



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 12, 2025 at 4:00 p.m.

### PRESENT

Trustees: *Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider*. Also in attendance were: Director of Education, *Brenda Vickers* and Superintendent of Business, *Lisa Palmarin*.

### CALL TO ORDER

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

### AGENDA

Trustee *Leask* moved the agenda to be approved as amended.

*Carried*

### DECLARATION OF CONFLICT OF INTEREST

None.

### MINUTES

Trustee *Linnell* moved the Board to approve the minutes of the Regular Meeting of January 15, 2025.

*Carried*

### DELEGATIONS/REPORTS

- i. IT BAU

### BOARD ITEMS

- i. Continuous Agenda
- ii. January 31 Enrolments

### DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director's report as filed.

### SUPERINTENDENT OF BUSINESS REPORT

Superintendent of Business, *Lisa Palmarin* presented the non-confidential items of the Superintendent of Business report as filed.

### ACCOUNTS

Trustee *Weber* moved the Board to approve the payment of accounts as follows:

|              |                                       |            |
|--------------|---------------------------------------|------------|
| Jan 2025     | BMO Payments                          | 330,748.63 |
| Jan 15, 2025 | #DD091841 – DD091845 (direct deposit) | 7,287.77   |
| Jan 16, 2025 | #PJ00576 (online payment)             | 750.80     |
| Jan 16, 2025 | #PJ00577 (online payment)             | 474,489.61 |
| Jan 20, 2025 | #DD091846 – DD091942 (direct deposit) | 186,996.48 |
| Jan 24, 2025 | #087982                               | 150.93     |
| Jan 24, 2025 | #PJ00578 (online payment)             | 660,580.31 |
| Jan 24, 2025 | #087983 – 087994                      | 367,558.75 |
| Jan 30, 2025 | #DD091943 – DD092160 (direct deposit) | 440,872.85 |
| Jan 30, 2025 | #087995 – 088012                      | 10,903.90  |

|             |                                       |                        |
|-------------|---------------------------------------|------------------------|
| Feb 5, 2025 | #PJ00579 (online payment)             | 663,096.00             |
| Feb 6, 2025 | #088013 – 088021                      | 22,486.26              |
| Feb 7, 2025 | #DD092161 – DD092268 (direct deposit) | 1,817,657.85           |
|             |                                       | <b>\$ 4,983,580.14</b> |

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

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

## RESOLUTIONS

034 – 02/12/2025 Trustee *Kobelsky* moved the Board to receive the IT BAU report as presented by the Ryan Kobelsky, IT Specialist.

*Carried*

035 – 02/12/2025 Trustee *Omelchenko* moved the Board to approve the Audited Financial Statements for the fiscal year ended August 31, 2024.

*Carried*

036 – 02/12/2025 Trustee *Kemery* moved the Board to receive the February 12 HR Staffing Report as presented.

*Carried*

## ADJOURNMENT

Trustee *Schneider* moved the meeting to be adjourned at 6:18 pm.

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**CHAIRMAN OF THE BOARD**

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**SUPERINTENDENT OF BUSINESS**