



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 17, 2024 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Gartner, Heintz, Kobelsky, Leask, Linnell and Omelchenko*. 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 to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of December 13, 2023.

Carried

DELEGATIONS/REPORTS

- i. Superintendents BAU (Supervision & Curriculum)
- ii. Facilities BAU

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. December 31 Enrolment - 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 to approve the payment of accounts as follows:

Dec 8, 2023	#PJ00516 (Online Payment)	27,156.67
Dec 8, 2023	#DD087656 – DD087786 (Direct Deposit)	1,311,620.52
Dec 8, 2023	#087234 – 087250	34,614.39
Dec 12, 2023	#087251 – 087253	4,671.92
Dec 13, 2023	#PJ00517 (Online Payment)	4,054.74
Dec 14, 2023	#DD087787 – DD087798 (Direct Deposit)	476,765.94

Dec 22, 2023	#PJ00518 (Online Payment)	502,422.50
Dec 21, 2023	#DD087799 – DD087957 (Direct Deposit)	809,250.94
Dec 21, 2023	#087254 – 087277	143,686.79
Dec 21, 2023	#003202 (US Acct)	2,780.97
Jan 1, 2024	#PJ00519 (Online Payment)	476,040.17
Jan 8, 2024	#087278 – 087301	14,341.45
Jan 10, 2024	#DD087958 – DD088067 (Direct Deposit)	1,269,334.69
		\$ 5,076,741.69

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

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

CLOSED SESSION

RESOLUTIONS

- 032 – 01/17/2024 Trustee *Linnell* moved the Board to accept the following reports:
- i. Superintendents BAU – Superintendents of Learning
 - ii. Facilities BAU – Wilma Peek, Facilities Specialist

Carried

- 033 – 01/17/2024 Trustee *Weber* moved the Board to receive the 1st quarter budget forecast.

Carried

- 034 – 01/17/2024 Trustee *Gartner* moved the Board to approve the minor capital renewal funding program applications for NBCHS washrooms and the Spiritwood High School roof.

Carried

- 035 – 01/17/2024 Trustee *Pethick* moved the Board to approve the major capital renewal funding program application for the Spiritwood High School remodel.

Carried

- 036 – 01/17/2024 Trustee *Leask* moved the Board to accept the January 17, 2024, HR Staffing Report as presented.

ADJOURNMENT

Trustee *Linnell* moved the meeting to be adjourned at 6:24 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER