



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

Wednesday, March 6, 2024

AGENDA

- | | | |
|---------|---|-----------------|
| 4:00 PM | 1. CALL TO ORDER | |
| 4:00 PM | 2. CLOSED SESSION | |
| 4:30 PM | 3. LAND ACKNOWLEDGMENT | Page 2 |
| 4:30 PM | 4. VALUES | Page 2 |
| 4:30 PM | 5. ADOPT AGENDA | |
| 4:30 PM | 6. DECLARATION OF CONFLICT OF INTEREST | |
| 4:35 PM | 7. MINUTES | |
| | i. Regular Board Meeting of February 14, 2024 | Pages 3 - 4 |
| 4:35 PM | 8. DELEGATIONS/REPORTS | |
| | i. NBCHS Math Project | |
| | Jennifer Larocque, VP & Renee Storgard, VP | |
| | ii. Transportation BAU | |
| | Karen Weber, Transportation Specialist | Pages 5 - 6 |
| 5:05 PM | 9. SUPPER | |
| 5:35 PM | 10. BOARD ITEMS | |
| | i. Continuous Agenda | Pages 7 - 9 |
| | ii. February 29 Enrolment | Pages 10 - 11 |
| 5:35 PM | 11. DIRECTOR OF EDUCATION REPORT | Pages 12 - 27 |
| 6:05 PM | 12. CHIEF FINANCIAL OFFICER REPORT | Page 28 |
| 6:35 PM | 13. ACCOUNTS (attached in a separate document) | |
| | Jan 2024 BMO Payment | 264,862.47 |
| | Feb 9, 2024 #DD088223 – DD088359 (direct deposit) | 1,382,898.58 |
| | Feb 12, 2024 #087337 – 087361 | 41,566.43 |
| | Feb 12, 2024 #PJ00523 (online payment) | 30,570.36 |
| | Feb 15, 2024 #PJ00524 (online payment) | 1,119.81 |
| | Feb 20, 2024 #DD088360 – DD088468 (direct deposit) | 442,699.13 |
| | Feb 21, 2024 #087362 – 087377 | 9,771.99 |
| | Feb 21, 2024 #PJ00525 (online payment) | 17,821.92 |
| | Feb 21, 2024 #003203 - 003204 (US acct) | 2,804.53 |
| | Feb 23, 2024 #PJ00526 (online payment) | 598,123.06 |
| | Feb 29, 2024 #DD088469 – DD088544 (direct deposit) | 436,980.82 |
| | Feb 29, 2024 #087378 – 087390 | 12,733.06 |
| | | <hr/> |
| | | \$ 3,241,952.16 |
| 6:35 PM | 14. CLOSED SESSION | Page 29 |
| | i. Confidential HR Staffing Report as of March 6, 2024 | |

ADJOURNMENT