



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 6, 2021 at 4:00 p.m.

PRESENT

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

Absent: *Trustee Arsenault*

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 *Omelchenko* moved the Board approve the minutes of the Regular Meeting of September 22, 2021.

Carried

REPORTS

- i. LSSD Virtual School
- ii. Human Resources BAU
- iii. Transportation BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. September 30, 2021 Enrolments – 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:

Sept 15, 2021	BMO Purchases	402,807.75
Sept 20, 2021	#DD079584 – DD079687 (Direct Deposit)	544,852.08
Sept 20, 2021	#085488 - 085512	38,463.80
Sept 22, 2021	#085513	250.00
Sept 24, 2021	#PJ00409 (Online Payment)	504,124.63
Sept 24, 2021	#DD079688 – DD079689 (Direct Deposit)	179,090.34

Sept 29, 2021	#DD079690 – DD079808 (Direct Deposit)	148,653.06
Sept 30, 2021	#085514 – 085532	53,949.50
Sept 30, 2021	#003187 (US Acct)	4,250.00
		<u> </u>
		\$ 1,876,441.16

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

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

CLOSED SESSION

RESOLUTIONS

016 – 10/06/2021 Trustee *Linnell* moved the Board excuse Trustee *Arsenault* from the meeting.

Carried

017 - 10/06/2021 Trustee *Leask* moved the Board accept the following reports:
LSSD Virtual School – as presented by *Sarah L'Hoir*, Principal
Human Resources BAU – as presented by *Stan Zabrick*, HR Administrator
Transportation BAU – as presented by *Karen Weber*, Transportation Specialist

Carried

018 – 10/06/2021 Trustee *Kobelsky* moved the Board appoint Trustees *Pethick* and *Kobelsky* as delegates to vote at the upcoming SSBA Fall General Assembly.

Carried

019 – 10/06/2021 Trustee *Hiebert* moved the Board proceed with the purchase of 6 buses from Westrans.

Carried

020 – 10/06/2021 Trustee *Weber* moved the Board accept the October 6, 2021 HR Staffing Report as attached.

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting be adjourned at 6:10 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER