



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

Wednesday, February 10, 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 January 13, 2021 (attached) | Pages 3 - 5 |
| 4:05 PM | 5. REPORTS | |
| | <i>What surprises you? What do you see as a celebration? What would you like to know more about?</i> | |
| | i. Business - BAU | Pages 6 - 8 |
| | <i>Janel Etcheverry, Business Manager</i> | |
| | ii. Payroll - BAU | Pages 9 - 12 |
| | <i>Kristy Gray, Payroll Manager</i> | |
| | iii. Strategic Reports – Innovative Operations | |
| | 1.1 – Increase Children’s Readiness to Learn Exiting Kindergarten | Pages 13 - 18 |
| | <i>Tonya Lehman & Nancy Schultz, Superintendents of Learning</i> | |
| | 1.2 a,b,c – Increase Students’ Literacy, Math & Technology Skills | Pages 19 - 27 |
| | <i>Cathy Herrick & Ruth Weber, Superintendents of Learning</i> | |
| 4:30 PM | 6. BOARD ITEMS | |
| | i. Communication Report (attached) - | |
| | <i>Shannon Lessard, Communications Coordinator</i> | |
| | ii. Continuous Agenda 2020-2021 | Pages 28 - 31 |
| | iii. January 31 Enrolments & Comparison 2020-2021 | Pages 32 - 36 |
| | iv. 4 Seasons of Reconciliation (attached) | Pages 37 - 38 |
| | | Page 39 |
| 4:35 PM | 7. DIRECTOR OF EDUCATION REPORT (attached) | Pages 40 - 55 |
| 5:05 PM | 8. CHIEF FINANCIAL OFFICER REPORT (attached) | Pages 56 - 61 |
| 5:35 PM | 9. ACCOUNTS (attached in separate email) | |

Dec 30, 2020	#DD077515 – DD077615 (Direct Deposit)	171,942.53
Jan 8, 2021	#DD077616 – DD077654 (Direct Deposit)	1,134,381.70
Jan 11, 2021	#085033 - 085052	49,719.10
Jan 11, 2021	BMO Purchase Cards	232,986.00
Jan 21, 2021	#DD077655 – DD077738 (Direct Deposit)	357,859.70
Jan 22, 2021	#DD077739 (Direct Deposit)	2,097.72
Jan 25, 2021	#085053 – 085079	31,543.64
Jan 25, 2021	#PJ00373 (Online Payment)	659,008.03
Jan 29, 2021	#DD077740 – DD077815	136,769.26
Jan 29, 2021	#085080 – 085089	4,465.17
Feb 1, 2021	#PJ00374 (Online Payment)	644,458.01



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Feb 2, 2021	#PJ00375 (Online Payment)	3,134.18
Feb 4, 2021	#085090	<u>1,000.00</u>
		\$ 3,429,365.04

5:35 PM

10. CLOSED SESSION

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- i. Confidential HR Staffing Report as of February 10, 2021

ADJOURNMENT