



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

Wednesday, December 15, 2021  
Public Viewing via TEAMS Link

### 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 November 24, 2021 (attached)                                                      | Pages 2 - 3     |
| 4:05 PM | 5. REPORTS                                                                                                    |                 |
|         | <a href="#">What surprises you? What do you see as a celebration? What would you like to know more about?</a> |                 |
|         | i. <b>Fall Data</b>                                                                                           | Pages 4 - 8     |
|         | <i>Doug Drover, Service Lead</i>                                                                              |                 |
|         | ii. <b>PR Advancement Report</b>                                                                              | Page 9          |
|         | <i>Kelsie Valliere, PR Advancement Specialist</i>                                                             |                 |
|         | iii. <b>Facilities BAU</b>                                                                                    | Pages 10 - 12   |
|         | <i>Wilma Peek, Facilities Specialist</i>                                                                      |                 |
|         | iv. <b>Transportation Report</b>                                                                              | Page 13 - 14    |
|         | <i>Karen Weber, Transportation Specialist</i>                                                                 |                 |
| 4:45 PM | 6. BOARD ITEMS                                                                                                |                 |
|         | i. Continuous Agenda (attached)                                                                               | Pages 15 - 19   |
|         | ii. November 30, 2021 Enrolment                                                                               | Page 20         |
|         | 2021-2022 School Year Monthly Enrolment                                                                       | Page 21         |
| 4:45 PM | 7. DIRECTOR OF EDUCATION REPORT (attached)                                                                    | Pages 22 - 33   |
| 5:15 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached)                                                                  | Pages 34 - 56   |
| 5:45 PM | 9. ACCOUNTS (attached in separate email)                                                                      |                 |
|         | Nov 19, 2021 #DD080347 (Direct Deposit)                                                                       | 27,772.57       |
|         | Nov 21, 2021 BMO Purchase Card Payments                                                                       | 266,346.93      |
|         | Nov 25, 2021 PJ00418 (Online Payment)                                                                         | 490,269.31      |
|         | Nov 30, 2021 #DD080348 – DD080421 (Direct Deposit)                                                            | 466,912.71      |
|         | Nov 30, 2021 #085658 – 085681                                                                                 | 13,386.35       |
|         | Dec 2, 2021 #PJ00419 (Online Payment)                                                                         | 469,280.51      |
|         | Dec 9, 2021 #085682 – 085719                                                                                  | 54,404.87       |
|         | Dec 10, 2021 #DD080422 – DD080577 (Direct Deposit)                                                            | 1,244,272.37    |
|         |                                                                                                               | <hr/>           |
|         |                                                                                                               | \$ 3,032,645.62 |
| 5:45 PM | 10. SUPPER BREAK/CLOSED SESSION                                                                               | Page 57         |
|         | Confidential HR Staffing Report as of December 15, 2021                                                       |                 |

ADJOURNMENT