



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 10, 2023 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Gartner, Heintz, Kobelsky, Leask, Linnell, Omelchenko and Weber*. 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 *Leask* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Kobelsky* moved the Board to approve the minutes of the Regular Meeting of April 26, 2023.

Carried

DELEGATIONS/REPORTS

- i. Associate Schools – Heritage Christian & Meadow Lake Christian
- ii. Facilities BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. April 30 Enrolments - 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 *Linnell* moved the Board to approve the payment of accounts as follows:

APR 23, 2023	BMO Payments	164,980.93
APR 25, 2023	#PJ00482 (Online Payment)	12,473.78
APR 28, 2023	#DD085488 – DD085546 (Direct Deposit)	135,270.80
APR 28, 2023	#086811 – 086836	4,315.50
MAY 1, 2023	#PJ00483 (Online Payment)	639,418.06
		\$ 956,459.07

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

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

CLOSED SESSION

RESOLUTIONS

- 045 – 05/10/2023 Trustee *Gartner* moved the Board to accept the following report:
1. Facilities BAU – as presented by Wilma Peek, Facilities Specialist. *Carried*
- 046 – 05/10/2023 Trustee *Pethick* moved the Board to accept the May 10, 2023 HR Staffing Report as presented. *Carried*
- 047 – 05/10/2023 Trustee *Weber* moved the Board to approve the 3-year PMR plan as presented by Lonny Darroch, CFO. *Carried*
- 048 – 05/10/2023 Trustee *Leask* moved the Board to confirm motion #033-02/15/2023 for the reasons set out in the report of the board chair dated May 10, 2023. *Carried*

ADJOURNMENT

Trustee *Omelchenko* moved the meeting to be adjourned at 8:00 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER