



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 6, 2024 at 4:00 p.m.

PRESENT

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

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 as amended of the Regular Meeting of October 23, 2024.

Carried

DELEGATIONS/REPORTS

- i. Accounting/Payroll BAU
- ii. School Goals/SLIP BAU

BOARD ITEMS

- i. Continuous Agenda
- ii. October 31 Enrolment

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 *Arsenault* moved the Board to approve the payment of accounts as follows:

SEP 2024	BMO Payments	824,388.61
Oct 23, 2024	#PJ00560 (online payment)	556,798.05
Oct 30, 2024	#DD090901 – 090993 (direct deposit)	170,111.82
Oct 30, 2024	#087865 – 087886	41,124.49
		\$ 1,592,422.97

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

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

RESOLUTIONS

018 – 11/06/2024 Trustee *Leask* moved the Board to accept the following reports:
• Accounting/Payroll BAU as presented by Kristy Gray, Accounting/Payroll Specialist.
• School Goals/SLIP BAU as presented by Christine Gibson, Superintendent & Tonya Lehman, Deputy Director.

Carried

019 – 11/06/2024 Trustee *Linnell* moved the board the Board to approve the draft legal services agreement with McKercher LLP regarding claims/notices divisions have been receiving from Preszler Injury Lawyers.

Carried

020 – 11/06/2024 Trustee *Leask* moved the board excuse Trustee *Linnell* from the November 20, 2024 meeting.

Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting to be adjourned at 5:15 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER