



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

Living Sky School Division No. 202

On

Wednesday, September 11, 2024 at 4:00 p.m.

### PRESENT

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

Absent: *Trustee Arsenault & Heintz*

### 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 *Linnell* moved the Board to approve the minutes of the Regular Meeting of June 19, 2024.

*Carried*

Trustee *Leask* moved the Board to approve the minutes of the Special Meeting of August 14, 2024.

*Carried*

### DELEGATIONS/REPORTS

- i. Extra-Curricular Committee Update

### BOARD ITEMS

- i. Opening Enrolment 2024
- ii. Continuous Agenda

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

Jun 18, 2024	#PJ00543 (online payment)	1,778.99
Jun 18, 2024	#PJ00544 (online payment)	646,079.67
Jun 20, 2024	#DD089639 – DD089750 (direct deposit)	234,313.53
Jun 20, 2024	#087638 – 087655	54,256.20

Jun 23, 2024	#PJ00545 (online payment)	39,812.31
Jun 2024	BMO Payment	317,492.12
Jun 28, 2024	#DD089751 – DD089862 (direct deposit)	144,503.59
Jun 28, 2024	#087656 – 087670	13,502.38
Jun 28, 2024	#003206 (US Acct)	13,293.00
Jul 4, 2024	#PJ00546 (online payment)	671,433.83
Jul 10, 2024	#DD089863 – DD089950 (direct deposit)	787,833.05
Jul 10, 2024	#087671 – 087682	14,231.07
Jul 11, 2024	#087683	14,918.40
Jul 18, 2024	#PJ00547 (online payment)	854.41
Jul 19, 2024	#DD089951 – DD090043 (direct deposit)	749,210.45
Jul 19, 2024	#087684 – 087699	21,477.29
Jul 23, 2024	#PJ00548 (online payment)	584,241.45
Jul 30, 2024	#DD090044 – DD090089 (direct deposit)	257,609.30
Jul 30, 2024	#087700 – 087706	12,684.49
Jul 31, 2024	#PJ00549 (online payment)	581,696.04
Aug 9, 2024	#DD090090 – DD090135 (direct deposit)	247,419.22
Aug 9, 2024	087707 – 087715	4,419.55
Aug 9, 2024	#003207 (US Acct)	7,534.20
Aug 13, 2024	#PJ00550 (online payment)	184,048.77
Aug 15, 2024	#PJ00551 (online payment)	1,449.16
Aug 16, 2024	#087716 (online payment)	6,660.00
Aug 20, 2024	#DD090136 – DD090197 (direct deposit)	364,628.72
Aug 20, 2024	#087717 – 087722	14,334.62
Aug 21, 2024	#003208 (US Acct)	10,212.00
Aug 26, 2024	#PJ00552 (online payment)	572,844.28
Aug 29, 2024	#087723 – 087743	30,119.51
Aug 30, 2024	#DD090198 – DD090273 (direct deposit)	365,732.27
Sep 3, 2024	#DD090274 (direct deposit)	9,157.05
Sep 4, 2024	#PJ00553 (online payment)	573,071.43
Sep 6, 2024	#DD090275 – DD090341 (direct deposit)	373,412.51
		\$ 7,926,264.86

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

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

**RESOLUTIONS**

001 – 09/11/2024 Trustee *Gartner* moved the Board to accept the Extra-Curricular Committee Update presented by Trustee *Linnell*.

*Carried*

002 – 09/11/2024 Trustee *Weber* moved the Board to excuse Trustee *Pethick* from the September 25, 2024 meeting.

*Carried*

003 – 09/11/2024 Trustee *Kobelsky* moved the Board approve both the Audit Engagement Plan from HRO and the Audit Involvement Plan from the Provincial Auditor as presented.

*Carried*

004 – 09/11/2024 Trustee *Omelchenko* moved the Board to receive the 3<sup>rd</sup> and 4<sup>th</sup> quarter transportation reports.

*Carried*

005 – 09/11/2024 Trustee *Gartner* moved the Board to accept the January 17, 2024, HR Staffing Report as presented.

*Carried*

006 – 09/11/2024 Trustee *Kobelsky* moved the Board accept Trustee *Gartner's* resignation from the Board or Education effective immediately.

*Carried*

### **ADJOURNMENT**

Trustee *Pethick* moved the meeting to be adjourned at 6:46 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**