



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

Monday, November 21, 2022

AGENDA

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|---------|--|------------------------|
| 4:00 PM | 1. CALL TO ORDER | |
| 4:00 PM | 2. ADOPT AGENDA | |
| 4:05 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Organizational Meeting of November 9, 2022 (attached) | Pages 2-3 |
| | ii. Regular Board Meeting of November 9, 2022 (attached) | Pages 4-5 |
| 4:05 PM | 5. DELEGATIONS/REPORTS | |
| | i. Annual Report BAU (separate attachment)
<i>Kelsie Valliere, PR/Advancement Specialist</i> | |
| 4:25 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 6-10 |
| 4:30 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 11-19 |
| 5:00 PM | 8. SUPPER | |
| 5:30 PM | 9. CHIEF FINANCIAL OFFICER REPORT (attached) | Page 20 |
| 6:00 PM | 10. ACCOUNTS (attached in separate document) | |
| | OCT 27, 2022 BMO Payments | 473,238.12 |
| | NOV 9, 2022 PJ00459 (Online Payment) | 6,416.01 |
| | NOV 10, 2022 #086428 - 086466 | 38,002.26 |
| | NOV 10, 2022 PJ00460 (Online Payment) | 3,256.71 |
| | NOV 10, 2022 #DD083647 – DD083778 (Direct Deposit) | <u>926,198.11</u> |
| | | \$ 1,447,111.21 |
| 6:00 PM | 11. CLOSED SESSION | Pages 21-23 |
| | 12. CORRESPONDENCE | |
| | ADJOURNMENT | |