



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 3, 2021 at 4:20 p.m.

PRESENT

Trustees: *Pethick, Gartner, Hiebert, Leask, Arsenault, Heintz, Kobelsky, 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 4:20 p.m.

AGENDA

Trustee *Leask* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Kobelsky* moved the Board approve the minutes of the Regular Meeting of October 20, 2021.

Carried

REPORTS

- i. Superintendents BAU (School Goals/SLP Approval)
- ii. Information Technology BAU

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

Oct 19, 2021	#PJ00413 (Online Payment)	19,337.62
Oct 20, 2021	#DD079929 – DD080022 (Direct Deposit)	142,045.44
Oct 20, 2021	#085558 – 085583	224,496.69
Oct 21, 2021	BMO Purchases	84,013.31
Oct 21, 2021	#085584 – 085585	500.00
Oct 25, 2021	PJ00414 (Online Payment)	499,502.40
		\$ 969,895.46

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

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

CLOSED SESSION

RESOLUTIONS

023 – 11/03/2021 Trustee *Hiebert* moved the Board accept the following reports:
Superintendents BAU – as presented by *Nancy Schultz, Tonya Lehman & Ruth Weber*, Superintendents
Information Technology BAU – as presented by *Ryan Kobelsky*, IT Specialist

Carried

024 – 11/03/2021 Trustee *Pethick* moved the Board accept the November 3, 2021 HR Staffing
Report as attached.

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting be adjourned at 6:03 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER