



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 24, 2021 at 4:20 p.m.

PRESENT

Trustees: *Pethick, Gartner, Hiebert, Leask, Arsenault, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. 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 *Arsenault* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Organizational Meeting of November 3, 2021.

Carried

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of November 3, 2021.

Carried

REPORTS

- i. NBCHS, EQUIP Presentation

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. November 16, 2021 Enrolment - reviewed
2021-2022 School Year Enrolment Comparison

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 *Leask* moved the Board approve payment of accounts as follows:

Oct 29, 2021	#DD080023 – DD080131 (Direct Deposit)	249,305.39
Oct 29, 2021	#085586 – 085598	5,137.01
Nov 2, 2021	PJ00415 – PJ00416 (Online Payment)	468,254.68

Nov 4, 2021	#085599 - 085600	850.00
Nov 10, 2021	#085601	500.00
Nov 10, 2021	PJ00417 (Online Payment)	27,001.56
Nov 10, 2021	#DD080132 – DD080275 (Direct Deposit)	1,712,252.80
Nov 10, 2021	#085602 – 085643	58,000.17
Nov 10, 2021	#003188 (US Acct)	3,528.00
Nov 19, 2021	#DD080276 – DD080346 (Direct Deposit)	170,337.31
Nov 19, 2021	#085644 – 085657	28,833.74
		\$ 2,724,000.66

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

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

CLOSED SESSION

RESOLUTIONS

025 – 11/24/2021 Trustee *Hiebert* moved the Board accept the following report:
NBCHS Equip Presentation – as presented by *Jay Nichol*, Principal; *Matthew Whitbread*, Off Campus Coordinator; and *Tonya Lehman*, Superintendent

Carried

026 – 11/24/2021 Trustee *Kobelsky* moved the Board approve the 2020-2021 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made from the Ministry of Education and after Provincial Comptroller's Office format and review approval.

Carried

027 – 11/24/2021 Trustee *Weber* moved the Board approve the 2020-2021 Annual Report pending minor changes made after format review and approval is received from the Ministry of Education.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 5:25 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER