



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 8, 2021 at 4:00 p.m.

PRESENT

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of June 16, 2021.

Carried

Trustee *Arsenault* moved the Board approve the minutes of the Special Meeting of August 25, 2021.

Carried

DELEGATIONS

- i. Concerned Parent Group

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Opening Day September 3, 2021 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 *Omelchenko* moved the Board approve payment of accounts as follows:

June 10, 2021	#DD078832 – DD078953 (Direct Deposit)	1,622,586.85
June 14, 2021	#085312 – 085334	25,115.13
June 18, 2021	#DD078954 – DD079018 (Direct Deposit)	209,829.11
June 18, 2021	#085335 – 085355	7,177.70

June 21, 2021	BMO Purchases	580,369.50
June 21, 2021	#085356	600.00
June 23, 2021	#PJ00396 (Online Payment)	698,203.73
June 23, 2021	#DD079019 – DD079040 (Direct Deposit)	3,300.00
June 25, 2021	#085357	150.00
June 30, 2021	#DD079041 – DD079139 (Direct Deposit)	142,909.89
June 30, 2021	#085358 – 085393	20,456.86
July 5, 2021	#PJ00397 (Online Payment)	687,444.28
July 8, 2021	#085394 – 085413	17,311.83
July 12, 2021	#PJ00398 (Online Payment)	10,432.28
July 9, 2021	#DD079140 – DD079259 (Direct Deposit)	1,270,406.74
July 15, 2021	#PJ00399 (Online Payment)	3,413.95
July 20, 2021	#085414 - 085419	115,234.47
July 21, 2021	BMO Purchases	221,429.22
July 26, 2021	#PJ00400 (Online Payment)	568,139.09
July 28, 2021	#085420 - 085426	6,226.13
July 30, 2021	#DD079334 – DD079376 (Direct Deposit)	87,920.67
July 19, 2021	#DD079260 – DD079333 (Direct Deposit)	574,700.62
August 3, 2021	#PJ00401 (Online Payment)	596,084.70
August 10, 2021	#DD079377 – DD079423 (Direct Deposit)	197,650.18
August 10, 2021	#085427 – 085440	40,727.96
August 18, 2021	#PJ00402 – PJ00403 (Online Payment)	525,201.74
August 19, 2021	#085441 - 085451	135,218.77
August 20, 2021	#DD079424 – DD079460 (Direct Deposit)	50,362.91
August 20, 2021	#PJ00404 (Online Payment)	206,964.41
August 21, 2021	BMO Purchases	40,023.51
August 24, 2021	#PJ00405 (Online Payment)	4,457.10
August 30, 2021	#DD079461 – DD079499 (Direct Deposit)	40,485.76
August 30, 2021	#85452 - 085468	51,545.84
		\$ 8,762,080.93

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

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

CLOSED SESSION

RESOLUTIONS

001 – 09/08/2021 Trustee *Linnell* moved the Board adopt the interim Strategic Plan and outcomes as presented by *Brenda Vickers*, Director of Education.

Carried

002 – 09/08/2021 Trustee *Leask* moved the Board approve both the Audit Engagement Plan from the HRO and the Audit Involvement Plan from the Provincial Auditor as presented.

Carried

003 – 09/08/2021 Trustee *Hiebert* moved the Board approve the 3rd quarter and June Transportation reports as provided by *Karen Weber*, Transportation Specialist.

Carried

004 – 09/08/2021 Trustee *Weber* moved the Board approve the change order to level the Hafford gymnasium floor as presented.

Carried

005 – 09/08/2021 Trustee *Heintz* moved the Board approve the amendment to the PMR list that was previously submitted to the Ministry.

Carried

006 – 09/08/2021 Trustee *Gartner* moved the Board accept the Pandemic Funding Report that was submitted to the Ministry August 6, 2021.

Carried

007 – 09/08/2021 Trustee *Arsenault* moved the Board approve the revised 2021-22 Budget as presented, subject to minor changes made by the Ministry of Education during their review.

Carried

008 – 09/08/2021 Trustee *Linnell* moved the Board to award the Air Scrubber Tender Award to Filtration Group.

Carried

009 – 09/08/2021 Trustee *Leask* moved the Board accept the September 8, 2021 HR Staffing Report as attached.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 6:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER