



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

On

Wednesday, March 24, 2021 at 4:00 p.m.  
via TEAMS meeting

**PRESENT**

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

**CALL TO ORDER**

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

**AGENDA**

Trustee *Arsenault* 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 March 10, 2021.

*Carried*

**BOARD ITEMS**

- i. School Year Calendar 2021-2022 – *Cathy Herrick*, Superintendent of Learning – approved
- ii. Continuous Agenda 2020-2021 – 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:

Mar 8, 2021	#PJ00381 (Online Payment)	8,382.09
Mar 10, 2021	#DD078064 – DD078167 (Direct Deposit)	1,408,211.59
Mar 10, 2021	#085142 – 085161	77,499.69
Mar 15, 2021	BMO Purchase Cards	217,174.87
		<b>\$ 1,711,268.24</b>

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

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

**CLOSED SESSION**

**RESOLUTIONS**

043 – 03/24/2021 Trustee *Hiebert* moved the Board to receive the 2<sup>nd</sup> Quarter School Division Budget Forecast, as presented by *Lonny Darroch*, CFO.

**ADJOURNMENT**

Trustee *Omelchenko* moved the meeting be adjourned at 8:35 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**