



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 11, 2024 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider*. 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 to be approved as amended.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board to approve the minutes of the Organizational Meeting of November 20, 2024.

Carried

Trustee *Linnell* moved the Board to approve the minutes of the Regular Meeting of November 20, 2024.

Carried

Trustee *Leask* moved the Board to approve the minutes of the Special Meeting of November 21, 2024.

Carried

DELEGATIONS/REPORTS

- i. Annual Report BAU

BOARD ITEMS

- i. Continuous Agenda

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 *Kemery* moved the Board to approve the payment of accounts as follows:

Nov 18, 2024	#087916	300.00
Nov 18, 2024	#PJ00563 (online payment)	4,664.38

Nov 20, 2024	#DD091138 – DD091270 (direct deposit)	354,078.21
Nov 20, 2024	#087917 – 087937	11,495.07
Nov 22, 2024	#DD091271 (direct deposit)	339,427.92
Nov 25, 2024	#PJ00564 (online payment)	518,297.49
Nov 29, 2024	#DD091272 – DD091404 (direct deposit)	257,460.85
Nov 29, 2024	#087938 – 087943	20,646.09
Dec 3, 2024	#PJ00565 (online payment)	480,578.28
Dec 5, 2024	#087944	604.47
		\$ 1,987,552.76

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

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

RESOLUTIONS

- 023 – 12/11/2024 Trustee *Connor* moved the Board to accept the following report:
- Facilities BAU as presented by Wilma Peek, Facilities Specialist

Carried

- 024 - 12/11/2024 Trustee *Schneider* moved the Board to receive the 1st quarter transportation report.

Carried

- 025 - 12/11/2024 Trustee *Pethick* moved the Board to award the tender for NBCHS Washrooms to VCM Construction Ltd.

Carried

- 026 - 12/11/2024 Trustee *Weber* moved the Board to proceed with removing our Board member from the Village Centre Daycare Board of Directors.

Carried

- 027 - 12/11/2024 Trustee *Omelchenko* moved the Board accept the December 11 2024 HR Staffing Report as presented.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER