



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

Wednesday, April 26, 2023

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 3
4:00 PM	3. VALUES	Page 3
4:10 PM	4. ADOPT AGENDA	
4:10 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:10 PM	6. CLOSED SESSION	
5:10 PM		
	7. MINUTES	
	i. Regular Board Meeting of March 22, 2023	Pages 4 - 5
5:10 PM		
	8. DELEGATIONS/REPORTS	
	i. PR/Advancement Report <i>Kelsie Valliere, PR/Advancement Specialist</i>	Pages 6 - 8
	ii. Accounting/Payroll BAU <i>Kristy Gray, Accounting/Payroll Specialist</i>	Pages 9 - 11
5:30 PM		
	9. SUPPER	
6:00 PM		
	10. BOARD ITEMS	
	i. Continuous Agenda	Pages 12 - 14
	ii. March 31 Enrolments	Pages 15 - 16
6:05 PM		
	11. DIRECTOR OF EDUCATION REPORT	Pages 17 - 20
6:35 PM		
	12. CHIEF FINANCIAL OFFICER REPORT	Pages 21 - 34
7:05 PM		
	13. ACCOUNTS (attached in a separate document)	
	MAR 17, 2023 #086735 – 086738	1,190.00
	MAR 17, 2023 #PJ00476 (Online Payment)	1,801.58
	MAR 20, 2023 #DD085086 – DD085169 (Direct Deposit)	340,338.48
	MAR 20, 2023 #086739 – 086751	7,722.77
	MAR 22, 2023 #PJ00477 (Online Payment)	696,154.83
	MAR 23, 2023 BMO Payments	316,372.41
	MAR 29, 2023 #086752 – 086774	12,110.72
	MAR 30, 2023 #DD085170 – DD085264 (Direct Deposit)	232,694.43
	APR 5, 2023 #PJ00478 (Online Payment)	652,171.43
	APR 6, 2023 #DD085265 – DD085375 (Direct Deposit)	1,065,971.59
	APR 6, 2023 #086775 – 086784	13,835.77
	APR 6, 2023 #DD085376 – DD085382 (Direct Deposit)	417,525.13
	APR 12, 2023 #PJ00479 (Online Payment)	1,518.84
	APR 12, 2023 #086785 – 086790	3,663.15
	APR 12, 2023 #PJ00480 (Online Payment)	35,789.43



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APR 17, 2023	#PJ00481 (Online Payment)	634,955.77
APR 20, 2023	#DD085383 – DD085487 (Direct Deposit)	1,532,373.36
APR 20, 2023	#086791 - 086810	8,863.97
APR 20, 2023	#003196 (US Acct)	282.45
		<hr/>
		\$ 5,975,336.11

7:05 PM

14. CLOSED SESSION

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- i. CUPE Tentative Agreement

ADJOURNMENT