



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

Wednesday, May 25, 2022

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 May 11, 2022 (attached) | Pages 2 - 3 |
| 4:05 PM | 5. CLOSED SESSION | Page 26 |
| 4:35 PM | 6. REPORTS | |
| | <i>What surprises you? What do you see as a celebration? What would you like to know more about?</i> | |
| | i. Medstead School Visit | |
| | <i>Rae Short, Vice Principal</i> | |
| 4:50 PM | 7. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 4 - 5 |
| 4:50 PM | 8. SUPPER | |
| 5:20 PM | 9. DIRECTOR OF EDUCATION REPORT (attached) | Pages 6 - 10 |
| 5:50 PM | 10. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 11 - 25 |
| 6:20 PM | 11. ACCOUNTS (attached in separate email) | |
| | May 9, 2022 #086039 – 086060 | 3,300.00 |
| | May 10, 2022 #DD081882 – DD082016 (Direct Deposit) | 1,411,687.85 |
| | May 17, 2022 #086061 – 086062 | 3,000.00 |
| | May 19, 2022 #PJ00439 (Online Payment) | 647,654.12 |
| | | <hr/> |
| | | \$ 2,065,641.97 |
| 6:20 PM | 12. CLOSED SESSION | Page 26 |

ADJOURNMENT