



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

Wednesday, October 11, 2023

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 3
4:00 PM	3. VALUES	Page 3
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 September 27, 2023	Pages 4 - 6
4:10 PM	7. DELEGATIONS/REPORTS	
	i. Bready Elementary School Rhonda Simon, Principal, Brian Hargreaves, Vice Principal, Nancy Fullerton, SST, Lana Burt, EA & Leah Hildebrand, OT	
	ii. Human Resources BAU September 29, 2023 Enrolments <i>Amanda Risling & Chris Ebach, HR Administrators</i>	Page 7
	iii. Transportation BAU <i>Karen Weber, Transportation Specialist</i>	Pages 8 - 10
4:55 PM	8. BOARD ITEMS	
	i. Continuous Agenda	Pages 10 - 14
5:00 PM	9. SUPPER	
5:30 PM	10. DIRECTOR OF EDUCATION REPORT	Pages 15 - 17
6:00 PM	11. CHIEF FINANCIAL OFFICER REPORT	Page 18
6:30 PM	12. ACCOUNTS (attached in a separate document)	
	Sept 25, 2023 #PJ00505 (Online Payment)	535,926.88
	Sept 26, 2023 #087086	30,750.00
	Sept 28, 2023 #087087 – 087102	80,466.00
	Sept 29, 2023 #DD086861 – DD086990	651,639.09
	Oct 4, 2023 #087103	200.00
	Oct 4, 2023 #PJ00506 (Online Payment)	482,870.54
		\$ 1,781,852.51



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

Wednesday, October 11, 2023

6:30 PM

13. CLOSED SESSION

Page 19

- i. Confidential HR Staffing Report as of October 11, 2023

14. CORRESPONDENCE

- i. eaglefeathernews October 2023

ADJOURNMENT