



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

Wednesday, January 17, 2024
via Teams

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 2
4:00 PM	3. VALUES	Page 2
4:05 PM	4. ADOPT AGENDA	
4:05 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	6. MINUTES	
	i. Regular Board Meeting of December 13, 2023	Pages 3 - 4
4:05 PM	7. DELEGATIONS/REPORTS	
	i. Superintendents BAU (Supervision & Curriculum)	
	Superintendents of Learning	Pages 5 - 6
	ii. Facilities BAU	
	Wilma Peek, Facilities Specialist	Pages 7 - 38
4:35 PM	8. BOARD ITEMS	
	i. Continuous Agenda	Pages 39 - 42
	ii. December 31 Enrolment	Pages 43 - 44
4:40 PM	9. DIRECTOR OF EDUCATION REPORT	Pages 45 - 59
5:10 PM	10. CHIEF FINANCIAL OFFICER REPORT	Pages 60 - 61
5:40 PM	11. ACCOUNTS (attached in a separate document)	
	Dec 8, 2023 #PJ00516 (Online Payment)	27,156.67
	Dec 8, 2023 #DD087656 – DD087786 (Direct Deposit)	1,311,620.52
	Dec 8, 2023 #087234 – 087250	34,614.39
	Dec 12, 2023 #087251 – 087253	4,671.92
	Dec 13, 2023 #PJ00517 (Online Payment)	4,054.74
	Dec 14, 2023 #DD087787 – DD087798 (Direct Deposit)	476,765.94
	Dec 22, 2023 #PJ00518 (Online Payment)	502,422.50
	Dec 21, 2023 #DD087799 – DD087957 (Direct Deposit)	809,250.94
	Dec 21, 2023 #087254 – 087277	143,686.79
	Dec 21, 2023 #003202 (US Acct)	2,780.97
	Jan 1, 2024 #PJ00519 (Online Payment)	476,040.17
	Jan 8, 2024 #087278 – 087301	14,341.45
	Jan 10, 2024 #DD087958 – DD088067 (Direct Deposit)	1,269,334.69
		\$ 5,076,741.69
5:40 PM	12. CLOSED SESSION	Page 62
	i. Confidential HR Staffing Report as of January 17, 2024	

ADJOURNMENT