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

Wednesday, November 24, 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. Organizational Meeting of November 3, 2021 (attached) — Pages 2 - 3
ii. Regular Board Meeting of November 3, 2021 (attached) — Pages 4 - 5

4:15 PM **5. REPORTS**

What surprises you? What do you see as a celebration? What would you like to know more about?

i. **NBCHS EQUIP Presentation**
Jay Nichol, Principal & *Matthew Whitbread*, Off Campus Coordinator
Tonya Lehman & Nancy Schultz, Superintendents

4:20 PM **6. BOARD ITEMS**

i. Continuous Agenda (attached) — Pages 6 - 10
ii. November 16, 2021 Enrolment — Page 11
2021-2022 School Year Enrolment Comparison — Page 12

4:25 PM **7. DIRECTOR OF EDUCATION REPORT** (attached) — Pages 13 - 25

4:55 PM **8. CHIEF FINANCIAL OFFICER REPORT** (attached) — Page 26

5:25 PM **9. ACCOUNTS** (attached in separate email)

Oct 29, 2021	#DD080023 – DD080131 (Direct Deposit)	249,305.39
Oct 29, 2021	#085586 – 085598	5,137.01
Nov 2, 2021	PJ00415 – PJ00416 (Online Payment)	468,254.68
Nov 4, 2021	#085599 - 085600	850.00
Nov 10, 2021	#085601	500.00
Nov 10, 2021	PJ00417 (Online Payment)	27,001.56
Nov 10, 2021	#DD080132 – DD080275 (Direct Deposit)	1,712,252.80
Nov 10, 2021	#085602 – 085643	58,000.17
Nov 10, 2021	#003188 (US Acct)	3,528.00
Nov 19, 2021	#DD080276 – DD080346 (Direct Deposit)	170,337.31
Nov 19, 2021	#085644 – 085657	28,833.74
		$ 2,724,000.66

5:25 PM **10. CLOSED SESSION** — Page 27

ADJOURNMENT