



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 16, 2022 at 4:00 p.m.

PRESENT

Trustees: 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 Pethick, Arsenault & Hiebert

CALL TO ORDER

Chairman Weber called the meeting to order at 4:00 p.m.

AGENDA

Trustee Omelchenko moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee Gartner moved the Board approve the minutes of the Regular Meeting of February 16, 2022.

Carried

REPORTS

- i. Battleford Central School
- ii. Transportation BAU
- iii. Service Lead BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. February 28 2022 Enrolment – reviewed
- iii. 2022-23 School Year Calendar - 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:

Feb 17, 2022	#PJ00429 (Online Payment)	6,192.93
Feb 18, 2022	#DD081159 – DD081236 (Direct Deposit)	528,016.30
Feb 18, 2022	#085825 – 085850	19,460.43

Feb 24, 2022	#PJ00430 (Online Payment)	654,964.70
Feb 28, 2022	#DD081237 – DD081311 (Direct Deposit)	116,110.38
Feb 28, 2022	#085851 – 085865	7,723.20
Feb 28, 2022	BMO Purchase Card Payments	162,790.41
Mar 2, 2022	#PJ00431 (Online Payment)	703,351.64
Mar 10, 2022	#DD081312 – DD081418 (Direct Deposit)	1,658,555.64
Mar 10, 2022	#085866 – 085891	97,810.17
		\$ 3,954,975.80

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

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

CLOSED SESSION

RESOLUTIONS

- 037 – 03/16/2022 Trustee *Weber* moved the Board accept the following reports:
1. Battleford Central School – as presented by *Monique Sommerfeld*, Principal & *Lindsay Charabin*, Vice Principal
 2. Transportation BAU – as presented by *Karen Weber*, Transportation Specialist
 3. Service BAU – as presented by *Doug Drover* & *Shannon Lessard*, Service Leads

Carried

- 038 – 03/16/2022 Trustee *Leask* moved the Board purchase 2 used 2015 Thomas C2 handicap buses from Warner Bus Industries in the amount of \$130,980.00.

Carried

- 039 – 03/16/2022 Trustee *Linnell* moved the Board approve the 2022-2023 School Year Calendar as presented, pending any minor changes from the Ministry of Education.

Carried

- 040 – 03/16/2022 Trustee *Omelchenko* moved the Board receive the 2nd Quarter School Division Budget Forecast, as presented by *Lonny Darroch*, CFO.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 7:00 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER