



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

Wednesday, December 14, 2022

AGENDA

- | | | |
|---------|--|-----------------|
| 3:30 PM | 1. CALL TO ORDER | |
| 3:30 PM | 2. ADOPT AGENDA | |
| 3:35 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 3:35 PM | 4. MINUTES | |
| | i. Regular Board Meeting of November 21, 2022 (attached) | Pages 2 - 3 |
| 3:40 PM | 5. DELEGATIONS/REPORTS | |
| | i. PR/Advancement Report | Pages 4 - 6 |
| | <i>Kelsie Valliere, PR/Advancement Specialist</i> | |
| | ii. Facilities BAU | Pages 7 - 24 |
| | <i>Wilma Peek, Facilities Specialist</i> | |
| 4:10 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 25 - 29 |
| | ii. November 30, 2022 Enrolment | Pages 30 - 31 |
| 4:10 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 32 - 54 |
| 4:40 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 55 |
| 5:10 PM | 10. ACCOUNTS (attached in separate document) | |
| | NOV 15, 2022 #DD083779 – DD083784 (Direct Deposit) | 337,642.19 |
| | NOV 18, 2022 #DD083785 – DD083845 (Direct Deposit) | 444,765.91 |
| | NOV 18, 2022 #086467 – 086492 | 45,416.64 |
| | NOV 23, 2022 #PJ00461 (Online Payment) | 501,252.13 |
| | NOV 30, 2022 #DD083846 – DD084024 (Direct Deposit) | 907,600.12 |
| | NOV 30, 2022 #086493 – 086519 | 7,674.14 |
| | NOV 30, 2022 #003193 (US Acct) | 4,767.00 |
| | DEC 5, 2022 #PJ00462 (Online Payment) | 526,430.31 |
| | | <hr/> |
| | | \$ 2,775,548.44 |
| 5:10 PM | 11. CLOSED SESSION | Page 56 |
| | Confidential HR Staffing Report as of December 14, 2022 | |

ADJOURNMENT