



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 27, 2023 at 4:00 p.m.

PRESENT

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

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 *Kobelsky* moved the Board to approve the minutes of the Regular Meeting of September 13, 2023.

Carried

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

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

DELEGATIONS/REPORTS

- i. Information Technology BAU

BOARD ITEMS

- i. September 18, 2023 Enrolments – reviewed
- ii. 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 *Heintz* moved the Board to approve the payment of accounts as follows:

Aug 2023	BMO Payments	239,561.37
Sept 6, 2023	#PJ00502 (Online Payment)	589,225.42
Sept 11, 2023	#PJ00503 (Online Payment)	\$1,235.49

Sept 13, 2023	#DD086751 – DD086754 (Direct Deposit)	26,767.34
Sept 14, 2023	#DD086755 – DD086779 (Direct Deposit)	595,161.95
Sept 14, 2023	#PJ00504 (Online Payment)	1,558.13
Sept 18, 2023	#087062	150.00
Sept 20, 2023	#DD086780 – DD086860 (Direct Deposit)	443,672.78
Sept 20, 2023	#087063 – 087085	159,930.90
		\$ 2,057,263.38

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

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

CLOSED SESSION

RESOLUTIONS

- 006 – 09/27/2023 Trustee *Weber* moved the Board to accept the Information Technology BAU – as presented by Ryan Kobelsky, IT Specialist.
Carried
- 007 – 09/27/2023 Trustee *Heintz* moved the Board to excuse Trustee *Arsenault*, *Gartner* & *Leask* from the September 27, 2023 meeting.
Carried
- 008 – 09/27/2023 Trustee *Heintz* moved the Board to approve the Strategic Plan as presented.
Carried
- 009 - 09/27/2023 Trustee *Kobelsky* moved the Board to approve the Audit Engagement Plan from the HRO as presented.
Carried
- 010 – 09/27/2023 Trustee *Omelchenko* moved the Board to acknowledge they have reviewed the Student Transportation and Best Practices Document.
Carried
- 011 – 09/27/2023 Trustee *Pethick* moved the Board to appoint Kristy Gray, Accounting and Payroll Specialist as an additional signing authority for the Board.
Carried
- 012 – 09/27/2023 Trustee *Weber* moved the Board to appoint Trustee *Pethick* as the accredited/voting delegate at the SSBA Annual General Meeting.
Carried
- 013 – 09/27/2023 Trustee *Kobelsky* moved the Board to receive the 4th quarter budget forecast as provided by Lonny Darroch, CFO.
Carried

ADJOURNMENT

Trustee Weber moved the meeting to be adjourned at 8:05 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER