



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 25, 2020 at 4:00 p.m.
via electronic meeting

PRESENT

Trustees: *Pethick, Gartner, Link, Arsenault, Kowalchuk, Miller, Leask, Hiebert, Heintz and Wouters*. 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 *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of March 11, 2020.

Carried

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

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

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. 2020 – 2021 School Calendar for approval - approved
- iii. Board Chair Conference Call – 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 *Arsenault* moved the Board approve payment of accounts as follows:

Mar 9, 2020	#PJ00338 (Online Payment)	13,969.35
Mar 10, 2020	#DD075165 – DD075275 (Direct Deposit)	1,587,267.14

Mar 10, 2020	#084278 – 084345	136,948.02
Mar 17, 2020	#PJ00339 (Online Payment)	617,279.49
Mar 18, 2020	#DD075276 – DD075416 (Direct Deposit)	408,628.20
Mar 18, 2020	#084346 - 084389	<u>437,541.49</u>
		\$ 3,201,633.69

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

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

CLOSED SESSION

RESOLUTIONS

045 – 03/25/2020 Trustee *Miller* moved the Board approve the bussing request by Shelbi Gerein to have her children transported out of the Wilkie school area to the Unity school area.

Defeated

046 – 03/25/2020 Trustee *Kowalchuk* moved the Board approve the 2020-2021 School Year Calendar.

Carried

ADJOURNMENT

Trustee *Heintz* moved the meeting be adjourned at 6:20 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER