



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 28, 2022 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*.

CALL TO ORDER

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

AGENDA

Trustee *Kobelsky* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Linnell* moved the Board approve the minutes of the Regular Meeting of June 22, 2022.

Carried

DELEGATIONS/REPORTS

- i. Information Technology BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. September 6 & 15, 2022 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 *Heintz* moved the Board approve payment of accounts as follows:

JUN 10, 2022	#PJ00442 (Online Payment)	832.48
JUN 17, 2022	#086153 – 086177	18,640.79
JUN 20, 2022	#DD082306 – DD082404 (Direct Deposit)	447,933.83
JUN 22, 2022	#PJ00443 (Online Payment)	667,279.20
JUN 23, 2022	BMO Payments	501,489.65
JUN 28, 2022	#086178 – 086218	59,486.15
JUN 30, 2022	#DD082405 – DD082549 (Direct Deposit)	157,143.33
JUL 4, 2022	#PJ00444 (Online Payment)	791,358.87

JUL 7, 2022	#PJ00445 (Online Payment)	3,241.93
JUL 7, 2022	#086219 – 086239	23,926.66
JUL 7, 2022	#DD082550 – DD082667 (Direct Deposit)	861,578.68
JUL 13, 2022	#DD082668 – DD082670 (Direct Deposit)	205,671.32
JUL 20, 2022	#DD082671 – DD082741 (Direct Deposit)	620,904.87
JUL 20, 2022	#086240 – 086252	29,393.79
JUL 22, 2022	#PJ00446 (Online Payment)	549,127.61
JUL 28, 2022	#086253 – 086267	27,249.44
JUL 29, 2022	#DD082742 – DD082802 (Direct Deposit)	322,079.57
AUG 4, 2022	#PJ00447 (Online Payment)	559,512.05
AUG 10, 2022	#DD082803 – DD082840 (Direct Deposit)	302,758.34
AUG 10, 2022	#086268 – 086284	20,645.79
AUG 17, 2022	#PJ00448 (Online Payment)	5,910.51
AUG 18, 2022	#086285 – 086295	90,123.61
AUG 19, 2022	#DD082841 – DD082898 (Online Payment)	440,316.91
AUG 24, 2022	#PJ00449 (Online Payment)	246,405.63
AUG 24, 2022	#086296	150.00
AUG 25, 2022	#PJ00450 (Online Payment)	541,035.32
AUG 30, 2022	#DD082899 – DD082969 (Direct Deposit)	430,699.82
AUG 30, 2022	#086297 – 086303	45,112.96
AUG 30, 2022	BMO Payments	280,332.49
SEP 1, 2022	#PJ00451 (Online Payment)	512,751.85
SEP 9, 2022	#DD082970 – DD083113 (Direct Deposit)	756,057.29
SEP 9, 2022	#086304 – 086323	177,826.92
SEP 9, 2022	#PJ00452 (Online Payment)	6,311.24
SEP 9, 2022	#003190 (US Acct)	12,232.50
SEP 20, 2022	#DD083114 – DD083205	494,446.62
SEP 20, 2022	#086324 – 086346	55,113.03
SEP 21, 2022	#DD083206	557,449.72
		\$ 10,822,530.77

Trustee Weber moved the Board move to in camera session.

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

CLOSED SESSION

RESOLUTIONS

001 – 09/28/2022 Trustee *Hiebert* moved the Board excuse Trustee *Arsenault* from the meeting.
Carried

002 – 09/28/2022 Trustee *Hiebert* moved the Board accept the following report:
1. Information Technology BAU – as presented by Ryan Kobelsky, IT Specialist.
Carried

003 – 09/28/2022 Trustee *Leask* moved the Board approve the Audit Engagement Plan from the HRO as presented.
Carried

- 004 – 09/28/2022 Trustee *Heintz* moved the Board acknowledge they have reviewed the Student Transportation and Best Practices Document.
Carried
- 005 – 09/28/2022 Trustee *Weber* moved the Board approve the purchase of six 47 passenger gasoline buses from Western Canada Bus.
Carried
- 006 – 09/28/2022 Trustee *Gartner* moved the Board approve the revised 2022-23 budget to include the \$1,124,800 inflationary funding as presented subject to minor changes made by the Ministry of Education during their review.
Carried
- 007 – 09/28/2022 Trustee *Omelchenko* moved the Board approve an agreement between Living Sky School Division No 202 and Battlefords and District Community Foundation (BDCF) to start a fund to use for innovative projects.
Carried
- 008 – 09/28/2022 Trustee *Pethick* moved the Board receive the 4th quarter (June) transportation reports as provided by Karen Weber, Transportation Specialist.
Carried
- 009 – 09/28/2022 Trustee *Kobelsky* moved the Board receive the 4th quarter budget forecast and pandemic report as provided by Lonny Darroch, CFO.
Carried
- 010 – 09/28/2022 Trustee *Linnell* moved the Board allow Unity Composite High School to access PMR funds.
Carried
- 011 – 09/28/2022 Trustee *Omelchenko* moved that the Board appoint Trustee *Pethick* as the voting member at the SSBA Annual General Meeting.
Carried
- 012 – 09/28/2022 Trustee *Pethick* moved the Board accept the September 14, 2022 HR Staffing Report as presented.
Carried

ADJOURNMENT

Trustee *Kobelsky* moved the meeting be adjourned at 7:50 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER