



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 10, 2025 at 5:30 p.m.

Note: MC motion carried

	Present	Trustees: <i>Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider.</i> Also in attendance were: Director of Education, <i>Brenda Vickers</i> and Superintendent of Business, <i>Lisa Palmarin.</i>		
	Call to Order	Chairman <i>Pethick</i> called the meeting to order at 5:30 p.m.		
B	Agenda	MC	Trustee <i>Leask</i> moved the agenda to be approved as presented.	001-09/10/2025
	Declaration of Conflict of Interest	Nothing to report.		
C	Minutes	MC	Trustee <i>Gartner</i> moved the Board to approve the minutes of the Regular Meeting of June 18, 2025.	002-09/10/2025
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.		
E	Presentations & Delegations	Nothing to report.		
F	Business As Usual	None.		
G	Action Items	G.1	Accounts	
		MC	Trustee <i>Connor</i> moved the Board to approve payment of accounts as presented.	003-09/10/2025
		G.2	Bus Purchase Tender	
		MC	Trustee <i>Kobelsky</i> moved the Board to award the tender of \$690,758 for four busses to Warner Bus Industries Ltd.	004-09/10/2025
		G.3	i Policy 3040 Finance	
		MC	Trustee <i>Kemery</i> moved the Board to approve the revised Policy 3040 – Finances as presented.	005-09/10/2025
			ii Policy 2010 Role of the Board	
		MC	Trustee <i>Schneider</i> moved the Board to approve the revised Policy 2010 – Role of the Board as presented.	006-09/10/2025
		G.4	St. Vital Roof Tender Approval	
		MC	Trustee <i>Linnell</i> moved the Board to approve the tender of \$553,350 for replacement of roof sections 1 and 9 at St. Vital to Haid Roofing Ltd.	007-09/10/2025

H	Administrative Reports	H.1	Director's Report	
		H.2	Superintendent of Business Report	
		MC	Trustee <i>Weber</i> moved the Board to receive and file the Director and Superintendent of Business reports as presented.	008-09/10/2025
I	Board Reports	I.1	Board Chair Report – Commitments June, July & August	
		MC	Trustee <i>Omelchenko</i> moved the Board to receive and file the Board Chair Commitments for June, July & August as presented.	009-09/10/2025
J	Advocacy		• The Board acknowledged that the loss of Jordan's Principle funding has been a significant challenge impacting support services. • Trustees expressed appreciation for the positive engagement in school athletics, highlighting the success and enjoyment of the recent Hafford football and volleyball games. • The Board celebrated the news regarding an opportunity for schools to apply for a government grant for playground funding, which will enhance outdoor learning and playing. • Trustees shared their enthusiasm for what they felt was a strong and encouraging start to the school year. • Trustees reported active participation in School Community Council meetings, reinforcing their commitment to community engagement and collaboration. • Trustee Pethick continues to represent the division at Saskatchewan School Board Association meetings, ensuring alignment with provincial initiatives and advocacy efforts.	
K	Information Items	K.1	Opening Day Enrolment	
		K.2	Continuous Agenda	
		K.3	PMR 3-Year Plan Approval	
		K.4	Response from the Minister re: Transportation Funding	
		K.5	Ministry Approval 2025-26 Budget	
		MC	Trustee <i>Pethick</i> moved the Board to receive and file the information items as presented.	010-09/10/2025
L	In-Camera	L.1	Move In-Camera	
		MC	Trustee <i>Leask</i> moved the Board move to the in-camera session.	011-09/10/2025
		L.2	Rise and Report	
		MC	Trustee Gartner moved the Board to rise and report from the in-camera session.	012-09/10/2025
M	Items Arising from In-Camera	M.1	Confidential HR Staffing Report	
		MC	Trustee <i>Connor</i> moved the Board to receive and file the Confidential HR Staffing Report	013-09/10/2025
		MC	Trustee <i>Weber</i> moved the Board to request administration to draft a resolution, to be taken forward to the SSBA Fall Assembly, to address provincial government for an equitable funding model for the northern and rural school divisions.	014-09/10/2025

N	Adjournment	MC	Trustee <i>Kobelsky</i> moved the Board to adjourn the regular meeting of September 10 th , 2025 at 7:47 p.m.	015-09/10/2025
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Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS