



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

Wednesday, May 26, 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 May 12, 2021 (attached)	Pages 3 - 4
4:05 PM	5. DELEGATION	
	i. <i>Brayden Vetter</i> – Bussing Request (attached)	Page 5
4:20 PM	6. REPORTS	
	<i>What surprises you? What do you see as a celebration? What would you like to know more about?</i>	
	i. Strategic Reports – Pride & Joy at Work	
	3.1 – Enhance the Development of a Diverse Workforce	Pages 6 - 12
	3.2 – Advance the Integration of LSSD Values into Everyday Practice	
	3.3 – Enhance Staff Skill, Knowledge and Capacity to Fulfill Their Work in Alignment with the Strategic Plan <i>Jim Shevchuk</i> , Superintendent of Learning	
	3.4 – Enhance Leadership Skills to Enable the Successful Facilitation of the Strategic Plan and to Develop Staff <i>Brenda Vickers</i> , Director	Page 39
4:40 PM	7. BOARD ITEMS	
	i. Communication Report (attached) - <i>Shannon Lessard</i> , Communications Coordinator	Pages 13 - 17
	ii. Continuous Agenda 2020-2021	Pages 18 - 22
4:45 PM	8. DIRECTOR OF EDUCATION REPORT (attached)	Pages 23 - 40
5:15 PM	9. CHIEF FINANCIAL OFFICER REPORT (attached)	Page 41
5:45 PM	10. ACCOUNTS (attached in separate email)	
	May 5, 2021 #PJ00389 (Online Payment)	1,774.78
	May 10, 2021 #DD078573 – DD078673 (Direct Deposit)	1,285,721.05
	May 10, 2021 #085272	508.19
	May 10, 2021 #PJ00390 (Online Payment)	31,342.01
	May 12, 2021 BMO Payments	379,033.74
	May 19, 2021 #PJ00391 (Online Payment)	663,308.58
	May 20, 2021 #DD078674 – DD078771 (Direct Deposit)	361,126.93
	May 20, 2021 #085273 – 085292	74,507.04
		\$ 2,797,322.32



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5:45 PM

11. CLOSED SESSION

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ADJOURNMENT