



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 24, 2024 at 4:00 p.m.

PRESENT

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

Absent: *Trustee Heintz & Kobelsky*

CALL TO ORDER

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

AGENDA

Trustee *Weber* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Linnell* moved the Board to approve the minutes of the Regular Meeting of March 20, 2024.

Carried

DELEGATIONS/REPORTS

- i. NBCHS Math Project
- ii. PR/Advancement Report
- iii. Accounting/Payroll BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. March 31 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 *Arsenault* moved the Board to approve the payment of accounts as follows:

Mar 19, 2024	#PJ00530 (online payment)	1,496.70
Mar 20, 2024	#DD088653 – DD088750 (direct deposit)	428,474.41
Mar 20, 2024	#087406 – 087428	18,516.15
Mar 22, 2024	#087429	382.00
Mar 25, 2024	#PJ00531 (online payment)	672,211.18

Mar 28, 2024	#DD088751 – DD088859 (direct deposit)	531,662.46
Mar 28, 2024	#087430 – 087442	47,591.47
Apr 8, 2024	#PJ00532 (online payment)	570,104.52
Apr 8, 2024	#PJ00533 (online payment)	17,955.27
Apr 10, 2024	#DD088860 – DD088976 (direct deposit)	1,284,316.60
Apr 10, 2024	#087443 – 087466	64,105.56
Apr 19, 2024	#DD088977 – DD089066 (direct deposit)	384,217.53
Apr 19, 2024	#087467 – 087480	14,058.62
		\$ 4,035,092.47

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

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

RESOLUTIONS

050 – 04/24/2024 Trustee *Leask* moved the Board excuse Trustee *Heintz and Kobelsky* from the April 24 meeting.

Carried

051 – 04/24/2024 Trustee *Gartner* moved the Board to accept the following reports:

- NBCHS Math Project, presented by Jennifer Larocque, VP and Renee Storgard, VP
- PR Advancement Report, presented by Kelsie Valliere, PR Advancement Specialist
- Accounting Payroll BAU, presented by Kristy Gray, Accounting/Payroll Specialist

Carried

052 – 04/24/2024 Trustee *Weber* moved the Board approve the Confidential Human Resources Report as presented by Amanda Risling, HR Administrator and Chris Ebach, HR Administrator.

Carried

053 – 04/24/2024 Trustee *Linnell* moved the Board to receive the 2nd Quarter School Division Budget Forecast, presented by *Lonny Darroch*, CFO.

Carried

054 – 04/24/2024 Trustee *Leask* moved the Board approve the request to change the name of Luseland School to Luseland District School.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting to be adjourned at 8:46 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER