



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 15, 2025 at 4:00 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 4:00 p.m.

AGENDA

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

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

Carried

DELEGATIONS/REPORTS

- i. Superintendents BAU (Supervision & Curriculum)
- ii. Catholic Advisory Committee Update
- iii. Maymont Joint Use Facility Update
- iv. Hafford Football Field Lights

BOARD ITEMS

- i. Continuous Agenda
- ii. December 31 Enrolments

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

Nov, 2024	BMO Payments	383,740.18
Dec 12, 2024	#PJ00566 – PJ00572 (online payment)	18,756.62
Dec 10, 2024	#DD091405 – DD091554 (direct deposit)	1,737,182.70
Dec 10, 2024	#087945 – 087950	9,555.41
Dec 11, 2024	#087951	464.68
Dec 13, 2024	#DD091555 – DD091564 (direct deposit)	66,485.95

Dec 17, 2024	#PJ00573 (online payment)	4,579.93
Dec 18, 2024	#PJ00574 (online payment)	487,582.60
Dec 19, 2024	#DD091565 – DD091725 (direct deposit)	499,393.75
Dec 20, 2024	#087952 – 087965	19,745.53
Dec 23, 2024	#PJ00575 (online payment)	36,033.89
Dec 23, 2024	#003210 (US Acct)	12,499.20
Dec 24, 2024	#DD091726 – DD091778 (direct deposit)	25,494.53
Jan 9, 2025	#087966 – 087981	11,108.84
Jan 10, 2025	#DD091779 – DD091840 (direct deposit)	1,445,275.47
		\$ 4,757,899.28

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

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

RESOLUTIONS

028 – 01/15/2025 Trustee *Leask* moved the Board to receive the Superintendents BAU (Supervision & Curriculum) report as presented by the Superintendents of Learning.

Carried

029 – 01/15/2025 Trustee *Linnell* moved the Board to receive the Catholic Advisory Committee Update as presented by Trustee *Leask*.

Carried

030 – 01/15/2025 Trustee *Gartner* moved the Board to receive the Maymont Joint Use Facility Update as presented by the Trustee *Linnell*.

Carried

031 – 01/15/2025 Trustee *Connor* moved the Board approve the revised audited financial statements for the fiscal year ending August 31, 2024, pending Ministry of Education approval as presented by Lisa Palmarin, Superintendent of Business.

Carried

032 – 01/15/2025 Trustee *Kemery* moved the Board approve the contract for the implementation of PowerSchool Atrieve as presented by Lisa Palmarin, Superintendent of Business.

Carried

033 – 01/15/2025 Trustee *Weber* moved the Board to receive the January 15 HR Staffing Report as presented.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting to be adjourned at 5:53 pm.

CHAIRMAN OF THE BOARD

SUPERINTENDENT OF BUSINESS