



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

Wednesday, January 18, 2023

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. ADOPT AGENDA	
4:00 PM	3. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	4. MINUTES	
	i. Regular Board Meeting of December 14, 2022 (attached)	Pages 3 - 4
4:05 PM	5. DELEGATIONS/REPORTS	
	i. Cando School Visit <i>Sarah L'Hoir, Principal</i>	
	ii. Global Sports Academy <i>Tonya Lehman, Superintendent of Learning</i>	
	iii. Superintendents BAU (Supervision/Curriculum) <i>Nancy Schultz, Tonya Lehman & Ruth Weber - Superintendents of Learning</i>	Pages 5 - 6
4:35 PM	6. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 7 - 10
	ii. December 31, 2022 Enrolment	Pages 11 - 12
4:40 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 13 - 22
5:10 PM	8. SUPPER	
5:40 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Page 23 - 34
6:10 PM	10. ACCOUNTS (attached in separate document)	
	NOV 25, 2022 BMO Payments	296,516.74
	DEC 9, 2022 #DD084025 – DD084171 (Direct Deposit)	1,357,231.89
	DEC 9, 2023 #086520 – 086577	125,900.21
	DEC 13, 2022 #PJ00463 (Online Payment)	1,940.35
	DEC 20, 2022 #DD084172 – DD084297 (Direct Deposit)	669,811.19
	DEC 20, 2022 #086578 – 086605	10,724.23
	DEC 23, 2022 #086606 – 086621	32,244.53
	DEC 28, 2023 #PJ00464 (Online Payment)	467,626.97
	DEC 28, 2023 #DD084298 – DD084419 (Direct Deposit)	522,232.95
	JAN 5, 2023 #PJ00465 (Online Payment)	520,089.80
	JAN 10, 2023 #DD084420 – DD084464 (Direct Deposit)	1,060,877.01
	JAN 10, 2023 #086622 – 086635	17,150.04
	JAN 11, 2023 #PJ00466 – PJ00467 (Online Payment)	4,432.15
	JAN 11, 2023 #DD084465 – DD084471 (Direct Deposit)	102,593.97
	JAN 12, 2023 #086636 – 086639	1,190.00
	JAN 13, 2022 #DD084472 (Direct Deposit)	190.88
		\$ 5,190,752.91
6:10 PM	11. CLOSED SESSION	Page 35
	Confidential HR Staffing Report as of January 18, 2023	



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CORRESPONDENCE

- i. Saskatchewan Teachers Federation Bulletin – Winter 2022
- ii. Indigenous Times – Christmas Edition

ADJOURNMENT