



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 10, 2021 at 4:00 p.m.
via TEAMS meeting

PRESENT

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

Absent: *Trustee Leask and Heintz.*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

AGENDA

Trustee *Omelchenko* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Linnell* moved the Board approve the minutes of the Regular Meeting of February 10, 2021.

Carried

DELEGATIONS

BAU Report

- i. Transportation

Trevor Horton, Transportation Manager

Strategic Reports

- i. 1.3 – Increase Students' Graduation Rates
1.4 – Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students
Tonya Lehman, Cathy Herrick & Ruth Weber, Superintendents of Learning
- ii. 1.5 – Enhance Support for all Learners
Nancy Schultz, Superintendent of Learning

BOARD ITEMS

- i. Communications Report – *Shannon Lessard, Communications Coordinator* – reviewed
- ii. Continuous Agenda 2020-2021 – reviewed
- iii. February 28 Enrolments & Comparison 2020-2021
- iv. SSBA Virtual Spring Assembly – April 15 & 16, 2021 – discussed
- v. Procedure 5.43: Disclosure of Wrongdoing (Whistleblower) - approved

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

Feb 9, 2021	#PJ00376 (Online Payment)	32,688.73
Feb 10, 2021	#DD077816 – DD077932 (Direct Deposit)	1,017,749.82
Feb 10, 2021	#085091 – 085108	110,533.18
Feb 11, 2021	BMO Purchase Cards	191,970.65
Feb 17, 2021	#PJ00377 (Online Payment)	656,010.68
Feb 23, 2021	#DD077933 – DD078018 (Direct Deposit)	648,280.44
Feb 23, 2021	#PJ00378 (Online Payment)	27,836.71
Feb 25, 2021	#085109 – 085141	136,593.05
Feb 26, 2021	#DD078019 – DD078063 (Direct Deposit)	70,922.99
Mar 2, 2021	#PJ00379 (Online Payment)	626,823.49
Mar 4, 2021	#PJ00380 (Online Payment)	2,145.97
		\$ 3,521,555.71

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

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

CLOSED SESSION

RESOLUTIONS

- 038 – 03/10/2021 Trustee *Kobelsky* moved the Board accept the BAU Report – Transportation, as presented by *Trevor Horton*, Transportation Manager.
- 039 – 03/10/2021 Trustee *Hiebert* moved the Board accept the following Strategic Reports as presented:
1.3 – Increase Students' Graduation Rates
1.4 – Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students
Tonya Lehman, Cathy Herrick & Ruth Weber, Superintendents of Learning
1.5 – Enhance Support for all Learners
Nancy Schultz, Superintendent of Learning
Carried
- 040 – 03/10/2021 Trustee *Gartner* moved the Board accept the Communications Report as submitted by *Shannon Lessard*, Communications Coordinator.
Carried
- 041 – 03/10/2021 Trustee *Kobelsky* moved the accept the Confidential HR Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.
Carried

042 – 03/10/2021 Trustee *Pethick* moved the Board award the tender to purchase air purification units to HVAC Sales.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 7:49 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER