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

Wednesday, April 14, 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 March 24, 2021 (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. **Information Technology BAU**
  Jason Caswell, IT Manager — Page 4
- ii. **Strategic Reports – Meaningful Relationships**
  2.1/2.2 – Enhance Meaningful Relationships with Student, Parents, Families and Community Partners Including FNMI Partners — Pages 5 - 10
  Tonya Lehman, Superintendent of Learning

4:45 PM **6. BOARD ITEMS**
- i. Communication Report (attached) - *Shannon Lessard*, Communications Coordinator — Pages 11 - 14
- ii. Continuous Agenda 2020-2021 — Pages 15 - 19
- iii. March 31 Enrolments & Comparison 2020-2021 — Pages 20 - 21

5:00 PM **7. DELEGATION**
- i. Saskatchewan School Board Association

5:30 PM **8. DIRECTOR OF EDUCATION REPORT** (attached) — Pages 22 - 35

6:00 PM **9. CHIEF FINANCIAL OFFICER REPORT** (attached) — Pages 36 - 55

6:30 PM **10. ACCOUNTS** (attached in separate email)

Mar 19, 2021	#DD078168 – DD078244 (Direct Deposit)	132,784.89
Mar 22, 2021	#085162 – 085175	11,887.69
Mar 25, 2021	#PJ00382 (Online Payment)	697,289.55
Mar 26, 2021	#085176 – 085190	227,546.66
Mar 31, 2021	#DD078245 – DD078334 (Direct Deposit)	260,036.60
Apr 1, 2021	#PJ00383 (Online Payment)	671,447.53
Apr 9, 2021	#DD078335 – DD078409 (Direct Deposit)	1,198,278.04
Apr 9, 2021	#085191 – 085214	725,795.63
		$ 3,925,066.59

:35 PM **11. CLOSED SESSION** — Page 56
- i. Confidential HR Staffing Report as of April 14, 2021

ADJOURNMENT