



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

Wednesday, November 6, 2024

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 2
4:00 PM	3. VALUES	Page 2
4:05 PM	4. ADOPT AGENDA	
4:05 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	6. MINUTES	
	i. Regular Board Meeting of October 23, 2024	Pages 3 - 4
4:05 PM	7. DELEGATIONS/REPORTS	
	i. Accounting/Payroll BAU	
	Kristy Gray, Accounting/Payroll Specialist	Pages 5 - 7
	ii. Superintendents School Goals/SLIP BAU	
	Christine Gibson, Nancy Schultz & Ruth Weber, Superintendents and Tonya Lehman, Deputy Director	Pages 8 - 9
4:30 PM	8. BOARD ITEMS	
	i. Continuous Agenda	Pages 10 – 13
	ii. October 31 Enrolments	Pages 14 - 15
4:30 PM	9. DIRECTOR OF EDUCATION REPORT	Pages 16 - 17
4:45 PM	10. CHIEF FINANCIAL OFFICER REPORT	Pages 18 - 23
5:00 PM	11. ACCOUNTS (attached in a separate document)	
	SEP 2024 BMO Payments	824,388.61
	Oct 23, 2024 #PJ00560 (online payment)	556,798.05
	Oct 30, 2024 #DD090901 – 090993 (direct deposit)	170,111.82
	Oct 30, 2024 #087865 – 087886	41,124.49
		<hr style="width: 100%; border: 0.5px solid black;"/> \$ 1,592,422.97
5:00 PM	12. CLOSED SESSION	Page 24
	i. Confidential HR Staffing Report as of November 6, 2024	

ADJOURNMENT