



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

Wednesday, May 22, 2024

AGENDA

- 4:00 PM 1. CALL TO ORDER
- 4:00 PM 2. LAND ACKNOWLEDGMENT Page 2
- 4:00 PM 3. VALUES Page 2
- 4:00 PM 4. ADOPT AGENDA
- 4:00 PM 5. DECLARATION OF CONFLICT OF INTEREST
- 4:05 PM 6. MINUTES
- i. Regular Board Meeting of May 8, 2024 Pages 3 - 4
- 4:05 PM 7. DELEGATIONS/REPORTS
- i. **Cando Community School & Spiritwood High School – Cree 10**
Sarah L'Hoir, Principal & Susan Fry, Principal
- 4:20 PM 8. BOARD ITEMS
- i. Continuous Agenda Pages 5 - 6
- ii. Pipe Ceremony, June 17 – Doug Drover, Service Lead
- 4:25 PM 9. DIRECTOR OF EDUCATION REPORT Pages 7 – 9
- 5:00 PM 10. SUPPER
- 5:30 PM 11. CHIEF FINANCIAL OFFICER REPORT Page 10
- 6:00 PM 12. ACCOUNTS (attached in a separate document)
- | | | |
|--------------|---------------------------------------|-----------------|
| April, 2024 | BMO Payments | 224,178.85 |
| May 9, 2024 | #087533 – 087554 | 23,529.38 |
| May 9, 2024 | #PJ00537 (online payment) | 34,572.78 |
| May 10, 2024 | #DD089158 – DD089273 (direct deposit) | 1,665,955.53 |
| May 15, 2024 | #PJ00538 (online payment) | 1,412.16 |
| | | <hr/> |
| | | \$ 1,949,648.70 |
- 6:00 PM 13. CLOSED SESSION Page 11
- i. Confidential HR Staffing Report as of May 22, 2024

ADJOURNMENT