



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

Wednesday, March 8, 2023

AGENDA

- 4:00 PM 1. CALL TO ORDER**
- 4:00 PM 2. ADOPT AGENDA**
- 4:00 PM 3. DECLARATION OF CONFLICT OF INTEREST**
- 4:05 PM 4. MINUTES**
- i. Regular Board Meeting of February 15, 2023 (attached) Pages 2 - 3
 - ii. Special Board Meeting of February 21, 2023 (attached) Page 4
- 4:05 PM 5. DELEGATIONS/REPORTS**
- i. **School Visit – Winter Learning Project**
 - ii. **Transportation BAU** Page 5
Karen Weber, Transportation Specialist
- 4:35 PM 6. BOARD ITEMS**
- i. Continuous Agenda (attached – April meeting date amendment) Pages 6 - 8
 - ii. February 28, 2023 Enrolment Pages 9 - 10
- 4:40 PM 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 11 - 19
- 5:10 PM 8. SUPPER**
- 5:40 PM 9. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 20 - 22
- 6:10 PM 10. ACCOUNTS (attached in separate document)**
- | | | |
|--------------|---------------------------------------|------------------------|
| JAN 23, 2023 | BMO Payments | 260,316.56 |
| FEB 13, 2023 | #PJ00471 (Online Payment) | 27,171.70 |
| FEB 17, 2023 | #DD084790 – DD084888 (Direct Deposit) | 413,004.67 |
| FEB 17, 2023 | #086692 – 086713 | 10,296.46 |
| FEB 17, 2023 | #PJ00472 (Online Payment) | 2,379.94 |
| FEB 22, 2023 | #003194 (US Acct) | 392.98 |
| FEB 23, 2023 | #PJ00473 (Online Payment) | 688,175.34 |
| FEB 28, 2023 | #DD084889 – DD084959 (Direct Deposit) | 180,740.29 |
| FEB 28, 2023 | #086714 – 086719 | 38,526.17 |
| MAR 3, 2023 | #PJ00474 (Online Payment) | 664,364.28 |
| | | <hr/> |
| | | \$ 2,285,368.39 |
- 6:10 PM 11. CLOSED SESSION** Page 23
- Confidential HR Staffing Report as of March 8, 2023

ADJOURNMENT