



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 15, 2023 at 4:00 p.m.

PRESENT

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

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 *Heintz* moved the Board approve the minutes of the Regular Meeting of January 18, 2023.

Carried

DELEGATIONS/REPORTS

- i. Battlefords Rotary Club – Splash Park
- ii. PR Advancement Report
- iii. Information Technology BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. January 31, 2023 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 *Kobelsky* moved the Board approve payment of accounts as follows:

JAN 13, 2023	#086640	100.00
JAN 17, 2023	#PJ00468 (Online Payment)	624,689.27
JAN 20, 2023	#DD084473 – DD084580 (Direct Deposit)	462,146.60
JAN 20, 2023	#086641 – 086661	149,958.61
JAN 24, 2023	#PJ00469 (Online Payment)	8,500.21

JAN 30, 2023	#DD084581 – DD084651 (Direct Deposit)	347,327.93
JAN 30, 2023	#086662 – 086675	58,655.07
FEB 3, 2023	#PJ00470 (Online Payment)	647,638.69
FEB 10, 2023	#DD084652 – DD084789 (Direct Deposit)	1,326,478.18
FEB 10, 2023	#086676 – 086691	19,593.15
		<u>19,593.15</u>
		\$ 3,645,087.71

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

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

CLOSED SESSION

RESOLUTIONS

030 – 02/15/2023 Trustee *Heintz* moved the Board excuse Trustee *Pethick* from the March 8, 2023 meeting.

Carried

031 – 02/15/2023 Trustee *Leask* moved the Board accept the following reports:
1. PR Advancement Report – as presented by Kelsie Valliere, PR /Advancement Specialist.
2. Information Technology BAU – as presented by Ryan Kobelsky, IT Specialist.

Carried

032 – 02/15/2023 Trustee *Pethick* moved the Board support the Battlefords Rotary Club Splash Park Proposal in principle.

Carried

033 – 02/15/2023 Trustee *Weber* moved the Board adopt the recommendation of the HR Administrator set out in their report of February 15, 2023.

Carried

034 – 02/15/2023 Trustee *Arsenault* moved the Board receive the 1st quarter transportation report.

Carried

035 – 02/15/2023 Trustee *Heintz* moved the Board accept the February 15, 2023 HR Staffing Report as presented.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting be adjourned at 7:35 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER