



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

Wednesday, October 6, 2021
Public Viewing via TEAMS Link

AGENDA

- | | | |
|---------|--|-----------------|
| 4:00 PM | 1. CALL TO ORDER | |
| 4:05 PM | 2. ADOPT AGENDA | |
| 4:05 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of September 22, 2021 (attached) | Pages 2 - 3 |
| 4:05 PM | 5. REPORTS | |
| | <i>What surprises you? What do you see as a celebration? What would you like to know more about?</i> | |
| | i. LSSD Virtual School | |
| | Sarah L'Hoir, Principal | |
| | ii. Human Resources BAU | Pages 4 - 6 |
| | Stan Zabrick, HR Administrator | |
| | iii. Transportation BAU | Pages 7 - 8 |
| | Karen Weber, Transportation Specialist | |
| 4:35 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 9 - 13 |
| | ii. September 30 Enrolments | Page 14 |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 15 - 20 |
| 5:05 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 21 - 25 |
| 5:35 PM | 9. ACCOUNTS (attached in separate email) | |
| | Sept 15, 2021 BMO Purchases | 402,807.75 |
| | Sept 20, 2021 #DD079584 – DD079687 (Direct Deposit) | 544,852.08 |
| | Sept 20, 2021 #085488 - 085512 | 38,463.80 |
| | Sept 22, 2021 #085513 | 250.00 |
| | Sept 24, 2021 #PJ00409 (Online Payment) | 504,124.63 |
| | Sept 24, 2021 #DD079688 – DD079689 (Direct Deposit) | 179,090.34 |
| | Sept 29, 2021 #DD079690 – DD079808 (Direct Deposit) | 148,653.06 |
| | Sept 30, 2021 #085514 – 085532 | 53,949.50 |
| | Sept 30, 2021 #003187 (US Acct) | 4,250.00 |
| | | <hr/> |
| | | \$ 1,876,441.16 |
| 5:35 PM | 10. CLOSED SESSION | Page 26 |
| | i. Confidential HR Staffing Report as of October 6, 2021 | |
| 7:00 PM | 11. CORRESPONDENCE | |

ADJOURNMENT