



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 18, 2025 at 4:30 p.m.

PRESENT

Trustees: *Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider*. Also in attendance were: Director of Education, *Brenda Vickers* and Superintendent of Business, *Lisa Palmarin*.

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:30 p.m.

AGENDA

Trustee *Omelchenko* moved the agenda to be approved as amended.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of May 22, 2025.

Carried

DELEGATIONS/REPORTS

- i. Q3 Strategic Report Update

BOARD ITEMS

- i. May 30 Enrolments
- ii. Public Section – Kerrobert Student Citizenship Award

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director's report as filed.

SUPERINTENDENT OF BUSINESS REPORT

Superintendent of Business, *Lisa Palmarin* presented the non-confidential items of the Superintendent of Business report as filed.

ACCOUNTS

Trustee *Kemery* moved the Board to approve the payment of accounts as follows:

May 1, 2025	BMO Payment	257,076.19
May 23, 2025	#DD093272 – DD093426 (direct deposit)	759,116.42
May 23, 2025	#088168 – 088175	4,678.28
May 23, 2025	#PJ00596 (online payment)	754,183.17
May 28, 2025	#DD093427 (direct deposit)	4,542.95
May 30, 2025	#PJ00597 (online payment)	2,917.21
June 4, 2025	#PJ00598 (online payment)	1,738,814.81
June 10, 2025	#PJ00599 (online payment)	30,684.92

June 10, 2025	#DD093428 – DD093497 (direct deposit)	19,361.46
June 10, 2025	#DD093498 – DD093568 (direct deposit)	2,241,959.41
June 11, 2025	#088176 – 088203	48,969.46
		\$ 5,862,304.28

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

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

RESOLUTIONS

063 – 06/18/2025 Trustee *Connor* moved the Board of Education to receive the Quarter 3 Strategic Report as presented by the senior leadership team.

Carried

064 – 06/18/2025 Trustee *Kobelsky* moved the Board of Education of the Living Sky School Division to approve the 2025-26 Budget as presented, including minor changes made after the Ministry of Education's review and approval.

Carried

065 – 06/18/2025 Trustee *Weber* moved the Board of Education to receive the Confidential HR Staffing Report as of June 18, 2025 as presented by Amanda Risling, HR Administrator.

Carried

066 – 06/18/2025 Trustee *Linnell* moved the Board of Education to receive the 3rd Quarter Projections as presented by Lisa Palmarin, Superintendent of Business.

Carried

067 – 06/18/2025 Trustee *Pethick* moved the Board of Education to approve the alternate calendars as presented for the Battleford's elementary schools and the North Battleford Comprehensive High School pending ministry approval.

Carried

068 – 06/18/2025 Trustee *Omelchenko* moved the Board of Education to send a letter to the Minister of Education regarding high school transportation funding in North Battleford.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting to be adjourned at 8:55 pm.

CHAIRMAN OF THE BOARD

SUPERINTENDENT OF BUSINESS