



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 26, 2023 at 4:00 p.m.

### PRESENT

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

### 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.

### CLOSED SESSION

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

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

### MINUTES

Trustee *Leask* moved the Board approve the minutes of the Regular Meeting of March 22, 2023.

*Carried*

### DELEGATIONS/REPORTS

- i. PR Advancement Report
- ii. Accounting/Payroll BAU

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. March 31 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 *Linnell* moved the Board approve payment of accounts as follows:

MAR 17, 2023	#086735 – 086738	1,190.00
MAR 17, 2023	#PJ00476 (Online Payment)	1,801.58
MAR 20, 2023	#DD085086 – DD085169 (Direct Deposit)	340,338.48
MAR 20, 2023	#086739 – 086751	7,722.77
MAR 22, 2023	#PJ00477 (Online Payment)	696,154.83
MAR 23, 2023	BMO Payments	316,372.41
MAR 29, 2023	#086752 – 086774	12,110.72
MAR 30, 2023	#DD085170 – DD085264 (Direct Deposit)	232,694.43
APR 5, 2023	#PJ00478 (Online Payment)	652,171.43
APR 6, 2023	#DD085265 – DD085375 (Direct Deposit)	1,065,971.59
APR 6, 2023	#086775 – 086784	13,835.77
APR 6, 2023	#DD085376 – DD085382 (Direct Deposit)	417,525.13
APR 12, 2023	#PJ00479 (Online Payment)	1,518.84
APR 12, 2023	#086785 – 086790	3,663.15
APR 12, 2023	#PJ00480 (Online Payment)	35,789.43
APR 17, 2023	#PJ00481 (Online Payment)	634,955.77
APR 20, 2023	#DD085383 – DD085487 (Direct Deposit)	1,532,373.36
APR 20, 2023	#086791 - 086810	8,863.97
APR 20, 2023	#003196 (US Acct)	282.45
		\$ 5,975,336.11

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**

- 042 – 04/26/2023 Trustee *Leask* moved the Board accept the following reports:
1. PR Advancement Report – as presented by Kelsie Valliere, PR /Advancement Specialist.
  2. Accounting/Payroll BAU – as presented by Kristy Gray, Accounting/Payroll Specialist.
- Carried*
- 043 – 04/26/2023 Trustee *Weber* moved the Board accept the April 26, 2023 HR Staffing Report as presented.
- Carried*
- 044 – 04/26/2023 Trustee *Kobelsky* moved the Board approve the tentative 2022 – 2025 CUPE Agreement.
- Carried*

**ADJOURNMENT**

Trustee *Omelchenko* moved the meeting be adjourned at 8:20 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**