



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

on

Tuesday February 21, 2023 at 7:00 p.m.
via electronic meeting

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Linnell, Kobelsky, Omelchenko & Weber.*

Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

Absent: *Trustee Leask*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 7:00 p.m.

REPORTS

- i. Provincial Education Plan (PEP) Endorsement
- ii. Spiritwood High School Partial Roof Replacement

RESOLUTIONS

036 – 02/21/2023 Trustee *Weber* moved the Board endorse the long-term Provincial Education Plan (PEP) in principle.

Carried

037 – 02/21/2023 Trustee *Arsenault* moved the Board award the Spiritwood High School roof contract for sections 1, 8, 17, 18 & 19 as well as outside masonry repairs to JR & Co Roofing (Saskatoon).

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:35 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER