



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

Wednesday, February 14, 2024
via Teams

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 2
4:00 PM	3. VALUES	Page 2
4:05 PM	4. ADOPT AGENDA	
4:05 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	6. CLOSED SESSION	Page 3 - 7
	i. Confidential HR Staffing Report as of February 14, 2024	
5:05 PM	7. OPEN SESSION - MINUTES	
	i. Regular Board Meeting of January 17, 2024	Pages 8 - 9
5:05 PM	8. DELEGATIONS/REPORTS	
	i. PR/Advancement Report	
	Kelsie Valliere, PR/Advancement Specialist	Page 10
	ii. Information Technology BAU	
	Ryan Kobelsky, IT Specialist	Pages 11 - 15
5:35 PM	9. BOARD ITEMS	
	i. Continuous Agenda	Pages 16 - 18
	ii. January 31 Enrolment	Pages 19 - 20
5:40 PM	10. DIRECTOR OF EDUCATION REPORT	Pages 21 - 24
6:10 PM	11. CHIEF FINANCIAL OFFICER REPORT	Page 25
6:40 PM	12. ACCOUNTS (attached in a separate document)	
	Jan 18, 2024 #PJ00520 (Online Payment)	2,074.85
	Jan 19, 2024 #DD088068 – DD088167 (Direct Deposit)	205,282.06
	Jan 19, 2024 #087302 – 087321	100,952.09
	Jan 23, 2024 #PJ00521 (Online Payment)	657,717.20
	Jan 30, 2024 #DD088168 – DD088222 (Direct Deposit)	305,863.99
	Jan 31, 2024 #087322 – 087335	22,107.52
	Feb 2, 2024 #PJ00522 (Online Payment)	502,260.83
	Feb 6, 2024 #087336	2,146.00
		\$ 1,798,404.54

ADJOURNMENT