



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

Wednesday, February 16, 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 January 19, 2022 (attached) | Pages 3 - 4 |
| 4:05 PM | 5. REPORTS | |
| | What surprises you? What do you see as a celebration? What would you like to know more about? | |
| | i. PR Advancement Report | Pages 5 - 6 |
| | <i>Kelsie Valliere, PR/Advancement Specialist</i> | |
| | ii. Business/Payroll BAU | Pages 7 - 8 |
| | <i>Kristy Gray, Accounting/Payroll Specialist</i> | |
| 4:35 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 9 - 13 |
| | ii. 2022 National Rural Congress (virtual) – March 27 & 28, 2022
Theme “ <i>Rural Education for a Sustainable Future</i> ” | Page 14 |
| | iii. SSBA 2022 Spring Assembly – April 7 & 8, 2022
Saskatoon – more info to follow | |
| | iv. January 31, 2022 Enrolment | Page 15 |
| | 2021-2022 School Year Monthly Enrolment | Page 16 |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 17 - 24 |
| 5:05 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 25 |
| 5:35 PM | 9. ACCOUNTS (attached in separate email) | |

Jan 19, 2022	#PJ00426 (Online Payment)	678,824.51
Jan 20, 2022	#DD080827 – DD080946 (Direct Deposit)	614,737.27
Jan 20, 2022	#085761 – 085783	55,946.66
Jan 20, 2022	#003189 (US Acct)	2,790.00
Jan 22, 2022	BMO Purchase Card Payments	270,507.32
Jan 24, 2022	#DD080947 (Direct Deposit)	450,997.44
Jan 28, 2022	#DD080948 – DD081018 (Direct Deposit)	128,163.32
Feb 4, 2022	#085784 – 085807	63,669.97
Feb 1, 2022	#085808 – 085809	1000.00
Feb 2, 2022	#PJ00427	3,686.93
Feb 2, 2022	#PJ00428	672,613.39
Feb 10, 2022	#DD081019 – DD081158 (Direct Deposit)	1,562,020.79
Feb 10, 2022	#085810 – 085824	13,116.15
		\$ 4,518,073.75



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10. CLOSED SESSION

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Confidential HR Staffing Report as of February 16, 2022

ADJOURNMENT