



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 19, 2024 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

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

AGENDA

Trustee *Weber* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

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

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

MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of May 22, 2024.

Carried

DELEGATIONS/REPORTS

- i. BASAC
- ii. PR/Advancement Report

BOARD ITEMS

- i. May 31 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 to approve the payment of accounts as follows:

May 2024	BMO Payments	480,290.84
May 16, 2024	#PJ00539 (online payment)	928.78
May 17, 2024	#DD089274 – DD089345 (direct deposit)	308,340.32
May 17, 2024	#087555 – 087563	7,788.33
May 24, 2024	#PJ00540 (online payment)	676,923.15

May 30, 2024	#DD089346 – DD089477 (direct deposit)	623,269.38
May 30, 2024	#087564 – 087590	19,383.73
June 4, 2024	#PJ00541 (online payment)	638,859.92
June 10, 2024	#DD089478 – DD089612 (direct deposit)	1,479,872.83
June 10, 2024	#087591 – 087621	439,939.46
June 11, 2024	#PJ00542 (online payment)	37,819.74
June 12, 2024	#DD089613 – DD089638 (direct deposit)	171,236.64
June 14, 2024	#087622 – 087637	7,203.87
		\$ 4,891,856.99

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

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

RESOLUTIONS

- 064 – 06/19/2024 Trustee *Gartner* moved the Board to accept the following reports:
- BASAC, presented by Rhonda Simon, Bready Elementary Principal
 - PR /Advancement Report, presented by Kelsie Valliere, PR/Advancement Specialist
- Carried*
- 065 – 06/19/2024 Trustee *Gartner* moved the Board approve the Confidential Human Resources Report as presented by Amanda Risling, HR Administrator.
- Carried*
- 066 – 06/19/2024 Trustee *Heintz* moved the Board to accept the strategic update, presented by the senior leadership team.
- Carried*
- 067 – 06/19/2024 Trustee *Kobelsky* moved the Board to award a tender for security system upgrades at North Battleford Comprehensive High School to Delco Automation.
- Carried*
- 068 – 06/19/2024 Trustee *Pethick* moved the Board approve the 3-year PMR plan as presented by Lonny Darroch, CFO.
- Carried*
- 069 – 06/19/2024 Trustee *Heintz* moved the Board receive the 3rd Quarter School Division Budget Projection, as presented by Lonny Darroch, CFO.
- Carried*
- 070 – 06/19/2024 Trustee *Weber* moved the Board appoint Lonny Darroch, CFO as returning officer for the upcoming board election.
- Carried*

ADJOURNMENT

Trustee Kobelsky moved the meeting to be adjourned at 9:04 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER