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

Wednesday, March 22, 2023

AGENDA

4:00 PM **1. CALL TO ORDER**

4:00 PM **2. LAND ACKNOWLEDGMENT**

In the spirit of truth and reconciliation, we acknowledge, with gratitude and respect, that the land on which we gather is situated within Treaty Six and Treaty Four territories, traditional homelands of the Nehiyawak, Nakawe, Dene, Nakota, Dakota, Lakota and homeland of the Métis Nation. We recognize that we must learn about the rich history of this land to better understand our role as residents, neighbours, partners and stewards.

As a board and leadership team, we acknowledge the roles we play in making truth and reconciliation a priority and commit to deepening our understandings, so that we can support the journey toward building a more just and inclusive community, province and country. We are all treaty people.

4:00 PM **3. VALUES**

4:10 PM **4. ADOPT AGENDA**

4:10 PM **5. DECLARATION OF CONFLICT OF INTEREST**

4:10 PM **6. MINUTES**

i. Regular Board Meeting of March 8, 2023 (attached) — Pages 2 - 3

4:15 PM **7. DELEGATIONS/REPORTS**

i. **School Year Calendar Approval** — Pages 4 - 5
Ruth Weber, Superintendent of Learning

4:30 PM **8. BOARD ITEMS**

i. Continuous Agenda — Pages 6 - 8

4:30 PM **9. DIRECTOR OF EDUCATION REPORT** (attached) — Pages 9 - 13

5:00 PM **10. SUPPER**

5:30 PM **11. CHIEF FINANCIAL OFFICER REPORT** (attached) — Page 14

6:00 PM **12. ACCOUNTS** (attached in separate document)

FEB, 2023	BMO Payments	115,437.65
MAR 3, 2023	#DD084960 (Direct Deposit)	35,521.39
MAR 10, 2023	#DD084961 – DD085050 (Direct Deposit)	1,169,011.19
MAR 10, 2023	#086720 – 086734	23,677.22
MAR 13, 2023	#PJ00475 (Online Payment)	11,114.06
MAR 14, 2023	#003195 (US Acct)	8,289.00
MAR 16, 2023	#DD085051 – DD085085 (Direct Deposit)	200,574.54
	$	**1,563,625.05**

6:00 PM **13. CLOSED SESSION** — Page 15

ADJOURNMENT