



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

Wednesday, May 27, 2020
via electronic meeting

AGENDA

- | | | |
|----------------|---|----------------------|
| 6:00 PM | 1. CALL TO ORDER | |
| 6:05 PM | 2. ADOPT AGENDA | |
| 6:05 PM | 3. DECLARATION OF CONFLICT OF INTEREST | |
| 6:05 PM | 4. MINUTES | |
| | i. Regular Board Meeting of May 13, 2020 (attached) | Pages 2 – 4 |
| 6:05 PM | 5. DELEGATIONS | |
| | Strategic Reports – Pride & Joy at Work | |
| | i. 3.1 – Enhance the Development of a Diverse Work Force | |
| | 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, Superintendent of Learning</i> | Pages 5 - 11 |
| 6:20 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 12 - 16 |
| | ii. Communications Report (attached) | Pages 17 - 26 |
| | iii. Outward Bound, <i>Tonya Lehman</i> , Superintendent of Learning | |
| | iv. Video Uploads & Common Platforms | |
| 6:25 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 27 - 29 |
| 6:55 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 30 - 38 |
| 7:25 PM | 9. ACCOUNTS (attached in separate email) | |
| | May 20, 2020 #DD075676 – DD075749 (Direct Deposit) | 245,842.82 |
| | | \$ 245,842.82 |
| 7:25 PM | 10. CLOSED SESSION | Page 39 |
| | i. Confidential HR Staffing Report as of May 27, 2020 | Page 40 - 41 |

ADJOURNMENT