



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

Wednesday, June 17, 2020

via electronic 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 27, 2020 (attached) | Pages 2 – 3 |
| 4:05 PM | 5. DELEGATIONS | |
| | Strategic Reports – Innovative Operations | |
| | i. 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments | |
| | 4.2 – Maximize Efficiencies and Provide Services that Add Value | |
| | 4.3 – Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making | |
| | <i>Lonny Darroch, CFO and Ruth Weber, Superintendent of Learning</i> | Pages 4 - 15 |
| 4:20 PM | 6. BOARD ITEMS | |
| | i. Continuous Agenda (attached) | Pages 16 - 20 |
| | ii. Communications Report (attached) | Pages 21 - 28 |
| | iii. Board Advance | |
| 4:25 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 29 - 36 |
| 4:55 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 37 - 56 |
| 5:25 PM | 9. ACCOUNTS (attached in separate email) | |
| | May 25, 2020 #PJ00346 (Online Payment) | 602,282.58 |
| | June 2, 2020 #DD075750 – DD075827 (Direct Deposit) | 119,148.92 |
| | June 2, 2020 #DD075828 (Direct Deposit) | 10,635.36 |
| | June 2, 2020 #08447 – 084474 | 43,367.07 |
| | June 2, 2020 #PJ00347 (Online Payment) | 602,023.15 |
| | June 8, 2020 #PJ00348 (Online Payment) | 667.09 |
| | June 10, 2020 #DD075829 – DD075897 (Direct Deposit) | 1,546,312.24 |
| | June 11, 2020 #084475 – 084503 | <u>81,610.83</u> |
| | | \$ 3,006,047.24 |
| 5:25 PM | 10. CLOSED SESSION | Page 57 |
| | i. Confidential HR Staffing Report as of June 17, 2020 | Page 59 - 62 |

ADJOURNMENT