



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 12, 2021 at 4:00 p.m.
via TEAMS meeting

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 *Gartner* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of April 14, 2021.

Carried

DELEGATIONS

BAU Report

i. Facilities

Brad Ferguson, Facilities Manager

BOARD ITEMS

- i. Continuous Agenda 2020-2021 – reviewed
- ii. April 30 Enrolments & Comparison 2020-2021

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:

Apr 9, 2021	#PJ00384 – PJ00385 (Online Payment)	43,073.78
Apr 12, 2021	#DD078410 (Direct Deposit)	388,094.00
Apr 12, 2021	#PJ00386 (Online Payment)	193,828.46
Apr 20, 2021	#DD078411 – DD078493 (Direct Deposit)	450,878.85

Apr 20, 2021	#085215 – 085239	78,879.69
Apr 22, 2021	#PJ00387 (Online Payment)	652,405.17
Apr 30, 2021	#DD078494 – DD078572 (Direct Deposit)	215,743.00
May 3, 2021	#085240 – 085258	473,485.04
May 3, 2021	#085259	250.00
May 3, 2021	#003185 (US Acct)	3,108.00
May 4, 2021	#PJ00388 (Online Payment)	659,407.84
May 7, 2021	#085260 – 085271	18,574.90
		\$ 3,177,728.73

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

048 – 05/12/2021 Trustee *Kobelsky* moved the Board accept the BAU Report – Facilities, as presented by *Brad Ferguson*, Facilities Manager.

Carried

049 – 05/12/2021 Trustee *Hiebert* moved the Board approve the three-year Preventative Maintenance and Renewal (PMR) list as presented that will be submitted to the Ministry.

Carried

050 – 05/12/2021 Trustee *Weber* moved the accept the Confidential HR Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:52 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER