



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 22, 2021 at 4:00 p.m.

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 *Heintz* 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 September 8, 2021.

Carried

REPORTS

- i. Business/Payroll BUA
- ii. Service Leads BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. September 15, 2021 Enrolments – 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 *Gartner* moved the Board approve payment of accounts as follows:

Sept 3, 2021	#PJ00406 (Online Payment)	513,909.23
Sept 3, 2021	#PJ00407 (Online Payment)	994.32
Sept 8, 2021	#PJ00408 (Online Payment)	19,260.64
Sept 9, 2021	#003186 (US Acct)	4,292.50
Sept 10, 2021	#DD079500 – DD079583 (Direct Deposit)	289,197.30
Sept 10, 2021	#085469 - 085487	213,777.33
		\$ 1,041,431.32

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

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

CLOSED SESSION

RESOLUTIONS

010 – 09/22/2021 Trustee *Weber* moved the Board accept the following reports: Business/Payroll BAU – as presented by *Kristy Gray*, Accounting/Payroll Specialist and Service Leads BAU – as presented by *Doug Drover*, *Jason Caswell* and *Shannon Lessard*, Service Leads.

Carried

011 – 09/22/2021 Trustee *Kobelsky* moved the Board receive the 2021-2022 Budget Approval letter from Donna Johnson as presented.

Carried

012 – 09/22/2021 Trustee *Pethick* moved the Board accept the 4th Quarter School Division Budget Forecast as presented.

Carried

013 – 09/22/2021 Trustee *Heintz* moved the Board support the Director of Education to create a procedure for mandatory vaccination of staff.

Carried

014 – 09/22/2021 Trustee *Pethick* moved the Board proceed with online meetings until the end of October 2021, to be re-evaluated at that time.

Carried

015 – 09/22/2021 Trustee *Pethick* moved the Board add LSSD Virtual School to Trustee *Kobelsky*'s sub-division.

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting be adjourned at 7:10 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER