



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

on

Wednesday, August 25, 2021 at 7:00 p.m.
via electronic meeting

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Hiebert, Leask, Linnell, Kobelsky, Omelchenko & 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 7:00 p.m.

AGENDA

Trustee *Gartner* moved the agenda be approved.

Carried

MINUTES

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

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

RESOLUTIONS

060 – 08/25/2021 Trustee *Pethick* moved the Board approve the Return to School Plan Fall 2021 as presented by *Brenda Vickers*, Director.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:46 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER