



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 29, 2026

Note: MC motion carried

Present		Trustees: <i>Pethick, Connor, Gartner, Kemery, Leask, Linnell, Kobelsky, Omelchenko, and Schneider.</i> Also in attendance were: Director of Education, <i>Brenda Vickers.</i> Absent: Trustee <i>Weber</i>		
A	Call to Order	Vice Chair <i>Omelchenko</i> called the meeting to order at 4:00 p.m.		
	Declaration of Conflict of Interest	None declared.		
B	Agenda	MC	Trustee <i>Kemery</i> moved the agenda to be approved as presented.	131-04/29/2026
		MC	Trustee <i>Connor</i> moved the Board of Education to excuse Trustee <i>Weber</i> from the April 29, 2026 board meeting.	132-04/29/2026
C	Minutes	MC	Trustee <i>Kobelsky</i> moved the Board of Education to approve the Regular Meeting Minutes of March 25, 2026.	133-04/29/2026
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.		
E	Presentations & Delegations	Nothing to report.		
F	Business As Usual	Nothing to report.		
G	Action Items	G.1	Accounts	
		MC	Trustee <i>Leask</i> moved the Board of Education to approve the payment of accounts once amended as presented.	134-04/29/2026
H	Administrative Reports	MC	Trustee <i>Linnell</i> moved the Board of Education to receive and file the administration report as presented by Brenda Vickers, Director.	135-04/29/2026
		MC	Trustee <i>Pethick</i> moved the Board of Education to accept the operational risk register as presented.	136-04/29/2026

J	Information Items	MC	Trustee <i>Schneider</i> moved the Board of Education to receive and file the following information items as presented: - Continuous Agenda, and - March 31 enrolments.	137-04/29/2026
K	In-Camera	MC	Trustee <i>Gartner</i> moved the Board to the in-camera session.	138-04/29/2026
		MC	Trustee <i>Kobelsky</i> moved the Board to rise and report from the on-camera session.	139-04/29/2026
L	Items Arising from In-Camera	K.1	Confidential HR Staffing Report	
		MC	Trustee <i>Kemery</i> moved the Board of Education to receive and file the Human Resources Confidential Staffing Report as presented.	140-04/29/2026
M	Advocacy	Nothing to report at this time.		
N	Adjournment	MC	Trustee <i>Omelchenko</i> moved the Board to adjourn the regular meeting of April 29, 2026 at 8:08 p.m.	141-04/29/2026

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS