



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

Thursday, May 22, 2025

**AGENDA**

- 5:30 PM**
- 1. CALL TO ORDER**
  - 2. LAND ACKNOWLEDGMENT** Page 2
  - 3. VALUES** Page 2
  - 4. ADOPT AGENDA**
  - 5. DECLARATION OF CONFLICT OF INTEREST**
  - 6. MINUTES**
    - i. Regular Board Meeting of May 7, 2025 Pages 3 - 4
  - 7. REPORTS/DELEGATIONS**
    - i. **Facilities BAU & PMR** Pages 5 - 44  
     Wilma Peek, Facilities Specialist
    - ii. **Transportation Tender** Pages 45 - 50  
     Karen Weber, Transportation Specialist  
     Dan Coe, Procurement Specialist
  - 8. INFORMATION ITEMS**
    - i. Continuous Agenda Pages 51 - 52
    - ii. Hall of Fame – June 12
    - iii. Manacowin/Phoenix Building Tour – June 18 @4:00 pm
  - 9. DIRECTOR OF EDUCATION REPORT** Pages 53 - 56
  - 10. SUPERINTENDENT OF BUSINESS REPORT** Pages 57 - 58
  - 11. ACCOUNTS** (attached in a separate document)
 

April 2025	BMO Payment	222,240.84
May 2, 2025	#PJ00594 (online payment)	665,688.90
May 9, 2025	#PJ00595 (online payment)	17,606.24
May 9, 2025	#DD093150 – DD093209 (direct deposit)	18,150.83
May 9, 2025	#DD093210 – DD093271 (direct deposit)	1,403,965.36
May 9, 2025	#088152 - #088167	16,493.21
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		<b>\$ 2,344,145.38</b>
  - 12. CLOSED SESSION** Page 59
    - i. Confidential HR Staffing Report as of May 22, 2025

**ADJOURNMENT**