



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 8, 2024 at 4:00 p.m.

PRESENT

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board to approve the minutes of the Regular Meeting of April 24, 2024.

Carried

DELEGATIONS/REPORTS

- i. Facilities BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. April 30 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 to approve the payment of accounts as follows:

Mar 2024	BMO Payments	223,083.03
Apr 17, 2024	PJ00534 (online payment)	2,449.07
Apr 23, 2024	PJ00535 (online payment)	646,177.75
Apr 24, 2024	#087481 – 087485	450.00
Apr 30, 2024	#DD089067 – DD089157 (direct deposit)	853,094.20
Apr 30, 2024	#087486 - 087502	12,627.08
May 1, 2024	#PJ00536 (online payment)	651,070.26
May 2, 2024	#087503 – 087532	4,500.00
		\$ 2,393,451.39

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

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

RESOLUTIONS

055 – 05/08/2024 Trustee *Leask* moved the Board excuse Trustee *Arsenault and Omelchenko* from the May 8 meeting.

Carried

056 – 05/08/2024 Trustee *Gartner* moved the Board to accept the following reports:
▪ Facilities BAU, presented by Wilma Peek, Facilities Specialist

Carried

057 – 05/08/2024 Trustee *Weber* moved the Board approve the Confidential Human Resources Report as presented by Amanda Risling, HR Administrator and Chris Ebach, HR Administrator.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting to be adjourned at 8:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER