



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 25, 2023 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Leask* 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 October 11, 2023, as amended.

Carried

DELEGATIONS/REPORTS

- i. PR/Advancement Report

BOARD ITEMS

- i. Continuous Agenda - 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:

Sept 23, 2023	BMO Payments	419,788.74
Oct 10, 2023	#DD086991 – DD087061 (Direct Deposit)	1,086,139.02
Oct 10, 2023	#087104 - 087116	58,104.52
Oct 10, 2023	#003199 (US Account)	744.00
Oct 11, 2023	#PJ00507 (Online Payment)	26,278.95
Oct 11, 2023	#PJ00508 (Online Payment)	8,423.69
Oct 12, 2023	#DD087062 – DD087065 (Direct Deposit)	301,034.38
Oct 18, 2023	#PJ00509 (Online Payment)	489,453.09

Oct 20, 2023	#DD087066 – DD087198	525,757.65
Oct 20, 2023	#087117 - 087133	11,791.35
		\$ 2,927,515.39

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

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

CLOSED SESSION

RESOLUTIONS

- 018 – 10/25/2023 Trustee *Omelchenko* moved the Board to accept the following reports:
1. PR/Advancement Report
Carried
- 019 – 10/25/2023 Trustee *Weber* moved the Board to excuse Trustee *Heintz* from the October 25, 2023 meeting.
Carried
- 020 – 10/25/2023 Trustee *Gartner* moved the Board to approve the contract renewal for insurance appraisal services with Suncorp Valuations.
Carried
- 021 – 10/25/2023 Trustee *Arsenault* moved the Board to arrange a meeting with the Minister of Education, Honorable Jeremy Cockrill, both the Battleford and North Battleford mayors, and law enforcement regarding the safety of students attending LSKYSD schools.
Carried

ADJOURNMENT

Trustee *Weber* moved the meeting to be adjourned at 6:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER