



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

Wednesday, June 22, 2022

**AGENDA**

<b>4:00 PM</b>	<b>1. CALL TO ORDER</b>	
<b>4:05 PM</b>	<b>2. ADOPT AGENDA</b>	
<b>4:05 PM</b>	<b>3. DECLARATION OF CONFLICT OF INTEREST</b>	
<b>4:05 PM</b>	<b>4. MINUTES</b>	
	i. Regular Board Meeting of May 25, 2022 (attached)	Pages 2 - 3
<b>4:05 PM</b>	<b>5. REPORTS</b>	
	<i>What surprises you? What do you see as a celebration? What would you like to know more about?</i>	
	i. <b>Indigenous Advisory Council</b>	
	<i>Tonya Lehman, Superintendent</i>	
	ii. <b>PR Advancement Report</b>	Pages 4 - 5
	<i>Kelsie Valliere, PR Advancement Specialist</i>	
<b>4:50 PM</b>	<b>6. BOARD ITEMS</b>	
	i. Continuous Agenda (attached)	Pages 6 - 7
	i. May 31, 2022 Enrolment	Pages 8 - 9
	2021-2022 School Year Monthly Enrolment	
<b>5:00 PM</b>	<b>7. SUPPER</b>	
<b>5:30 PM</b>	<b>8. DIRECTOR OF EDUCATION REPORT (attached)</b>	Pages 10 - 20
<b>6:00 PM</b>	<b>9. CHIEF FINANCIAL OFFICER REPORT (attached)</b>	Pages 21 - 38
<b>6:30 PM</b>	<b>10. ACCOUNTS (attached in separate email)</b>	
	May 20, 2022      #DD082017 – DD082102 (Direct Deposit)	465,982.94
	May 20, 2022      #086063 – 086094	90,830.33
	May 22, 2022      BMO Payments	270,078.74
	May 26, 2022      #PJ00440 (Online Payment)	292,153.19
	May 30, 2022      #DD082103 – DD082182 (Direct Deposit)	94,473.61
	May 30, 2022      #086095 – 086104	6,856.04
	June 1, 2022      #PJ00441 (Online Payment)	696,169.18
	June 2, 2022      #086105 – 086118	7,868.71
	June 7, 2022      #086119 – 086132	4,577.30
	June 10, 2022     #DD082183 – DD082305 (Direct Deposit)	1,541,641.69
	June 10, 2022     #086133 – 086151	12,124.09
	June 13, 2022     #086152	200.00
		<b>\$ 3,482,955.82</b>
<b>6:30 PM</b>	<b>11. CLOSED SESSION</b>	Page 39
	Confidential HR Staffing Report as of June 22, 2022	

**ADJOURNMENT**