



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

Wednesday, May 10, 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 April 26, 2023 Pages 3 - 5
- 4:10 PM 7. DELEGATIONS/REPORTS**
- i. **Associate Schools – Heritage Christian & Meadow Lake Christian**
Gerald Wiebe, Principal & LaShonda Hildebrand, Principal
- ii. **Facilities BAU** Pages 6 - 24
Wilma Peek, Facilities Specialist
- 4:40 PM 8. BOARD ITEMS**
- i. Continuous Agenda Pages 25 - 26
- ii. April 30 Enrolments Pages 27 - 28
- 4:40 PM 9. DIRECTOR OF EDUCATION REPORT** Pages 29 - 68
- 5:10 PM 10. SUPPER**
- 5:40 PM 11. CHIEF FINANCIAL OFFICER REPORT** Pages 69 - 88
- 6:10 PM 12. ACCOUNTS (attached in a separate document)**
- | | | |
|--------------|---------------------------------------|----------------------|
| APR 23, 2023 | BMO Payments | 164,980.93 |
| APR 25, 2023 | #PJ00482 (Online Payment) | 12,473.78 |
| APR 28, 2023 | #DD085488 – DD085546 (Direct Deposit) | 135,270.80 |
| APR 28, 2023 | #086811 – 086836 | 4,315.50 |
| MAY 1, 2023 | #PJ00483 (Online Payment) | 639,418.06 |
| | | <hr/> |
| | | \$ 956,459.07 |
- 6:10 PM 13. CLOSED SESSION** Page 89
- i. Confidential HR Staffing Report as of May 10, 2023

ADJOURNMENT