



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

Wednesday, May 12, 2021
Virtual – via TEAMS Meeting

AGENDA

- | | | |
|---------|--|-----------------|
| 4:00 PM | 1. CALL TO ORDER | |
| 4:05 PM | 2. ADOPT AGENDA | |
| 4:05 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of April 14, 2021 (attached) | Pages 2 - 3 |
| 4:05 PM | 5. REPORTS | |
| | <i>What surprises you? What do you see as a celebration? What would you like to know more about?</i> | |
| | i. Facilities BAU | |
| | Brad Ferguson, Facilities Manager | Page 4 - 14 |
| 4:25 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda 2020-2021 | Pages 15 - 19 |
| | ii. April 30 Enrolments & Comparison 2020-2021 | Pages 20 - 21 |
| 4:30 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 22 - 29 |
| 5:00 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 30 - 47 |
| 5:30 PM | 9. ACCOUNTS (attached in separate email) | |
| | Apr 9, 2021 #PJ00384 – PJ00385 (Online Payment) | 43,073.78 |
| | Apr 12, 2021 #DD078410 (Direct Deposit) | 388,094.00 |
| | Apr 12, 2021 #PJ00386 (Online Payment) | 193,828.46 |
| | Apr 20, 2021 #DD078411 – DD078493 (Direct Deposit) | 450,878.85 |
| | Apr 20, 2021 #085215 – 085239 | 78,879.69 |
| | Apr 22, 2021 #PJ00387 (Online Payment) | 652,405.17 |
| | Apr 30, 2021 #DD078494 – DD078572 (Direct Deposit) | 215,743.00 |
| | May 3, 2021 #085240 – 085258 | 473,485.04 |
| | May 3, 2021 #085259 | 250.00 |
| | May 3, 2021 #003185 (US Acct) | 3,108.00 |
| | May 4, 2021 #PJ00388 (Online Payment) | 659,407.84 |
| | May 7, 2021 #085260 – 085271 | 18,574.90 |
| | | <hr/> |
| | | \$ 3,177,728.73 |
| 5:30 PM | 10. CLOSED SESSION | Page 48 |
| | i. Confidential HR Staffing Report as of May 12, 2021 | |

ADJOURNMENT