



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 9, 2022 at 4:20 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:20 p.m.

AGENDA

Trustee *Weber* 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 October 26, 2022.

Carried

DELEGATIONS/REPORTS

- i. Accounting/Payroll BAU
- ii. Superintendents BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. October 31, 2022 Enrolments - 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

Payroll/Accounting Specialist, *Kristy Gray* (on behalf of Chief Financial Officer, *Lonny Darroch*) presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Gartner* moved the Board approve payment of accounts as follows:

OCT 20, 2022	#DD083431 – DD083563 (Direct Deposit)	573,528.11
OCT 24, 2022	#086404 – 086406	2,548.67
OCT 26, 2022	#DD083564 (Direct Deposit)	19.37
OCT 28, 2022	#DD083565 – DD083646 (Direct Deposit)	484,200.30
OCT 28, 2022	#086407 – 086427	11,828.90
NOV 1, 2022	PJ00458 (Online Payment)	527,169.76

\$ 1,599,295.11

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

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

CLOSED SESSION

RESOLUTIONS

- 016 – 11/09/2022 Trustee *Linnell* moved the Board accept the following reports:
1. Accounting/Payroll BAU – as presented by *Kristy Gray*, Payroll/Accounting Specialist.
 2. Superintendents BAU – as presented by *Tonya Lehman*, *Nancy Schultz* & *Ruth Weber*, Superintendents.
- Carried*
- 017 – 11/09/2022 Trustee *Weber* moved the Board accept the November 9, 2022 HR Staffing Report as presented.
- Carried*
- 018 – 11/09/2022 Trustee *Kobelsky* moved the Board accept resignation of *Richard Hiebert*.
- Carried*
- 019 – 11/09/2022 Trustee *Arsenault* moved the Board receive the 2022-2023 budget approval letter from *Donna Johnson*, Deputy Minister.

ADJOURNMENT

Trustee *Heintz* moved the meeting be adjourned at 7:29 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER