



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

Wednesday, October 26, 2022

AGENDA

- | | | |
|---------|---|-----------------|
| 4:00 PM | 1. CALL TO ORDER | |
| 4:05 PM | 2. ADOPT AGENDA | |
| 4:05 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of October 12, 2022 (attached) | Pages 2-3 |
| 4:05 PM | 5. DELEGATIONS/REPORTS | |
| | i. PR/Advancement Report | |
| | <i>Kelsie Valliere, PR/Advancement Specialist</i> | Pages 4-6 |
| 4:20 PM | 7. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 7-11 |
| 4:20 PM | 8. DIRECTOR OF EDUCATION REPORT (attached) | Pages 12-14 |
| 4:50 PM | 6. SUPPER | |
| 5:20 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 15-16 |
| 5:50 PM | 10. ACCOUNTS (attached in separate email) | |
| | SEP 9, 2022 BMO Payments | 491,193.34 |
| | OCT 7, 2022 #DD083330-DD083430 (Direct Deposit) | 1,580,552.61 |
| | OCT 7, 2022 #PJ00456 (Online Payment) | 3,342.18 |
| | OCT 17, 2022 #086391-086403 | 9,537.69 |
| | OCT 17, 2022 #PJ00457 (Online Payment) | 485,209.70 |
| | OCT 20, 2022 #003191-003192 (US Acct) | 10,313.54 |
| | | <hr/> |
| | | \$ 2,580,149.06 |
| 5:50 PM | 11. CLOSED SESSION | Page 17 |
| | 12. CORRESPONDENCE | |
| | ADJOURNMENT | |