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

Wednesday, September 28, 2022

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 June 22, 2022 (attached) — Pages 3 – 5

4:05 PM **5. DELEGATIONS/REPORTS**

i. Information Technology BAU — Pages 6 - 9
Ryan Kobelsky, IT Specialist

4:20 PM **6. BOARD ITEMS**

i. Continuous Agenda (attached) — Pages 10 - 14
ii. September 6, 2022 Enrolments — Page 15
iii. September 15, 2022 Enrolments — Page 16

4:30 PM **7. DIRECTOR OF EDUCATION REPORT** (attached) — Pages 17 - 28

5:00 PM **8. SUPPER**

5:30 PM **9. CHIEF FINANCIAL OFFICER REPORT** (attached) — Pages 29 - 66

6:00 PM **10. ACCOUNTS** (attached in separate email)

JUN 10, 2022	#PJ00442 (Online Payment)	832.48
JUN 17, 2022	#086153 – 086177	18,640.79
JUN 20, 2022	#DD082306 – DD082404 (Direct Deposit)	447,933.83
JUN 22, 2022	#PJ00443 (Online Payment)	667,279.20
JUN 23, 2022	BMO Payments	501,489.65
JUN 28, 2022	#086178 – 086218	59,486.15
JUN 30, 2022	#DD082405 – DD082549 (Direct Deposit)	157,143.33
JUL 4, 2022	#PJ00444 (Online Payment)	791,358.87
JUL 7, 2022	#PJ00445 (Online Payment)	3,241.93
JUL 7, 2022	#086219 – 086239	23,926.66
JUL 7, 2022	#DD082550 – DD082667 (Direct Deposit)	861,578.68
JUL 13, 2022	#DD082668 – DD082670 (Direct Deposit)	205,671.32
JUL 20, 2022	#DD082671 – DD082741 (Direct Deposit)	620,904.87
JUL 20, 2022	#086240 – 086252	29,393.79
JUL 22, 2022	#PJ00446 (Online Payment)	549,127.61
JUL 28, 2022	#086253 – 086267	27,249.44
JUL 29, 2022	#DD082742 – DD082802 (Direct Deposit)	322,079.57
AUG 4, 2022	#PJ00447 (Online Payment)	559,512.05
AUG 10, 2022	#DD082803 – DD082840 (Direct Deposit)	302,758.34
AUG 10, 2022	#086268 – 086284	20,645.79
AUG 17, 2022	#PJ00448 (Online Payment)	5,910.51
AUG 18, 2022	#086285 – 086295	90,123.61
AUG 19, 2022	#DD082841 – DD082898 (Online Payment)	440,316.91

AUG 24, 2022	#PJ00449 (Online Payment)	246,405.63
AUG 24, 2022	#086296	150.00
AUG 25, 2022	#PJ00450 (Online Payment)	541,035.32
AUG 30, 2022	#DD082899 – DD082969 (Direct Deposit)	430,699.82
AUG 30, 2022	#086297 – 086303	45,112.96
AUG 30, 2022	BMO Payments	280,332.49
SEP 1, 2022	#PJ00451 (Online Payment)	512,751.85
SEP 9, 2022	#DD082970 – DD083113 (Direct Deposit)	756,057.29
SEP 9, 2022	#086304 – 086323	177,826.92
SEP 9, 2022	#PJ00452 (Online Payment)	6,311.24
SEP 9, 2022	#003190 (US Acct)	12,232.50
SEP 20, 2022	#DD083114 – DD083205	494,446.62
SEP 20, 2022	#086324 – 086346	55,113.03
SEP 21, 2022	#DD083206	557,449.72
		$10,822,530.77

6:00 PM **11. CLOSED SESSION** Page 67

Confidential HR Staffing Report as of September 14, 2022

12. CORRESPONDENCE

i. eaglefeathernews September 2022

ADJOURNMENT