



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 24, 2023 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Arsenault, Gartner, Heintz, 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 *Omelchenko* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Weber* moved the Board to approve the minutes of the Regular Meeting of May 10, 2023.

Carried

DELEGATIONS/REPORTS

- i. Counsellor Presentation

BOARD ITEMS

- i. Continuous Agenda – 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 *Arsenault* moved the Board to approve the payment of accounts as follows:

MAY 8, 2023	#086837 – 086881	26,103.22
MAY 9, 2023	#PJ00484 (Online Payment)	29,465.69
MAY 10, 2023	#DD085547 – DD085682 (Direct Deposit)	1,570,701.64
MAY 10, 2023	#086882 – 086884	1,930.72
MAY 11, 2023	#PJ00485 (Online Payment)	1,388.74
MAY 18, 2023	#086885 – 086895	8,045.02
MAY 18, 2023	#DD085683 – DD085844 (Direct Deposit)	577,353.20
		\$ 2,214,988.23

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

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

CLOSED SESSION

RESOLUTIONS

049 – 05/24/2023 Trustee *Gartner* moved the Board to accept the following report:
Counsellor Presentation – as presented by Jessica Labman & Lisa Cheyne
Zanyk, Counsellors.

Carried

050 – 05/24/2023 Trustee *Pethick* moved the Board to accept the May 24, 2023, HR Staffing
Report as presented.

Carried

051 – 05/24/2023 Trustee *Heintz* moved the Board to award the repair tender for both
Connaught Elementary and McLurg High School roofs to Century Roofing
and Sheet Metal Ltd.

Carried

052 – 05/24/2023 Trustee *Linnell* moved the Board to approve the 2023-24 Budget as
presented.

Recorded Vote:

Yes – Trustees *Pethick, Omelchenko, Linnell, Weber, Heintz, Kobelsky* and
Leask

No – Trustees *Arsenault* and *Gartner*

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting to be adjourned at 8:10 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER