



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

Wednesday, September 22, 2021
Public Viewing via Zoom Link

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 September 8, 2021 (attached) Pages 2 - 4
- 4:05 PM** **5. REPORTS**
What surprises you? What do you see as a celebration? What would you like to know more about?
i. **Business/Payroll BAU** Pages 5 - 7
Kristy Gray, Accounting/Payroll Specialist
ii. **Service Leads BAU** Pages 8 - 9
Doug Drover, Jason Caswell & Shannon Lessard, Service Leads
- 4:35 PM** **6. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 10 - 14
ii. September 15 Enrolments Page 15
- 4:35 PM** **7. DIRECTOR OF EDUCATION REPORT** (attached) Pages 16 - 23
- 5:05 PM** **8. CHIEF FINANCIAL OFFICER REPORT** (attached) Pages 24 - 26
- 5:35 PM** **9. ACCOUNTS** (attached in separate email)
- | | | |
|---------------|---------------------------------------|-----------------|
| Sept 3, 2021 | #PJ00406 (Online Payment) | 513,909.23 |
| Sept 3, 2021 | #PJ00407 (Online Payment) | 994.32 |
| Sept 8, 2021 | #PJ00408 (Online Payment) | 19,260.64 |
| Sept 9, 2021 | #003186 (US Acct) | 4,292.50 |
| Sept 10, 2021 | #DD079500 – DD079583 (Direct Deposit) | 289,197.30 |
| Sept 10, 2021 | #085469 - 085487 | 213,777.33 |
| | | <hr/> |
| | | \$ 1,041,431.32 |
- 5:35 PM** **10. CLOSED SESSION** Page 27
- 7:00 PM** **11. CORRESPONDENCE**
i. September 2021 Eagle Feather News

ADJOURNMENT