



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 10, 2021 at 4:00 p.m.
via TEAMS meeting

PRESENT

Trustees: *Pethick, Gartner, Leask, Hiebert, Arsenault, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

AGENDA

Trustee *Gartner* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Arsenault* moved the Board approve the minutes of the Regular Meeting of January 13, 2021.

Carried

DELEGATIONS

BAU Report

- i. Business
Janel Etcheverry, Business Manager
- ii. Payroll
Kristy Gray, Payroll Manager

Strategic Reports

- i. 1.1 - Increase Children's Readiness to Learn Exiting Kindergarten
Tonya Lehman & Nancy Schultz, Superintendents of Learning
- ii. 1.2 a, b, c – Increase Student's Literacy, Math & Technology Skills
Cathy Herrick & Ruth Weber, Superintendents of Learning

BOARD ITEMS

- i. Communications Report – *Shannon Lessard*, Communications Coordinator – reviewed
- ii. Continuous Agenda 2020-2021 – reviewed
- iii. January 31 Enrolments & Comparison 2020-2021
- iv. Four Season of Reconciliation – discussed
- v. Integrity Insurance Policy (Whistleblower Policy) - discussed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director's report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch* presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Omelchenko* moved the Board approve payment of accounts as follows:

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

Trustee *Linnell* moved the Board move to in camera session.

Trustee *Heintz* moved the Board rise and report from in camera session.

CLOSED SESSION

RESOLUTIONS

- 033 – 02/10/2021 Trustee *Weber* moved the Board accept the following strategic reports as presented:
BAU Reports – Business and Payroll
Janel Etcheverry, Business and *Kristy Gray*, Payroll Manager
Strategic Reports
1.1 - Increase Children's Readiness to Learn Exiting Kindergarten
Tonya Lehman & Nancy Schultz, Superintendents of Learning
1.2 a, b, c – Increase Student's Literacy, Math & Technology Skills
Cathy Herrick & Ruth Weber, Superintendents of Learning
Carried
- 034 – 02/10/2021 Trustee *Linnell* moved the Board accept the Communications Report as submitted by *Shannon Lessard*, Communications Coordinator.
Carried
- 035 – 02/10/2021 Trustee *Kobelsky* moved the accept the Confidential HR Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.
Carried
- 036 – 02/10/2021 Trustee *Leask* moved the Board award the tender to purchase floor scrubbers to Pinnacle Distribution.
Carried

037 – 02/10/2021 Trustee *Hiebert* moved the Board award the tenders for both Kerrobert Composite School (sections 3, 6, 7 and 9) and Leoville Central School (base bid for roof sections 3, 5, 7 and 8 and a separate price for section 6) to Brault Roofing (AB) Inc.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:38 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER