



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 15, 2021 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Arsenault, Gartner, Heintz, Hiebert, 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 *Weber* 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 November 24, 2021.

Carried

REPORTS

- i. Fall Data
- ii. PR Advancement Report
- iii. Facilities BAU
- iv. Transportation Report

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. November 30, 2021 Enrolment - reviewed
2021-2022 School Year Monthly Enrolment

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

Nov 19, 2021	#DD080347 (Direct Deposit)	27,772.57
Nov 21, 2021	BMO Purchase Card Payments	266,346.93
Nov 25, 2021	PJ00418 (Online Payment)	490,269.31
Nov 30, 2021	#DD080348 – DD080421 (Direct Deposit)	466,912.71

Nov 30, 2021	#085658 – 085681	13,386.35
Dec 2, 2021	#PJ00419 (Online Payment)	469,280.51
Dec 9, 2021	#085682 – 085719	54,404.87
Dec 10, 2021	#DD080422 – DD080577 (Direct Deposit)	1,244,272.37
		\$ 3,032,645.62

Trustee Kobelsky moved the Board move to in camera session.

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

CLOSED SESSION

RESOLUTIONS

028 – 12/15/2021 Trustee Heintz moved the Board accept the following reports:
Fall Data – as presented by Doug Drover, Service Lead
PR Advancement Report – as presented by Kelsie Valliere, PR Advancement Specialist
Facilities BAU – as presented by Wilma Peek, Facilities Specialist
Transportation Report – as presented by Karen Weber, Transportation Specialist

Carried

029 – 12/15/2021 Trustee Leask moved the Board approve the request from the Kerrobert Football Association Inc. to install lights around the football field, with the understanding that the cost of installation and electricity would be the responsibility of the organization.

Carried

ADJOURNMENT

Trustee Omelchenko moved the meeting be adjourned at 6:35 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER