



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

Wednesday, May 11, 2022
Western Development Museum

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 April 13, 2022 (attached) | Pages 2 - 3 |
| 4:05 PM | 5. REPORTS | |
| | What surprises you? What do you see as a celebration? What would you like to know more about? | |
| | i. Facilities BAU | Pages 4 - 14 |
| | Wilma Peek, Facilities Specialist | |
| 4:20 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 15 - 17 |
| | ii. April 30, 2022 Enrolment | Pages 18 - 19 |
| | 2021-2022 School Year Monthly Enrolment | |
| 4:20 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 20 - 27 |
| 4:50 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 28 - 29 |
| 5:20 PM | 9. ACCOUNTS (attached in separate email) | |
| | Mar, 2022 BMO Purchase Card Payments | 282,242.37 |
| | Apr, 2022 BMO Purchase Card Payments | 184,598.98 |
| | Apr 19, 2022 #PJ00436 (Online Payment) | 657,527.41 |
| | Apr 20, 2022 #DD081691 – DD081796 (Direct Deposit) | 287,468.90 |
| | Apr 20, 2022 #085964 – 085992 | 10,141.10 |
| | Apr 22, 2022 #DD081797 (Direct Deposit) | 208,531.00 |
| | Apr 29, 2022 #DD081798 – DD081881 (Direct Deposit) | 274,340.64 |
| | Apr 29, 2022 #085993 – 086012 | 42,259.00 |
| | Apr 29, 2022 #086013 – 086016 | 966.84 |
| | May 2, 2022 #PJ00437 (Online Payment) | 698,454.35 |
| | May 4, 2022 #PJ00438 (Online Payment) | 1,163.30 |
| | May 3, 2022 #086017 – 086038 | 641,378.48 |
| | | <hr/> |
| | | \$ 3,289,072.37 |
| 5:20 PM | 10. CLOSED SESSION | Page 30 |
| | Confidential HR Staffing Report as of May 11, 2022 | |

ADJOURNMENT