



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 26, 2021 at 4:00 p.m.
via TEAMS meeting

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 May 12, 2021.

Carried

DELEGATIONS

- i. *Brayden Vetter* – Bussing Request
- ii. Strategic Reports
 - 3.1 – Enhance the Development of a Diverse Workforce
 - 3.2 – Advance the Integration of LSSD Values into Everyday Practice
 - 3.3 – Enhance Staff Skill, Knowledge and Capacity to Fulfill Their Work in Alignment with the Strategic Plan
Jim Shevchuk, Superintendent of Learning
 - 3.4 – Enhance Leadership Skills to Enable the Successful Facilitation of the Strategic Plan and to Develop Staff
Brenda Vickers, Director

BOARD ITEMS

- i. Communications Report – *Shannon Lessard*, Communications Coordinator – reviewed
- ii. Continuous Agenda 2020-2021 – reviewed
- iii. Four Seasons of Reconciliation – *Trustee Kobelsky*

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

May 5, 2021	#PJ00389 (Online Payment)	1,774.78
May 10, 2021	#DD078573 – DD078673 (Direct Deposit)	1,285,721.05
May 10, 2021	#085272	508.19
May 10, 2021	#PJ00390 (Online Payment)	31,342.01
May 12, 2021	BMO Payments	379,033.74
May 19, 2021	#PJ00391 (Online Payment)	663,308.58
May 20, 2021	#DD078674 – DD078771 (Direct Deposit)	361,126.93
May 20, 2021	#085273 – 085292	74,507.04
		\$ 2,797,322.32

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

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

CLOSED SESSION

RESOLUTIONS

- 051 – 05/26/2021 Trustee *Leask* moved the Board accept the Pride & Joy at Work Strategic Reports as follows:
3.1 – Enhance the Development of a Diverse Workforce
3.2 – Advance the Integration of LSSD Values into Everyday Practice
3.3 – Enhance Staff Skill, Knowledge and Capacity to Fulfill Their Work in Alignment with the Strategic Plan
Presented by *Jim Shevchuk*, Superintendent of Learning
3.4 – Enhance Leadership Skills to Enable the Successful Facilitation of the Strategic Plan and to Develop Staff
Presented by *Brenda Vickers*, Director

Carried
- 052 – 05/26/2021 Trustee *Kobelsky* moved the Board accept the Communications Report as presented by *Shannon Lessard*, Communications Coordinator.

Carried
- 053 – 05/26/2021 Trustee *Weber* moved the Board approve the 2021-22 Budget as presented.

Carried
- 054 – 05/26/2021 Trustee *Linnell* moved the Board endorse the Interim Provincial Education Plan as presented by *Brenda Vickers*, Director of Education.

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting be adjourned at 6:20 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER