



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

Wednesday, October 25, 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. Regular Board Meeting of October 11, 2023   | Pages 3 - 4   |
| 4:10 PM | 7. DELEGATIONS/REPORTS                         |               |
|         | i. PR/Advancement Report                       |               |
|         | Kelsie Valliere – PR/Advancement Specialist    | Page 5        |
| 4:35 PM | 8. BOARD ITEMS                                 |               |
|         | i. Continuous Agenda                           | Pages 6-10    |
| 4:35 PM | 9. DIRECTOR OF EDUCATION REPORT                | Pages 11 - 26 |
| 5:05 PM | 10. SUPPER                                     |               |
| 5:35 PM | 11. CHIEF FINANCIAL OFFICER REPORT             | Page 27 - 58  |
| 6:05 PM | 12. ACCOUNTS (attached in a separate document) |               |

Sept 23, 2023	BMO Payments	419,788.74
Oct 10, 2023	#DD086991 – DD087061 (Direct Deposit)	1,086,139.02
Oct 10, 2023	#087104 - 087116	58,104.52
Oct 10, 2023	#003199 (US Account)	744.00
Oct 11, 2023	#PJ00507 (Online Payment)	26,278.95
Oct 11, 2023	#PJ00508 (Online Payment)	8,423.69
Oct 12, 2023	#DD087062 – DD087065 (Direct Deposit)	301,034.38
Oct 18, 2023	#PJ00509 (Online Payment)	489,453.09
Oct 20, 2023	#DD087066 – DD087198	525,757.65
Oct 20, 2023	#087117 - 087133	11,791.35
		\$ 2,927,515.39

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| 6:05 PM | 13. CLOSED SESSION | Page 59 |
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**ADJOURNMENT**