



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

Wednesday, January 13, 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 December 9, 2020 (attached) Pages 3 - 5
- 4:05 PM 5. REPORTS**  
*What surprises you? What do you see as a celebration? What would you like to know more about?*  
i. **Superintendents BAU – Supervision & Curriculum** Pages 6 - 10  
*Cathy Herrick, Tonya Lehman, Nancy Schultz, Jim Shevchuk & Ruth Weber, Superintendents of Learning*  
ii. **Strategic Reports – Innovative Operations**  
4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments Pages 11 - 12  
4.2 – Maximize Efficiencies and Provide Services that Add Value Pages 13 - 15  
4.3 – Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making Pages 16 - 17  
*Ruth Weber, Superintendent & Lonny Darroch, CFO*
- 4:30 PM 6. BOARD ITEMS**  
i. Communication Report (attached) - *Shannon Lessard, Communications Coordinator* Pages 18 - 22  
ii. Continuous Agenda 2020-2021 Pages 23 - 27  
iii. December 31 Enrolments & Comparison 2020-2021 Pages 28 - 29  
iv. Meeting with MLA's – Wednesday February 17, 7:00 pm via TEAMS  
v. Four Seasons of Reconciliation (attached) Page 30
- 4:35 PM 7. DIRECTOR OF EDUCATION REPORT (attached)** Pages 31 - 49
- 5:05 PM 8. CHIEF FINANCIAL OFFICER REPORT (attached)** Pages 50 - 55
- 5:35 PM 9. ACCOUNTS (attached in separate email)**

Nov 30, 2020	#DD077242 – DD077305 (Direct Deposit)	215,238.23
Dec 7, 2020	#084944	250.00
Dec 9, 2020	#PJ000369 (Online Payment)	23,884.07
Dec 10, 2020	#DD077306 – DD077429 (Direct Deposit)	2,442,204.49
Dec 10, 2020	#084945 – 084998	532,633.71
Dec 18, 2020	#DD077430 – DD077514 (Direct Deposit)	581,288.82
Dec 18, 2020	#084999 – 085004	1,800.00
Dec 21, 2020	#085005 – 085026	61,829.42



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Dec 22, 2020	#PJ00370 (Online Payment)	498,986.47
Dec 24, 2020	#085027 – 085032	998.04
Dec 31, 2020	BMO Purchase Card Pay Sept 1 – Dec 31, 2020	1,020,207.91
Jan 5, 2021	#PJ00371 (Online Payment)	442,714.54
Jan 5, 2021	#PJ00372 (Online Payment)	1,181.48
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		\$ 5,823,217.18

5:35 PM

### 10. CLOSED SESSION

- i. Confidential HR Staffing Report as of January 13, 2021

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Pages 57 - 58

### ADJOURNMENT