



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

Wednesday, April 15, 2020
via electronic meeting

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 March 25, 2020 (attached)	Pages 2 - 3
	ii. Special Board Meeting of April 2, 2020 (attached)	Page 4
4:10 PM	5. BOARD ITEMS	
	i. Continuous Agenda (attached)	Pages 5 - 9
	ii. Division Events – Shannon Lessard, Communication/Office Manager	
	iii. New Procedure/Forms for Approval (attached)	
	1. Human Resources 5.41: Work From Home	Pages 10 - 13
	2. Human Resources 5.41 A: How to Set-up Your Home Office	Page 14
	3. Human Resources 5.41B: Home Office Checklist	Page 15
4:15 PM	6. DIRECTOR OF EDUCATION REPORT (attached)	Pages 16 - 22
4:45 PM	7. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 23 - 31
5:15 PM	8. ACCOUNTS (attached in separate email)	
	Apr 2, 2020 #PJ00340 (Online Payment)	21,647.13
	Apr 2, 2020 #DD075417 – DD075531 (Direct Deposit)	685,406.45
	Apr 2, 2020 #084390 - 084424	213,203.87
	Apr 1, 2020 #PJ00341 – PJ00342 (Online Payment)	637,361.00
	Apr 8, 2020 #DD075532 – DD075561 (Direct Deposit)	1,111,674.44
		\$ 2,669,292.89
5:20 PM	9. CLOSED SESSION	Page 32
	i. Confidential HR Staffing Report as of April 15, 2020	Pages 33 - 34

ADJOURNMENT