



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 20, 2024 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

AGENDA

Trustee *Omelchenko* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Linnell* moved the Board to approve the minutes of the Regular Meeting of March 6, 2024.

Carried

DELEGATIONS/REPORTS

- i. NBCHS Math Project - postponed
- ii. School Year Calendar Approval

BOARD ITEMS

- i. Continuous Agenda - 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 *Kobelsky* moved the Board to approve the payment of accounts as follows:

Feb 24, 2024	BMO Payment	139,980.54
Mar 1, 2024	#PJ00527 (online payment)	570,699.37
Mar 1, 2024	#DD088545 (direct deposit)	2,460.00
Mar 8, 2024	#PJ00528 (online payment)	10,176.40
Mar 8, 2024	#DD088546 – DD088652 (direct deposit)	1,287,289.65
Mar 8, 2024	#087391 – 087405	15,339.00
Mar 8, 2024	#003205 (US Acct)	9,139.50
Mar 11, 2024	#PJ00529 (online payment)	173,526.30
		\$ 2,208,610.76

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

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

RESOLUTIONS

044 – 03/20/2024 Trustee *Weber* moved the Board excuse Trustee *Gartner* from the March 20 meeting.

Carried

045 – 03/20/2024 Trustee *Leask* moved the Board to approve the 2024-2025 LSKYSD School Year Calendar as presented, pending any minor changes from the Ministry of Education.

Carried

046 – 03/20/2024 Trustee *Arsenault* moved the Board to approve the 2024-2025 Cando Community School Year Calendar as presented, pending any minor changes from the Ministry of Education.

Carried

047 – 03/20/2024 Trustee *Heintz* moved the Board accept the Strategic Report as presented by the senior leadership team.

Carried

048 – 03/20/2024 Trustee *Omelchenko* moved the Board approve the reconfiguration process for Connaught Elementary and McKittrick Community Schools.

Carried

049 – 03/20/2024 Trustee *Linnell* moved the Board approve the Letter of Understanding to the current CUPE contract as presented.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting to be adjourned at 7:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER