



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 16, 2022 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Heintz*

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 *Hiebert* moved the Board approve the minutes of the Regular Meeting of January 19, 2022.

Carried

REPORTS

- i. PR Advancement Report
- ii. Business/Payroll BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. 2022 National Rural Congress (virtual) – March 27 & 28, 2022 - discussed
- iii. 2022 SSBA Spring Assembly – April 7 & 8, 2022 – discussed
- iv. January 31, 2022 Enrolment - reviewed

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

Jan 19, 2022	#PJ00426 (Online Payment)	678,824.51
Jan 20, 2022	#DD080827 – DD080946 (Direct Deposit)	614,737.27
Jan 20, 2022	#085761 – 085783	55,946.66
Jan 20, 2022	#003189 (US Acct)	2,790.00

Jan 22, 2022	BMO Purchase Card Payments	270,507.32
Jan 24, 2022	#DD080947 (Direct Deposit)	450,997.44
Jan 28, 2022	#DD080948 – DD081018 (Direct Deposit)	128,163.32
Feb 4, 2022	#085784 – 085807	63,669.97
Feb 1, 2022	#085808 – 085809	1000.00
Feb 2, 2022	#PJ00427	3,686.93
Feb 2, 2022	#PJ00428	672,613.39
Feb 10, 2022	#DD081019 – DD081158 (Direct Deposit)	1,562,020.79
Feb 10, 2022	#085810 – 085824	13,116.15
		\$ 4,518,073.75

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

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

CLOSED SESSION

RESOLUTIONS

- 034 – 02/16/2022 Trustee *Gartner* moved the Board accept the following reports:
1. PR Advancement Report – as presented by Kelsie Valliere, PR/Advancement Specialist
 2. Business/Payroll BAU – as presented by Kristy Gray, as presented by Accounting/Payroll Specialist

Carried

- 035 – 02/16/2022 Trustee *Leask* moved the Board excuse Trustee *Pethick* from the March 16, 2022 meeting.

Carried

- 036 – 02/16/2022 Trustee *Weber* moved the Board accept the Confidential HR Staffing Report as presented by Stan Zabrick, HR Administrator.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 6:16 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER