:30 PM	11. CHIEF FINANCIAL OFFICER REPORT	Page 18
6:00 PM	12. ACCOUNTS (attached in a separate document)	
	Oct 2023 BMO Payments	427,636.10
	Nov 3, 2023 #PJ00511 (Online Payment)	503,797.94
	Nov 8, 2023 #087150 – 087172	22,834.67
	Nov 9, 2023 #PJ00512 (Online Payment)	30,460.35
	Nov 10, 2023 #DD087347 – DD087447 (Direct Deposit)	1,486,057.74
	Nov 14, 2023 #PJ00513 (Online Payment)	3,060.05
		\$ 2,473,846.85
6:05 PM	13. CLOSED SESSION	Page 19
	ADJOURNMENT	