



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 24, 2025 at 4:00 p.m.

Note: MC motion carried

Present		Trustees: <i>Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Linnell, Omelchenko, and Schneider.</i> Also in attendance were: Director of Education, <i>Brenda Vickers</i> and Superintendent of Business, <i>Lisa Palmarin.</i> Absent: Trustee <i>Leask</i>		
A	Call to Order	Chairman <i>Pethick</i> called the meeting to order at 4:00 p.m.		
	Declaration of Conflict of Interest	Nothing to report.		
B	Agenda	MC	Trustee <i>Weber</i> moved the agenda to be approved as presented.	016-09/24/2025
C	Minutes	MC	Trustee <i>Schneider</i> moved the Board to approve the minutes of the Regular Meeting of September 10, 2025.	017-09/24/2025
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.		
E	Presentations & Delegations	Nothing to report.		
F	Business As Usual	Nothing to report.		
G	Action Items	G.1	Accounts	
		MC	Trustee <i>Kobelsky</i> moved the Board to approve payment of accounts as presented.	018-09/24/2025
		G.2	Norman Carter Roof Tender Approval	
		MC	Trustee <i>Connor</i> moved the Board to award the tender of \$1,350,688 for replacement of roof sections 1 through 6 at Norman Carter Elementary School to Haid Roofing Ltd.	019-09/24/2025
H	Administrative Reports	H.1	Director's Report	
		MC	Trustee <i>Gartner</i> moved the Board to receive and file the Director report as presented.	020-09/24/2025
		MC	Trustee <i>Linnell</i> moved the Board of Education to affirm their commitment to SkyPlus as a key tool for delivering high quality equitable education for all students. Further, the Board encourages active promotion among students, families and community stakeholders to enhance engagement, innovation and support student success.	021-09/24/2025

I	Board Reports	I.1	Extra-Curricular Committee and Maymont Joint Use Facility	
		MC	Trustee <i>Omelchenko</i> moved the Board to receive the Extra-Curricular Committee and Maymont Joint Use Facility Report as presented.	022-09/24/2025
J	Information Items	J.1	Continuous Agenda	
		J.2	SSBA Fall Assembly Agenda	
		MC	Trustee <i>Kemery</i> moved the Board to receive and file the information items as presented.	023-09/24/2025
K	In-Camera	K.1	Move In-Camera	
		MC	Trustee <i>Pethick</i> moved the Board move to the in-camera session.	024-09/24/2025
		K.2	Rise and Report	
		MC	Trustee Weber moved the Board to rise and report from the in-camera session.	025-09/24/2025
L	Items Arising from In-Camera	Nothing to report.		
M	Advocacy		- Schools across the division are actively participating in Terry Fox Runs. Student-led fundraising and community engagement support cancer research. - Staff and students are taking part in meaningful Truth and Reconciliation initiatives, including Orange Shirt Day - fostering reflection, education and dialogue around the history and impact of residential schools. - School Community Councils are underway, providing opportunities for families and community members to collaborate and support student learning and well-being. - Volleyball season is off to a strong start with high levels of participation, enthusiasm and teamwork across the division. - The new playground at Macklin School is in the final stages and ready for installation. School staff and students are excited for the enhanced outdoor learning and playing opportunities.	
N	Adjournment	MC	Trustee <i>Schneider</i> moved the Board to adjourn the regular meeting of September 24 th , 2025 at 7:09 p.m.	026-09/24/2025

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS