



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

Wednesday, April 29, 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 April 15, 2020 (attached)	Pages 2 – 3
4:05 PM	5. DELEGATIONS	
	BAU Report	
	i. Information Technology Update – <i>Jason Caswell</i> , 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 - <i>Tonya Lehman</i> , Superintendent of Learning	Pages 5 - 11
	ii. 2.3 – Improve Student Attendance - <i>Tonya Lehman</i> , <i>Cathy Herrick</i> & <i>Ruth Weber</i> , Superintendents of Learning	Pages 12 - 14
4:45 PM	6. BOARD ITEMS	
	i. School Community Councils – <i>Tonya Lehman</i> , Superintendent of Learning	Pages 15 - 16
	ii. Continuous Agenda (attached)	Pages 17 - 21
	iii. Communications Report (attached)	Pages 22 - 25
4:55 PM	7. DIRECTOR OF EDUCATION REPORT (attached)	Pages 26 - 32
5:25 PM	8. CHIEF FINANCIAL OFFICER REPORT (attached)	Pages 33 - 38
5:55 PM	9. ACCOUNTS (attached in separate email)	
	Apr 17, 2020 #DD075562 – DD075581 (Direct Deposit)	177,013.00
	Apr 23, 2020 #PJ00343 (Online Payment)	616,478.41
		\$ 793,491.41
6:00 PM	10. CLOSED SESSION	Page 39

ADJOURNMENT