



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

Wednesday, December 11, 2024

AGENDA

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|----------------|--|--|---------|--------|--------------|---------------------------|----------|--------------|---------------------------------------|------------|--------------|------------------|-----------|--------------|----------------------------|------------|--------------|---------------------------|------------|--------------|---------------------------------------|------------|--------------|------------------|-----------|-------------|---------------------------|------------|-------------|---------|--------|--|--|-----------------|-------------------------------------|
| 4:00 PM | <ol style="list-style-type: none"> 1. CALL TO ORDER 2. LAND ACKNOWLEDGMENT 3. VALUES 4. ADOPT AGENDA 5. DECLARATION OF CONFLICT OF INTEREST 6. MINUTES <ol style="list-style-type: none"> i. Organizational Meeting of November 20, 2024 ii. Regular Board Meeting of November 20, 2024 iii. Special Board Meeting of November 21, 2024 7. DELEGATIONS/REPORTS <ol style="list-style-type: none"> i. Facilities BAU
Wilma Peek, Facilities Specialist 8. BOARD ITEMS <ol style="list-style-type: none"> i. Continuous Agenda ii. November 29 Enrolments 9. DIRECTOR OF EDUCATION REPORT | <p>Page 2</p> <p>Page 2</p> <p>Pages 3 - 4</p> <p>Pages 5 - 6</p> <p>Page 7</p> <p>Pages 8 - 34</p> <p>Pages 35 - 37</p> <p>Pages 38 - 39</p> <p>Pages 40 - 80</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5:00 PM | <ol style="list-style-type: none"> 10. SUPPER 11. CHIEF FINANCIAL OFFICER REPORT 12. ACCOUNTS (attached in a separate document) <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 20%;">Nov 18, 2024</td> <td style="width: 60%;">#087916</td> <td style="width: 20%; text-align: right;">300.00</td> </tr> <tr> <td>Nov 18, 2024</td> <td>#PJ00563 (online payment)</td> <td style="text-align: right;">4,664.38</td> </tr> <tr> <td>Nov 20, 2024</td> <td>#DD091138 – DD091270 (direct deposit)</td> <td style="text-align: right;">354,078.21</td> </tr> <tr> <td>Nov 20, 2024</td> <td>#087917 – 087937</td> <td style="text-align: right;">11,495.07</td> </tr> <tr> <td>Nov 22, 2024</td> <td>#DD091271 (direct deposit)</td> <td style="text-align: right;">339,427.92</td> </tr> <tr> <td>Nov 25, 2024</td> <td>#PJ00564 (online payment)</td> <td style="text-align: right;">518,297.49</td> </tr> <tr> <td>Nov 29, 2024</td> <td>#DD091272 – DD091404 (direct deposit)</td> <td style="text-align: right;">257,460.85</td> </tr> <tr> <td>Nov 29, 2024</td> <td>#087938 – 087943</td> <td style="text-align: right;">20,646.09</td> </tr> <tr> <td>Dec 3, 2024</td> <td>#PJ00565 (online payment)</td> <td style="text-align: right;">480,578.28</td> </tr> <tr> <td>Dec 5, 2024</td> <td>#087944</td> <td style="text-align: right;">604.47</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right; border-top: 1px solid black;">\$ 1,987,552.76</td> </tr> </table> 13. CLOSED SESSION | Nov 18, 2024 | #087916 | 300.00 | Nov 18, 2024 | #PJ00563 (online payment) | 4,664.38 | Nov 20, 2024 | #DD091138 – DD091270 (direct deposit) | 354,078.21 | Nov 20, 2024 | #087917 – 087937 | 11,495.07 | Nov 22, 2024 | #DD091271 (direct deposit) | 339,427.92 | Nov 25, 2024 | #PJ00564 (online payment) | 518,297.49 | Nov 29, 2024 | #DD091272 – DD091404 (direct deposit) | 257,460.85 | Nov 29, 2024 | #087938 – 087943 | 20,646.09 | Dec 3, 2024 | #PJ00565 (online payment) | 480,578.28 | Dec 5, 2024 | #087944 | 604.47 | | | \$ 1,987,552.76 | <p>Pages 81 - 86</p> <p>Page 87</p> |
| Nov 18, 2024 | #087916 | 300.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nov 18, 2024 | #PJ00563 (online payment) | 4,664.38 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nov 20, 2024 | #DD091138 – DD091270 (direct deposit) | 354,078.21 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nov 20, 2024 | #087917 – 087937 | 11,495.07 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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ADJOURNMENT