



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

Wednesday, June 16, 2021
Virtual – via TEAMS Meeting

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 May 26, 2021 (attached) | Pages 2 - 4 |
| 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. Innovative Operations | |
| | 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments | Pages 5 - 15 |
| | 4.2 – Maximize Efficiencies and Provide Services that Add Value | |
| | 4.3 – Enhance the Ability to Collect Student Data in a Timely Manner To Facilitate Decision Making | |
| | <i>Lonny Darroch, CFO & Ruth Weber, Superintendent of Learning</i> | |
| 4:35 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 16 - 20 |
| | ii. May 31 Enrolments & Comparison 2020-2021 | Pages 21 - 22 |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 23 - 31 |
| 5:05 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 32 - 38 |
| 5:35 PM | 9. ACCOUNTS (attached in separate email) | |
| | May 26, 2021 #PJ00392 (Online Payment) | 25,919.40 |
| | May 28, 2021 #DD078772 – DD078831 (Direct Deposit) | 80,516.35 |
| | June 1, 2021 #085293 - 085311 | 12,193.93 |
| | June 2, 2021 #PJ00393 (Online Payment) | 652,564.80 |
| | June 4, 2021 #PJ00394 (Online Payment) | 1,231.22 |
| | June 8, 2021 #PJ00395 (Online Payment) | 26,541.35 |
| | | <hr/> |
| | | \$ 798,967.05 |
| 5:35 PM | 10. CLOSED SESSION | Page 39 |
| | i. Confidential HR Staffing Report as of June 16, 2021 | |

ADJOURNMENT