



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 12, 2022 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 & Hiebert*.

CALL TO ORDER

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

AGENDA

Trustee *Weber* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board approve the minutes of the Regular Meeting of September 28, 2022.

Carried

DELEGATIONS/REPORTS

- i. School Visit – *Hartley Clark Elementary School – Spiritwood*, presented *Rock the Regulation Project*.
- ii. Transportation BAU
- iii. Human Resources BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. September 30, 2022 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 approve payment of accounts as follows:

SEP 21, 2022	#DD083206 (Direct Deposit)	557,499.72
SEP 22, 2022	#086347	500.00
SEP 23, 2022	#PJ00453 (Online Payment)	5,524.94
SEP 23, 2022	#PJ00454 (Online Payment)	524,356.54
SEP 26, 2022	#086348	59,999.94

SEP 29, 2022	#DD083207-DD083327 (Direct Deposit)	459,164.87
SEP 30, 2022	#086349-086376	35,198.78
OCT 3, 2022	#DD083328-DD083329 (Direct Deposit)	7,919.04
OCT 5, 2022	#PJ00455 (Online Payment)	501,401.32
OCT 6, 2022	#086377-086390	11,245.90
		\$ 2,162,811.05

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

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

CLOSED SESSION

RESOLUTIONS

- 013 – 10/12/2022 Trustee *Linnell* moved the Board accept the following report:
1. Rock the Regulation Project (Hartley Clark Elementary School) – as presented by Stacy Hill, Principal, Shari Dueck, SLP & Nyna Barclay, OT.
 2. Transportation BAU – as presented by Karen Weber, Transportation Specialist.
 3. Human Resources BAU – as presented by Amanda Risling, HR Administrator.
- Carried*
- 014 – 10/12/2022 Trustee *Leask* moved the Board receive the Pandemic Report (August 31, 2022) as presented by Lonny Darroch, CFO.
- Carried*
- 015 – 10/12/2022 Trustee *Pethick* moved the Board accept the October 12, 2022 HR Staffing Report as presented.
- Carried*

ADJOURNMENT

Trustee *Weber* moved the meeting be adjourned at 5:33 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER