



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

Wednesday, November 8, 2023

AGENDA

- 4:30 PM 1. CALL TO ORDER**
- 4:30 PM 2. LAND ACKNOWLEDGMENT** Page 2
- 4:30 PM 3. VALUES** Page 2
- 4:35 PM 4. ADOPT AGENDA**
- 4:35 PM 5. DECLARATION OF CONFLICT OF INTEREST**
- 4:35 PM 6. MINUTES**
- i. Regular Board Meeting of October 25, 2023 Pages 3 - 4
- 4:35 PM 7. DELEGATIONS/REPORTS**
- i. **Superintendents BAU (School Goals/SLP Approval)**
Christine Gibson, Tonya Lehman, Nancy Schultz
& Ruth Weber, Superintendents Page 5 - 6
- ii. **Accounting/Payroll BAU**
Kristy Gray, Accounting/Payroll Specialist Page 7 - 9
- 5:05 PM 8. SUPPER**
- 5:35 PM 9. BOARD ITEMS**
- i. Continuous Agenda Pages 10 - 13
- ii. October 31 Enrolment Pages 14 - 15
- 5:35 PM 10. DIRECTOR OF EDUCATION REPORT** Pages 16 - 22
- 6:05 PM 11. CHIEF FINANCIAL OFFICER REPORT** Page 23
- 6:35 PM 12. ACCOUNTS** (attached in a separate document)
- | | | |
|--------------|---------------------------------------|---------------|
| Oct 24, 2023 | #PJ00510 (Online Payment) | 8,250.98 |
| Oct 30, 2023 | #DD087199 – DD087330 (Direct Deposit) | 177,015.00 |
| Oct 30, 2023 | #087134 – 087149 | 10,188.76 |
| Nov 1, 2023 | #DD087331 – DD087346 (Direct Deposit) | 24,477.60 |
| | | <hr/> |
| | | \$ 219,932.34 |
- 6:35 PM 13. CLOSED SESSION** Page 24
- i. Confidential HR Staffing Report as of November 8, 2023

ADJOURNMENT