

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

## Wednesday, April 29, 2020

via electronic meeting

## **AGENDA**

4:05 PM  5. DELEGATIONS BAU Report  i. Information Technology Update – Jason Caswell, IT Manager  Page 4  Strategic Reports – Meaningful Relationships  i. 2.1 & 2.2 – Enhance Meaningful Relationships with Students, Parents, Families and Community Partners including FNMI Partners - Tonya Lehman, Superintendent of Learning  Pages 5  ii. 2.3 – Improve Student Attendance - Tonya Lehman, Cathy Herrick & Ruth Weber, Superintendents of Learning  Pages 1  4:45 PM  6. BOARD ITEMS  i. School Community Councils – Tonya Lehman, Superintendent of Learning Pages 1  ii. Continuous Agenda (attached) Pages 2  4:55 PM  7. DIRECTOR OF EDUCATION REPORT (attached)  Pages 3  5:25 PM  8. CHIEF FINANCIAL OFFICER REPORT (attached)  Pages 3  5:55 PM  9. ACCOUNTS (attached in separate email)  Apr 17, 2020 #DD075562 – DD075581 (Direct Deposit) Apr 23, 2020 #PJ00343 (Online Payment)  177,013.00 616,478.41 793,491.41	4:00 PM	1. CALL TO ORDER	
4:05 PM 4. MINUTES i. Regular Board Meeting of April 15, 2020 (attached) Pages 2 4:05 PM 5. DELEGATIONS BAU Report i. Information Technology Update – Jason Caswell, IT Manager Page 4  Strategic Reports – Meaningful Relationships i. 2.1 & 2.2 – Enhance Meaningful Relationships with Students, Parents, Families and Community Partners including FNMI Partners – Tonya Lehman, Superintendent of Learning Pages 5 ii. 2.3 – Improve Student Attendance - Tonya Lehman, Cathy Herrick & Ruth Weber, Superintendents of Learning Pages 1 4:45 PM 6. BOARD ITEMS i. School Community Councils – Tonya Lehman, Superintendent of Learning ii. Continuous Agenda (attached) Pages 1 iii. Communications Report (attached) Pages 2 4:55 PM 7. DIRECTOR OF EDUCATION REPORT (attached) Pages 3 5:25 PM 8. CHIEF FINANCIAL OFFICER REPORT (attached) Pages 3 5:55 PM 9. ACCOUNTS (attached in separate email)  Apr 17, 2020 #DD075562 – DD075581 (Direct Deposit) Apr 23, 2020 #PJ00343 (Online Payment)  177,013.00 616,478.41 \$ 793,491.41	4:05 PM	2. ADOPT AGENDA	
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6:00 PM 10. CLOSED SESSION Page 39		Apr 23, 2020 #PJ00343 (Online Payment) 616,47	78.41
	6:00 PM	10. CLOSED SESSION	Page 39

**ADJOURNMENT**