



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 14, 2021 at 4:00 p.m.
via TEAMS meeting

PRESENT

Trustees: *Pethick, Gartner, Hiebert, Arsenault, Leask, 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 *Arsenault* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of March 24, 2021.

Carried

DELEGATIONS

BAU Report

- i. Information Technology
Jason Caswell, IT Manager

Strategic Reports

- i. 2.1/2.2
Enhance Meaningful Relationships with Students, Parents, Families and Community Partners Including FMNI Partners
Tonya Lehman, Superintendent of Learning

BOARD ITEMS

- i. Communications Report – *Shannon Lessard, Communications Coordinator* – reviewed
- ii. Continuous Agenda 2020-2021 – reviewed
- iii. March 31 Enrolments & Comparison 2020-2021

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 *Linnell* moved the Board approve payment of accounts as follows:

Mar 19, 2021	#DD078168 – DD078244 (Direct Deposit)	132,784.89
Mar 22, 2021	#085162 – 085175	11,887.69
Mar 25, 2021	#PJ00382 (Online Payment)	697,289.55
Mar 26, 2021	#085176 – 085190	227,546.66
Mar 31, 2021	#DD078245 – DD078334 (Direct Deposit)	260,036.60
Apr 1, 2021	#PJ00383 (Online Payment)	671,447.53
Apr 9, 2021	#DD078335 – DD078409 (Direct Deposit)	1,198,278.04
Apr 9, 2021	#085191 – 085214	725,795.63
		\$ 3,925,066.59

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

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

CLOSED SESSION

RESOLUTIONS

- 044 – 04/14/2021 Trustee *Heintz* moved the Board accept the BAU Report – Information Technology, as presented by *Jason Caswell*, IT Manager.
Carried
- 045 – 04/14/2021 Trustee *Hiebert* moved the Board accept the Strategic Report - 2.1/2.2 - Enhance Meaningful Relationships with Students, Parents, Families and Community Partners Including FMNI Partners, as presented by *Tonya Lehman*, Superintendent of Learning
Carried
- 046 – 04/14/2021 Trustee *Leask* moved the Board accept the Communications Report as submitted by *Shannon Lessard*, Communications Coordinator.
Carried
- 047 – 04/14/2021 Trustee *Pethick* moved the accept the Confidential HR Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.
Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 6:26 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER