



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 25, 2024 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

Vice-Chairman *Weber* called the meeting to order at 4:00 p.m.

AGENDA

Trustee *Heintz* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board to approve the minutes of the Regular Meeting of September 11, 2024.

Carried

DELEGATIONS/REPORTS

- i. IT BAU
- ii. Ex-Curr

BOARD ITEMS

- i. Opening Enrolment 2024
- ii. September 16 Enrolments
- iii. Continuous Agenda

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

Sept 10, 2024	#DD090342 – DD090387 (direct deposit)	134,262.39
Sept 12, 2024	#087744 – 087777	131,447.23
Sept 13, 2024	#087778 – 087783	1,200.00
Sept 17, 2024	#PJ00554 (online payment)	5,704.30
Sept 18, 2024	#PJ00555 (online payment)	565,937.53
Sept 20, 2024	#DD090388 – DD090527 (direct deposit)	249,905.94

Sept 20, 2024

#087784 – 087802

	18,954.29
\$	<u>1,107,411.68</u>

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

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

RESOLUTIONS

007 – 09/25/2024 Trustee *Leask* moved the Board to accept the IT BAU Report as presented by Ryan *Kobelsky*, IT Specialist and the Extra-Curricular Committee Update as presented by Trustee *Linnell*.

Carried

008 – 09/25/2024 Trustee *Linnell* moved the Board to excuse Trustee *Arsenault* from the September 25, 2024 meeting.

Carried

009 – 09/25/2024 Trustee *Heintz* moved the Board accept Trustee *Weber*'s resignation from the Board of Education Effective September 26, 2024.

Carried

ADJOURNMENT

Trustee *Linnell* moved the meeting to be adjourned at 5:03 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER