



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

Wednesday, March 20, 2024

## AGENDA

|         |                                                   |                        |
|---------|---------------------------------------------------|------------------------|
| 4:00 PM | 1. CALL TO ORDER                                  |                        |
| 4:00 PM | 2. LAND ACKNOWLEDGMENT                            | Page 2                 |
| 4:00 PM | 3. VALUES                                         | Page 2                 |
| 4:00 PM | 4. ADOPT AGENDA                                   |                        |
| 4:00 PM | 5. DECLARATION OF CONFLICT OF INTEREST            |                        |
| 4:05 PM | 6. MINUTES                                        |                        |
|         | i. Regular Board Meeting of March 6, 2024         | Pages 3 - 4            |
| 4:05 PM | 7. DELEGATIONS/REPORTS                            |                        |
|         | i. NBCHS Math Project                             |                        |
|         | Jennifer Larocque, VP & Renee Storgard, VP        |                        |
|         | ii. School Year Calendar Approval                 |                        |
|         | Ruth Weber, Superintendent of Learning            | Pages 5 - 6            |
| 4:35 PM | 8. BOARD ITEMS                                    |                        |
|         | i. Continuous Agenda                              | Pages 7 - 9            |
| 4:35 PM | 9. DIRECTOR OF EDUCATION REPORT                   | Pages 10- 17           |
| 5:05 PM | 10. SUPPER                                        |                        |
| 5:35 PM | 11. CHIEF FINANCIAL OFFICER REPORT                | Page 18 - 19           |
| 6:05 PM | 12. ACCOUNTS (attached in a separate document)    |                        |
|         | Feb 24, 2024 BMO Payment                          | 139,980.54             |
|         | Mar 1, 2024 #PJ00527 (online payment)             | 570,699.37             |
|         | Mar 1, 2024 #DD088545 (direct deposit)            | 2,460.00               |
|         | Mar 8, 2024 #PJ00528 (online payment)             | 10,176.40              |
|         | Mar 8, 2024 #DD088546 – DD088652 (direct deposit) | 1,287,289.65           |
|         | Mar 8, 2024 #087391 – 087405                      | 15,339.00              |
|         | Mar 8, 2024 #003205 (US Acct)                     | 9,139.50               |
|         | Mar 11, 2024 #PJ00529 (online payment)            | 173,526.30             |
|         |                                                   | \$ <u>2,208,610.76</u> |
| 6:05 PM | 13. CLOSED SESSION                                | Page 20                |

## ADJOURNMENT