



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

Wednesday, March 16, 2022

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 February 16, 2022 (attached) | Pages 3 - 4 |
| 4:05 PM | 5. REPORTS | |
| | What surprises you? What do you see as a celebration? What would you like to know more about? | |
| | i. School Visit – Battleford Central School | |
| | <i>Monique Sommerfeld, Principal & Lindsay Charabin, Vice Principal</i> | |
| | ii. Transportation BAU | Page 5 |
| | <i>Karen Weber, Transportation Specialist</i> | |
| | iii. Service Lead BAU | Pages 6 - 7 |
| | <i>Doug Drover, Shannon Lessard & Jason Caswell, Service Leads</i> | |
| 4:35 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 8 - 12 |
| | ii. February 28, 2022 Enrolment | Pages 13-14 |
| | 2021-2022 School Year Monthly Enrolment | |
| | iii. School Year Calendar 2022-2023 (attached) | Page 15 |
| | <i>Ruth Weber, Superintendent</i> | |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 16 - 20 |
| 5:05 PM | 8. SUPPER BREAK | |
| 5:35 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 21 |
| 6:05 PM | 10. ACCOUNTS (attached in separate email) | |

Feb 17, 2022	#PJ00429 (Online Payment)	6,192.93
Feb 18, 2022	#DD081159 – DD081236 (Direct Deposit)	528,016.30
Feb 18, 2022	#085825 – 085850	19,460.43
Feb 24, 2022	#PJ00430 (Online Payment)	654,964.70
Feb 28, 2022	#DD081237 – DD081311 (Direct Deposit)	116,110.38
Feb 28, 2022	#085851 – 085865	7,723.20
Feb 28, 2022	BMO Purchase Card Payments	162,790.41
Mar 2, 2022	#PJ00431 (Online Payment)	703,351.64
Mar 10, 2022	#DD081312 – DD081418 (Direct Deposit)	1,658,555.64
Mar 10, 2022	#085866 – 085891	97,810.17
		\$ 3,954,975.80



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6:05 PM

11. CLOSED SESSION

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Confidential HR Staffing Report as of March 16, 2022

ADJOURNMENT