



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

Wednesday, May 24, 2023

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. MINUTES | |
| | i. Regular Board Meeting of May 10, 2023 | Pages 3 - 4 |
| 4:10 PM | 7. DELEGATIONS/REPORTS | |
| | i. Counsellor Presentation | |
| | <i>Jessica Labman & Lisa Cheyne-Zanyk</i> | |
| 4:40 PM | 8. BOARD ITEMS | |
| | i. Continuous Agenda | Pages 5 - 6 |
| 4:40 PM | 9. DIRECTOR OF EDUCATION REPORT | Pages 7 - 10 |
| 5:10 PM | 10. SUPPER | |
| 5:40 PM | 11. CHIEF FINANCIAL OFFICER REPORT | Page 11 |
| 6:10 PM | 12. ACCOUNTS (attached in a separate document) | |
| | MAY 8, 2023 #086837 – 086881 | 26,103.22 |
| | MAY 9, 2023 #PJ00484 (Online Payment) | 29,465.69 |
| | MAY 10, 2023 #DD085547 – DD085682 (Direct Deposit) | 1,570,701.64 |
| | MAY 10, 2023 #086882 – 086884 | 1,930.72 |
| | MAY 11, 2023 #PJ00485 (Online Payment) | 1,388.74 |
| | MAY 18, 2023 #086885 – 086895 | 8,045.02 |
| | MAY 18, 2023 #DD085683 – DD085844 (Direct Deposit) | 577,353.20 |
| | | <hr/> |
| | | \$ 2,214,988.23 |
| 6:10 PM | 13. CLOSED SESSION | Page 12 |
| | i. Confidential HR Staffing Report as of May 24, 2023 | |

ADJOURNMENT