



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

Wednesday, November 9, 2022

AGENDA

- | | | |
|---------|--|-----------------|
| 4:30 PM | 1. CALL TO ORDER | |
| 4:30 PM | 2. ADOPT AGENDA | |
| 4:30 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 4:35 PM | 4. MINUTES | |
| | i. Regular Board Meeting of October 26, 2022 (attached) | Pages 2 - 3 |
| 4:35 PM | 5. DELEGATIONS/REPORTS | |
| | i. Accounting/Payroll BAU | |
| | <i>Kristy Gray, Payroll & Accounting Specialist</i> | Pages 4 - 6 |
| | ii. Superintendents BAU | |
| | <i>Tonya Lehman, Nancy Schultz & Ruth Weber, Superintendents</i> | Pages 7 - 8 |
| 4:55 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 9 - 13 |
| | ii. October 31, 2022 Enrolment | Pages 14 - 15 |
| 5:00 PM | 7. SUPPER | |
| 5:30 PM | 8. DIRECTOR OF EDUCATION REPORT (attached) | Pages 16 - 20 |
| 6:00 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 21 - 29 |
| 6:30 PM | 10. ACCOUNTS (attached in separate document) | |
| | OCT 20, 2022 #DD083431 – DD083563 (Direct Deposit) | 573,528.11 |
| | OCT 24, 2022 #086404 – 086406 | 2,548.67 |
| | OCT 26, 2022 #DD083564 (Direct Deposit) | 19.37 |
| | OCT 28, 2022 #DD083565 – DD083646 (Direct Deposit) | 484,200.30 |
| | OCT 28, 2022 #086407 – 086427 | 11,828.90 |
| | NOV 1, 2022 PJ00458 (Online Payment) | 527,169.76 |
| | | <hr/> |
| | | \$ 1,599,295.11 |
| 6:30 PM | 11. CLOSED SESSION | Page 30 |
| | Confidential HR Staffing Report as of November 9, 2022 | |
| | 12. CORRESPONDENCE | |
| | ADJOURNMENT | |