



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

Wednesday, January 15, 2025 via Teams

## AGENDA

- 4:00 PM**
- 1. CALL TO ORDER**
  - 2. LAND ACKNOWLEDGMENT** Page 3
  - 3. VALUES** Page 3
  - 4. ADOPT AGENDA**
  - 5. DECLARATION OF CONFLICT OF INTEREST**
  - 6. MINUTES**
    - i. Regular Board Meeting of December 11, 2024 Pages 4 - 5
  - 7. DELEGATIONS/REPORTS**
    - i. **Superintendents BAU (Supervision & Curriculum)**  
Superintendents of Learning Pages 6 - 7
    - ii. **Catholic Advisory Committee Update**  
Trustees *Leask & Kemery*
    - iii. **Maymont Joint Use Facility Update**  
Trustee *Linnell*
    - iv. **Hafford Football Field Lights**  
Trustee *Linnell*
  - 8. BOARD ITEMS**
    - i. Continuous Agenda Pages 8 - 10
    - ii. December 31 Enrolments Pages 11 - 12
  - 9. DIRECTOR OF EDUCATION REPORT** Pages 13 - 19
  - 10. SUPERINTENDENT OF BUSINESS REPORT** Pages 20 - 56
  - 11. ACCOUNTS** (attached in a separate document)

Nov, 2024	BMO Payments	383,740.18
Dec 12, 2024	#PJ00566 – PJ00572 (online payment)	18,756.62
Dec 10, 2024	#DD091405 – DD091554 (direct deposit)	1,737,182.70
Dec 10, 2024	#087945 – 087950	9,555.41
Dec 11, 2024	#087951	464.68
Dec 13, 2024	#DD091555 – DD091564 (direct deposit)	66,485.95
Dec 17, 2024	#PJ00573 (online payment)	4,579.93
Dec 18, 2024	#PJ00574 (online payment)	487,582.60
Dec 19, 2024	#DD091565 – DD091725 (direct deposit)	499,393.75
Dec 20, 2024	#087952 – 087965	19,745.53
Dec 23, 2024	#PJ00575 (online payment)	36,033.89
Dec 23, 2024	#003210 (US Acct)	12,499.20
Dec 24, 2024	#DD091726 – DD091778 (direct deposit)	25,494.53
Jan 9, 2025	#087966 – 087981	11,108.84
Jan 10, 2025	#DD091779 – DD091840 (direct deposit)	1,445,275.47
		\$ <b>4,757,899.28</b>



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

**Wednesday, January 15, 2025 via Teams**

**12. CLOSED SESSION**

Page 57

- i. Confidential HR Staffing Report as of January 15, 2025

**ADJOURNMENT**