



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 14, 2022 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Gartner*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 3:30 p.m.

AGENDA

Trustee *Weber* 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 November 21, 2022.

Carried

DELEGATIONS/REPORTS

- i. PR Advancement Report
- ii. Facilities BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. November 30, 2022 Enrolment

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:

NOV 15, 2022	#DD083779 – DD083784 (Direct Deposit)	337,642.19
NOV 18, 2022	#DD083785 – DD083845 (Direct Deposit)	444,765.91
NOV 18, 2022	#086467 – 086492	45,416.64
NOV 23, 2022	#PJ00461 (Online Payment)	501,252.13
NOV 30, 2022	#DD083846 – DD084024 (Direct Deposit)	907,600.12
NOV 30, 2022	#086493 – 086519	7,674.14

NOV 30, 2022	#003193 (US Acct)	4,767.00
DEC 5, 2022	#PJ00462 (Online Payment)	526,430.31
		\$ 2,775,548.44

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

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

CLOSED SESSION

RESOLUTIONS

- 023– 12/14/2022 Trustee *Linnell* moved the Board accept the following reports:
1. PR/Advancement Report – as presented by Kelsie Valliere, PR/Advancement Specialist.
 2. Facilities BAU – as presented by Wilma Peek, Facilities Specialist.

Carried

- 024 – 12/14/2022 Trustee *Pethick* moved the Board to not proceed with a bi-election to replace Trustee *Hiebert* at this time, conditional on the ability to return to ten members in the fall elections of 2024.

Carried

- 025 – 12/14/2022 Trustee *Arsenault* moved the Board accept the December 14, 2022 HR Staffing Report as presented.

Carried

ADJOURNMENT

Trustee *Weber* moved the meeting be adjourned at 5:25 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER