



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

June 19, 2024

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 3
4:00 PM	3. VALUES	Page 3
4:00 PM	4. ADOPT AGENDA	
4:00 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:00 PM	6. CLOSED SESSION	
5:00 PM	7. SUPPER	
5:30 PM	8. MINUTES	
	i. Regular Board Meeting of May 22, 2024	Pages 4 - 5
5:30 PM	9. DELEGATIONS/REPORTS	
	i. PR/Advancement Report	Page 6
	Kelsie Valliere, PR/Advancement Specialist	
5:45 PM	10. BOARD ITEMS	
	i. May 31 Enrolment	Pages 7 - 8
5:45 PM	11. DIRECTOR OF EDUCATION REPORT	Pages 9 - 18
6:15 PM	12. CHIEF FINANCIAL OFFICER REPORT	Pages 19 - 42
6:45 PM	13. ACCOUNTS (attached in a separate document)	
	May 2024 BMO Payments	480,290.84
	May 16, 2024 #PJ00539 (online payment)	928.78
	May 17, 2024 #DD089274 – DD089345 (direct deposit)	308,340.32
	May 17, 2024 #087555 – 087563	7,788.33
	May 24, 2024 #PJ00540 (online payment)	676,923.15
	May 30, 2024 #DD089346 – DD089477 (direct deposit)	623,269.38
	May 30, 2024 #087564 – 087590	19,383.73
	June 4, 2024 #PJ00541 (online payment)	638,859.92
	June 10, 2024 #DD089478 – DD089612 (direct deposit)	1,479,872.83
	June 10, 2024 #087591 – 087621	439,939.46
	June 11, 2024 #PJ00542 (online payment)	37,819.74
	June 12, 2024 #DD089613 – DD089638 (direct deposit)	171,236.64
	June 14, 2024 #087622 – 087637	7,203.87
		\$ 4,891,856.99



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6:45 PM

14. CLOSED SESSION

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- i. Confidential HR Staffing Report as of June 19, 2024

ADJOURNMENT