



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

Wednesday, January 19, 2022
via TEAMS 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 December 15, 2021 (attached) Pages 2 - 3
- 4:05 PM 5. REPORTS**
What surprises you? What do you see as a celebration? What would you like to know more about?
i. **Cut Knife Community School – Following Their Voices**
Jennifer Larocque, Principal, Jeff Barrett, Vice Principal
ii. **Superintendents BAU (Supervision)** Page 4
Tonya Lehman, Nancy Schultz & Ruth Weber, Superintendents
- 4:35 PM 6. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 5 - 9
ii. 2022 SSBA Trustee Academy – Thursday February 10, 2022 Page 10
iii. December 31, 2021 Enrolment Page 11
2021-2022 School Year Monthly Enrolment Page 12
- 4:35 PM 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 13 - 21
- 5:05 PM 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 22 - 40
- 5:35 PM 9. ACCOUNTS (attached in separate email)**
- | | | |
|--------------|---------------------------------------|-----------------|
| Dec 13, 2021 | #PJ00420 (Online Payment) | 29,475.84 |
| Dec 14, 2021 | #PJ00421 (Online Payment) | 6,276.87 |
| Dec 20, 2021 | #DD080578 – DD080648 (Direct Deposit) | 1,024,030.37 |
| Dec 20, 2021 | #085720 – 085733 | 7,424.33 |
| Dec 21, 2021 | BMO Purchase Card Payments | 242,984.93 |
| Dec 24, 2021 | #PJ00422 (Online Payment) | 497,941.16 |
| Dec 24, 2021 | #DD080649 – DD080784 (Direct Deposit) | 497,704.68 |
| Dec 24, 2021 | #085734 – 085747 | 97,869.87 |
| Jan 5, 2022 | #PJ00423 (Online Payment) | 458,345.57 |
| Jan 10, 2022 | #DD080785 – DD080826 (Direct Deposit) | 1,058,847.40 |
| Jan 10, 2022 | #085746 – 085760 | 15,671.74 |
| Jan 11, 2022 | #PJ00424 (Online Payment) | 460.30 |
| Jan 14, 2022 | #PJ00425 (Online Payment) | 298.07 |
| | | <hr/> |
| | | \$ 3,937,331.13 |
- 5:35 PM 10. CLOSED SESSION** Page 41
Confidential HR Staffing Report as of January 19, 2022

ADJOURNMENT