



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

Wednesday, December 13, 2023

AGENDA

4:00 PM	1. CALL TO ORDER	
4:00 PM	2. LAND ACKNOWLEDGMENT	Page 2
4:00 PM	3. VALUES	Page 2
4:05 PM	4. ADOPT AGENDA	
4:05 PM	5. DECLARATION OF CONFLICT OF INTEREST	
4:05 PM	6. MINUTES	
	i. Regular Board Meeting of November 22, 2023	Pages 3 - 4
4:05 PM	7. DELEGATIONS/REPORTS	
	i. PR/Advancement Report	
	Kelsie Valliere, PR & Advancement Specialist	Pages 5 - 6
	ii. Fall Data	
	Christine Gibson, Superintendent of Learning	Pages 7 – 9
	iii. Strategic Update	
	Senior Leadership Team	Pages 10 - 15
4:50 PM	8. BOARD ITEMS	
	i. Continuous Agenda	Pages 16 - 19
	ii. November 30 Enrolment	Pages 20 - 21
5:00 PM	9. SUPPER	
5:30 PM	10. DIRECTOR OF EDUCATION REPORT	Pages 22 - 27
6:00 PM	11. CHIEF FINANCIAL OFFICER REPORT	Page 28 - 29
6:30 PM	12. ACCOUNTS (attached in a separate document)	
	Nov 21, 2023 #DD087448 – DD087531 (Direct Deposit)	349,147.74
	Nov 21, 2023 #087173 – 087200	15,296.31
	Nov 23, 2023 BMO Payments	362,510.77
	Nov 24, 2023 #PJ00514 (Online Payment)	530,832.63
	Nov 24, 2023 #DD087532 (Direct Deposit)	30,718.16
	Nov 30, 2023 #DD087533 – DD087655 (Direct Deposit)	287,357.32
	Nov 30, 2023 #087201 – 087233	56,313.05
	Dec 1, 2023 #003200 – 003201 (US Acct)	9,267.15
	Dec 5, 2023 #PJ00515 (Online Payment)	483,344.08
		\$ 2,124,787.21
6:30 PM	13. CLOSED SESSION	Page 30
	i. Confidential HR Staffing Report as of December 13, 2023	

ADJOURNMENT