



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 6, 2024 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Gartner*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 3:50 p.m.

CLOSED SESSION

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

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

AGENDA

Trustee *Heintz* 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 February 14, 2024.

Carried

DELEGATIONS/REPORTS

- i. NBCHS Math Project – postponed to March 20
- ii. Transportation BAU

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. February 29 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 *Kobelsky* moved the Board to approve the payment of accounts as follows:

Jan 2024	BMO Payment	264,862.47
Feb 9, 2024	#DD088223 – DD088359 (direct deposit)	1,382,898.58
Feb 12, 2024	#087337 – 087361	41,566.43
Feb 12, 2024	#PJ00523 (online payment)	30,570.36
Feb 15, 2024	#PJ00524 (online payment)	1,119.81
Feb 20, 2024	#DD088360 – DD088468 (direct deposit)	442,699.13
Feb 21, 2024	#087362 – 087377	9,771.99
Feb 21, 2024	#PJ00525 (online payment)	17,821.92
Feb 21, 2024	#003203 - 003204 (US acct)	2,804.53
Feb 23, 2024	#PJ00526 (online payment)	598,123.06
Feb 29, 2024	#DD088469 – DD088544 (direct deposit)	436,980.82
Feb 29, 2024	#087378 – 087390	12,733.06
		\$ 3,241,952.16

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

- 040 – 03/06/2024 Trustee *Leask* moved the Board to accept the following report:
i. Transportation BAU – Karen Weber, Transportation Specialist

Carried

- 041 – 03/06/2024 Trustee *Arsenault* moved the Board excuse Trustee *Gartner* from the March 6 meeting.

Carried

- 042 – 03/06/2024 Trustee *Heintz* moved the Board to support the reconfiguration process.

Carried

- 043 – 03/06/2024 Trustee *Weber* moved the Board to accept the March 6, 2024, HR Staffing Report as presented.

Carried

ADJOURNMENT

Trustee *Linnell* moved the meeting to be adjourned at 7:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER