



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

Wednesday, June 21, 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 24, 2023 Pages 3 - 4
- 4:10 PM 7. DELEGATIONS/REPORTS**
- i. **Village Daycare**
Michelle Westerlund (Dir), Dallas Smith (Asst Dir) & Dora Rmus (Dir)
- ii. **All Aboard! EA Training PIT**
Amanda Risling, HR Administrator & Shawna Sturk, Student Services Coordinator
- iii. **PR/Advancement Report** Pages 5 - 7
Kelsie Valliere, PR/Advancement Specialist
- 4:55 PM 8. BOARD ITEMS**
- i. May 31, 2023 Enrolments Pages 8 - 9
- 5:00 PM 9. SUPPER**
- 5:30 PM 10. DIRECTOR OF EDUCATION REPORT** Pages 10 - 19
- 6:00 PM 11. CHIEF FINANCIAL OFFICER REPORT** Page 20 - 43
- 6:30 PM 12. ACCOUNTS (attached in a separate document)**
- | | | |
|--------------|---------------------------------------|-----------------|
| MAY 2023 | BMO Payments | 161,060.99 |
| MAY 23, 2023 | #PJ00486 (Online Payment) | 712,348.12 |
| MAY 23, 2023 | #PJ00487 (Online Payment) | 246,326.81 |
| MAY 29, 2023 | #086896 – 086899 | 900.00 |
| MAY 30, 2023 | #DD085845 – DD085908 (Direct Deposit) | 105,030.11 |
| MAY 30, 2023 | #086900 – 086915 | 16,531.52 |
| JUNE 5, 2023 | #PJ00488 (Online Payment) | 643,277.76 |
| JUNE 8, 2023 | #086916 – 086936 | 144,481.41 |
| JUNE 9, 2023 | #PJ00489 (Online Payment) | 1,735.09 |
| JUNE 9, 2023 | #DD085909 – DD086034 (Direct Deposit) | 1,546,143.48 |
| | | <hr/> |
| | | \$ 3,577,835.29 |
- 6:30 PM 13. CLOSED SESSION** Page 44
- i. Confidential HR Staffing Report as of June 21, 2023

ADJOURNMENT