



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

Wednesday, October 12, 2022

via teams

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 28, 2022 (attached) | Pages 2-4 |
| 4:05 PM | 5. DELEGATIONS/REPORTS | |
| | i. School Visit – Hartley Clark Elementary School in Spiritwood
Rock the Regulation Project
<i>Stacy Hill, Principal</i>
<i>Shari Dueck, Speech-Language Pathologist</i>
<i>Nyna Barclay, Occupational Therapist</i> | |
| | ii. Transportation BAU (attached) | Pages 5-6 |
| | <i>Karen Weber, Transportation Specialist</i> | |
| | iii. Human Resources BAU (attached) | Page 7 |
| | <i>Amanda Risling, HR Administrator</i> | |
| 5:00 PM | 6. SUPPER | |
| 5:30 PM | 7. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 8-12 |
| | ii. September 30, 2022 Enrolments (attached) | Page 13 |
| 5:35 PM | 8. DIRECTOR OF EDUCATION REPORT (attached) | Pages 14-16 |
| 6:00 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 17-20 |
| 6:30 PM | 10. ACCOUNTS (attached in separate email) | |
| | SEP 21, 2022 #DD082206 (Direct Deposit) | 557,499.72 |
| | SEP 22, 2022 #086347 | 500.00 |
| | SEP 23, 2022 #PJ00453 (Online Payment) | 5,524.94 |
| | SEP 23, 2022 #PJ00454 (Online Payment) | 524,356.54 |
| | SEP 26, 2022 #086348 | 59,999.94 |
| | SEP 29, 2022 #DD083207-DD083327 (Direct Deposit) | 459,164.87 |
| | SEP 30, 2022 #086349-086376 | 35,198.78 |
| | OCT 3, 2022 #DD083328-DD083329 (Direct Deposit) | 7,919.04 |
| | OCT 5, 2022 #PJ00455 (Online Payment) | 501,401.32 |
| | OCT 6, 2022 #086377-086390 | 11,245.90 |
| | | <hr/> |
| | | \$2,162,811.05 |
| 6:30 PM | 11. CLOSED SESSION | Pages 21-50 |
| | 12. CORRESPONDENCE | |
| | ADJOURNMENT | |