



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 30, 2022 at 4:00 p.m.

PRESENT

Trustees: Pethick, Weber, Arsenault, Gartner, Heintz, Hiebert, Kobelsky, Leask, Linnell, and Omelchenko. 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 4:00 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 March 16, 2022.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Joint Board Meeting Light of Christ - discussed
- iii. CSBA Congress – discussed
- iv. Public Section General Meeting - discussed

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 Leask moved the Board approve payment of accounts as follows:

Mar 10, 2022	#DD081419 (Direct Deposit)	0.00
Mar 15, 2022	#PJ00431 (Online Payment)	3,992.73
Mar 18, 2022	#DD081420 – DD081474 (Direct Deposit)	171,317.80
Mar 18, 2022	#085892 – 085909	75,249.39
Mar 22, 2022	#085910 – 085922	1,912.20
Mar 23, 2022	#DD081475 – DD081476 (Direct Deposit)	131,993.99
		\$ 384,466.11

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

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

CLOSED SESSION

RESOLUTIONS

041 – 03/30/2022 Trustee *Linnell* moved the Board approve additions to the previously submitted Preventative Maintenance and Renewal List (PMR) including North Battleford Comprehensive High School asbestos drain line replacement and Hafford Central School painting of the gym.

Carried

ADJOURNMENT

Trustee *Weber* moved the meeting be adjourned at 8:10 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER