



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Thursday, November 21, 2024 at 2:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Omelchenko, and Schneider*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Leask & Linnell*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 2:00 p.m.

Trustee *Weber* moved the Board move to the in-camera session.

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

RESOLUTIONS

022 – 11/21/2024 Trustee *Weber* moved the Board to approve the 2023-2024 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made from the Ministry of Education and after Provincial Comptroller's Office format and review approval.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting to be adjourned at 3:55 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER