



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 19, 2022 at 4:00 p.m.

PRESENT

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board approve the minutes of the Regular Meeting of December 15, 2021.

Carried

REPORTS

- i. Cut Knife Community School – Following Their Voices
- ii. Superintendents BAU (Supervision)

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. 2022 SSBA Trustee Academy – Thursday, February 10, 2022 – discussed
- iii. December 31, 2021 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 *Hiebert* moved the Board approve payment of accounts as follows:

Dec 13, 2021	#PJ00420 (Online Payment)	29,475.84
Dec 14, 2021	#PJ00421 (Online Payment)	6,276.87
Dec 20, 2021	#DD080578 – DD080648 (Direct Deposit)	1,024,030.37
Dec 20, 2021	#085720 – 085733	7,424.33
Dec 21, 2021	BMO Purchase Card Payments	242,984.93
Dec 24, 2021	#PJ00422 (Online Payment)	497,941.16

Dec 24, 2021	#DD080649 – DD080784 (Direct Deposit)	497,704.68
Dec 24, 2021	#085734 – 085747	97,869.87
Jan 5, 2022	#PJ00423 (Online Payment)	458,345.57
Jan 10, 2022	#DD080785 – DD080826 (Direct Deposit)	1,058,847.40
Jan 10, 2022	#085746 – 085760	15,671.74
Jan 11, 2022	#PJ00424 (Online Payment)	460.30
Jan 14, 2022	#PJ00425 (Online Payment)	298.07
		\$ 3,937,331.13

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

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

CLOSED SESSION

RESOLUTIONS

- 030 – 01/19/2022 Trustee *Linnell* moved the Board accept the following reports:
1. Cut Knife Community School – Following Their Voices – as presented by *Jennifer Larocque*, Principal & *Jeff Barrett*, Vice Principal
 2. Superintendents BAU (Supervision) – as presented by *Tonya Lehman*, *Nancy Schultz* & *Ruth Weber*, Superintendents
- Carried*
- 031 – 01/19/2022 Trustee *Leask* moved the Board receive the 1st quarter budget forecast and pandemic report that was sent to the Ministry on January 7, 2022.
- Carried*
- 032 – 01/19/2022 Trustee *Kobelsky* moved the Board award the following roof contracts as recommended by RMIS:
1. Macklin School (sections 8-14, 16, 17, 18, 21 & 22) – to Brault Roofing (AB) Inc.
 2. Battleford Central School (sections 3, 4, 5 & 6) – to Clark Roofing (1964) Ltd.
- Carried*
- 033 – 01/19/2022 Trustee *Arsenault* 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 5:55 pm.