



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

Wednesday, April 13, 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 March 30, 2022 (attached) Pages 2 - 3
- 4:05 PM 5. REPORTS**
What surprises you? What do you see as a celebration? What would you like to know more about?
i. **PR & Advancement Report** Pages 4 - 5
Kelsie Valliere, PR & Advancement Specialist
ii. **Information Technology BAU** Pages 6 - 8
Ryan Kobelsky, IT Specialist
- 4:35 PM 6. BOARD ITEMS**
i. Continuous Agenda (attached) Pages 9 - 11
ii. March 31, 2022 Enrolment Pages 12 - 13
2021-2022 School Year Monthly Enrolment
- 4:35 PM 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 14 - 23
- 5:05 PM 8. SUPPER BREAK**
- 5:35 PM 9. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 24 - 62
- 6:05 PM 10. ACCOUNTS (attached in separate email)**
- | | | |
|--------------|---------------------------------------|------------------------|
| Mar 15, 2022 | #PJ00432 (Online Payment) | 3,992.73 |
| Mar 24, 2022 | #PJ00433 (Online Payment) | 666,468.44 |
| Mar 30, 2022 | #DD081477 – DD081570 (Direct Deposit) | 290,676.07 |
| Mar 30, 2022 | #085923 – 085938 | 69,326.18 |
| Apr 7, 2022 | #PJ00434 (Online Payment) | 887.93 |
| Apr 8, 2022 | #PJ00435 (Online Payment) | 690,345.62 |
| Apr 8, 2022 | #DD081571 – DD081690 (Direct Deposit) | 1,223,818.30 |
| Apr 8, 2022 | #085939 – 085963 | 17,523.25 |
| | | <hr/> |
| | | \$ 2,963,038.52 |
- 6:05 PM 11. CLOSED SESSION** Page 63
Confidential HR Staffing Report as of April 13, 2022

ADJOURNMENT