



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

Wednesday, December 9, 2020

Virtual – via TEAMS Meeting

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. Organizational Meeting of November 24, 2020 (attached) | Pages 3-4 |
| | ii. Regular Board Meeting of November 24, 2020 (attached) | Pages 5-6 |
| 4:05 PM | 5. REPORTS | |
| | <i>What surprises you? What do you see as a celebration? What would you like to know more about?</i> | |
| | i. Facilities BAU | |
| | Brad Ferguson, Facilities Manager | Page 7 |
| | ii. Strategic Reports – Pride & Joy at Work | |
| | 3.1 – Enhance the Development of a Diverse Workforce | |
| | 3.2 – Advance the Integration of LSSD Values into Everyday Practice | |
| | 3.3 – Enhance Staff Skill, Knowledge and Capacity to Fulfill Their
Work in Alignment with the Strategic Plan
<i>Jim Shevchuk, Superintendent of Learning</i> | Pages 8-15 |
| | 3.4 – Enhance Leadership Skills to Enable the Successful
Facilitation of the Strategic Plan and to Develop Staff
<i>Brenda Vickers, Director of Education</i> | Pages 16-17 |
| 4:30 PM | 6. BOARD ITEMS | |
| | i. Communication Report (attached) -
Shannon Lessard, Communications Coordinator | Pages 18-21 |
| | ii. October & November 2020 Enrolments | Pages 22-24 |
| | iii. Continuous Agenda 2020-2021 | Pages 25-29 |
| | iv. Four Seasons of Reconciliation | |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Page 30-35 |
| 5:05 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 36-42 |
| 5:35 PM | 9. ACCOUNTS (attached in separate email) | |

Nov. 20, 2020	#DD077175 – DD077241 (Direct Deposit)	90,651.69
Nov. 23, 2020	#084883 – 084920	49,833.95
Nov. 23, 2020	#003184 (US Acct)	6,622.35
Nov. 24, 2020	#PJ00366 (Online Payment)	21,001.24
Nov. 27, 2020	#084921 - 084943	16,626.81
Dec. 2, 2020	#PJ00367 (Online Payment)	469,087.70
Dec. 2, 2020	#PJ000368 (Online Payment)	3,174.48
		\$ 656,998.22



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10. CLOSED SESSION

- i. Confidential HR Staffing Report as of December 9, 2020

Page 43

Pages 44-45

ADJOURNMENT