



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

Wednesday, Sept 8, 2021

VIA Zoom Meeting -

LINK: <https://lskysd.zoom.us/j/81409600451?pwd=WG12cW1ON0pMS3hCbis1aUJiSy8yZz09>

### AGENDA

- |                |                                                      |               |
|----------------|------------------------------------------------------|---------------|
| <b>4:00 PM</b> | <b>1. CALL TO ORDER</b>                              |               |
| <b>4:05 PM</b> | <b>2. ADOPT AGENDA</b>                               |               |
| <b>4:05 PM</b> | <b>3. DECLARATION OF CONFLICT OF INTEREST</b>        |               |
| <b>4:05 PM</b> | <b>4. MINUTES</b>                                    |               |
|                | i. Regular Board Meeting of June 16, 2021 (attached) | Pages 3 - 5   |
|                | ii. Special Meeting of August 25, 2021 (attached)    | Page 6        |
| <b>4:05 PM</b> | <b>5. DELEGATION</b>                                 |               |
|                | i. Concerned Parent Group                            |               |
| <b>4:35 PM</b> | <b>6. BOARD ITEMS</b>                                |               |
|                | i. Continuous Agenda (attached)                      | Pages 7 - 11  |
|                | ii. Opening Day September 3, 2021 Enrolments         | Page 12       |
| <b>4:35 PM</b> | <b>7. DIRECTOR OF EDUCATION REPORT (attached)</b>    | Pages 13 - 17 |
| <b>5:05 PM</b> | <b>8. CHIEF FINANCIAL OFFICER REPORT (attached)</b>  | Pages 18 - 51 |
| <b>5:35 PM</b> | <b>9. ACCOUNTS (attached in separate email)</b>      |               |

|               |                                       |              |
|---------------|---------------------------------------|--------------|
| June 10, 2021 | #DD078832 – DD078953 (Direct Deposit) | 1,622,586.85 |
| June 14, 2021 | #085312 – 085334                      | 25,115.13    |
| June 18, 2021 | #DD078954 – DD079018 (Direct Deposit) | 209,829.11   |
| June 18, 2021 | #085335 – 085355                      | 7,177.70     |
| June 21, 2021 | BMO Purchases                         | 580,369.50   |
| June 21, 2021 | #085356                               | 600.00       |
| June 23, 2021 | #PJ00396 (Online Payment)             | 698,203.73   |
| June 23, 2021 | #DD079019 – DD079040 (Direct Deposit) | 3,300.00     |
| June 25, 2021 | #085357                               | 150.00       |
| June 30, 2021 | #DD079041 – DD079139 (Direct Deposit) | 142,909.89   |
| June 30, 2021 | #085358 – 085393                      | 20,456.86    |
| July 5, 2021  | #PJ00397 (Online Payment)             | 687,444.28   |
| July 8, 2021  | #085394 – 085413                      | 17,311.83    |
| July 12, 2021 | #PJ00398 (Online Payment)             | 10,432.28    |
| July 9, 2021  | #DD079140 – DD079259 (Direct Deposit) | 1,270,406.74 |
| July 15, 2021 | #PJ00399 (Online Payment)             | 3,413.95     |
| July 20, 2021 | #085414 - 085419                      | 115,234.47   |
| July 21, 2021 | BMO Purchases                         | 221,429.22   |
| July 26, 2021 | #PJ00400 (Online Payment)             | 568,139.09   |
| July 28, 2021 | #085420 - 085426                      | 6,226.13     |
| July 30, 2021 | #DD079334 – DD079376 (Direct Deposit) | 87,920.67    |
| July 19, 2021 | #DD079260 – DD079333 (Direct Deposit) | 574,700.62   |



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| August 3, 2021  | #PJ00401 (Online Payment)             | 596,084.70             |
| August 10, 2021 | #DD079377 – DD079423 (Direct Deposit) | 197,650.18             |
| August 10, 2021 | #085427 – 085440                      | 40,727.96              |
| August 18, 2021 | #PJ00402 – PJ00403 (Online Payment)   | 525,201.74             |
| August 19, 2021 | #085441 - 085451                      | 135,218.77             |
| August 20, 2021 | #DD079424 – DD079460 (Direct Deposit) | 50,362.91              |
| August 20, 2021 | #PJ00404 (Online Payment)             | 206,964.41             |
| August 21, 2021 | BMO Purchases                         | 40,023.51              |
| August 24, 2021 | #PJ00405 (Online Payment)             | 4,457.10               |
| August 30, 2021 | #DD079461 – DD079499 (Direct Deposit) | 40,485.76              |
| August 30, 2021 | #85452 - 085468                       | 51,545.84              |
|                 |                                       | \$ <b>8,762,080.93</b> |

5:35 PM

### 10. CLOSED SESSION

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- i. Confidential HR Staffing Report as of September 8, 2021

### ADJOURNMENT