



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

Wednesday, March 10, 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 February 10, 2021 (attached)	Pages 3 - 5
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. Transportation - BAU	Page 6
	<i>Trevor Horton, Transportation Manager</i>	
	ii. Strategic Reports – Successful Students	
	1.3 – Increase Students' Graduation Rates &	
	1.4 – Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students	Pages 7 -14
	<i>Tonya Lehman, Cathy Herrick & Ruth Weber Superintendents of Learning</i>	
	1.5 – Enhance Support for all Learners	Pages 15 - 17
	<i>Nancy Schultz, Superintendent of Learning</i>	
4:30 PM	6. BOARD ITEMS	
	i. Communication Report (attached) -	
	<i>Shannon Lessard, Communications Coordinator</i>	Pages 18 - 23
	ii. Continuous Agenda 2020-2021	Pages 24 - 28
	iii. February 28 Enrolments & Comparison 2020-2021	Pages 29 - 30
	iv. SSBA Virtual Spring Assembly – April 15 & 16, 2021	Pages 31 - 32
4:35 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 33 - 44
5:05 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 45 - 52
5:35 PM	9. ACCOUNTS (attached in separate email)	
	Feb 9, 2021 #PJ00376 (Online Payment)	32,688.73
	Feb 10, 2021 #DD077816 – DD077932 (Direct Deposit)	1,017,749.82
	Feb 10, 2021 #085091 – 085108	110,533.18
	Feb 11, 2021 BMO Purchase Cards	191,970.65
	Feb 17, 2021 #PJ00377 (Online Payment)	656,010.68
	Feb 23, 2021 #DD077933 – DD078018 (Direct Deposit)	648,280.44
	Feb 23, 2021 #PJ00378 (Online Payment)	27,836.71
	Feb 25, 2021 #085109 – 085141	136,593.05
	Feb 26, 2021 #DD078019 – DD078063 (Direct Deposit)	70,922.99
	Mar 2, 2021 #PJ00379 (Online Payment)	626,823.49
	Mar 4, 2021 #PJ00380 (Online Payment)	2,145.97
		\$ 3,521,555.71



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10. CLOSED SESSION

Page 53

- i. Confidential HR Staffing Report as of March 10, 2021

ADJOURNMENT