



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

Wednesday, May 8, 2024

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 2
4:00 PM	3. VALUES	Page 2
4:00 PM	4. ADOPT AGENDA	
4:00 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	6. MINUTES	
	i. Regular Board Meeting of April 24, 2024	Pages 3 - 4
4:05 PM	7. DELEGATIONS/REPORTS	
	i. Facilities BAU	
	Wilma Peek, Facilities Specialist	Pages 5 - 22
4:20 PM	8. BOARD ITEMS	
	i. Continuous Agenda	Pages 23 - 24
	ii. April 30 Enrolment	Pages 25 - 26
4:20 PM	9. DIRECTOR OF EDUCATION REPORT	Pages 27 - 33
5:00 PM	10. SUPPER	
5:30 PM	11. CHIEF FINANCIAL OFFICER REPORT	Page 34 - 59
6:00 PM	12. ACCOUNTS (attached in a separate document)	
	Mar 2024 BMO Payments	223,083.03
	Apr 17, 2024 PJ00534 (online payment)	2,449.07
	Apr 23, 2024 PJ00535 (online payment)	646,177.75
	Apr 24, 2024 #087481 – 087485	450.00
	Apr 30, 2024 #DD089067 – DD089157 (direct deposit)	853,094.20
	Apr 30, 2024 #087486 - 087502	12,627.08
	May 1, 2024 #PJ00536 (online payment)	651,070.26
	May 2, 2024 #087503 – 087532	4,500.00
		\$ <u>2,393,451.39</u>
6:00 PM	13. CLOSED SESSION	Page 60
	i. Confidential HR Staffing Report as of May 8, 2024	
	14. CORRESPONDENCE	
	i. Correspondence: Terry Fox Recognition Letter	

ADJOURNMENT