



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 8, 2023 at 4:00 p.m.

PRESENT

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

Absent: Trustee Pethick & Heintz

CALL TO ORDER

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

AGENDA

Trustee Omelchenko moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee Arsenault moved the Board approve the minutes of the Regular Meeting of February 15, 2023 and the Special Meeting of February 21, 2023.

Carried

DELEGATIONS/REPORTS

- i. School Visit – Winter Learning Project
- ii. Transportation BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed, April 19 meeting changed to April 26
- ii. February 28, 2023 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 Gartner moved the Board approve payment of accounts as follows:

JAN 23, 2023	BMO Payments	260,316.56
FEB 13, 2023	#PJ00471 (Online Payment)	27,171.70
FEB 17, 2023	#DD084790 – DD084888 (Direct Deposit)	413,004.67
FEB 17, 2023	#086692 – 086713	10,296.46
FEB 17, 2023	#PJ00472 (Online Payment)	2,379.94

FEB 22, 2023	#003194 (US Acct)	392.98
FEB 23, 2023	#PJ00473 (Online Payment)	688,175.34
FEB 28, 2023	#DD084889 – DD084959 (Direct Deposit)	180,740.29
FEB 28, 2023	#086714 – 086719	38,526.17
MAR 3, 2023	#PJ00474 (Online Payment)	664,364.28
		\$ 2,285,368.39

Trustee *Leask* moved the Board move to in camera session.

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

CLOSED SESSION

RESOLUTIONS

- 036 – 03/08/2023 Trustee *Kobelsky* moved the Board accept the following reports:
1. School Visit, Winter Learning – as presented by Kim Cottini, Maymont, Jeff Barrett, Cut Knife and Micheal Hagel/Anita Phillips, Luseland.
 2. Transportation BAU – as presented by Karen Weber, Transportation Specialist.
- Carried*
- 037 – 03/08/2023 Trustee *Linnell* moved the Board approve entering into a 5-year lease with the town of Wilkie to move forward with their new community swimming pool project, allowing for time to sub-divide the property needed.
- 038 – 03/08/2023 Trustee *Arsenault* moved the Board accept the March 8, 2023 HR Staffing Report as presented.
- Carried*
- 039-03/08/2023 Trustee *Omelchenko* move the Board excuse Trustee *Weber* from the March 22, 2023 Board Meeting.
- Carried*

ADJOURNMENT

Trustee *Linnell* moved the meeting be adjourned at 7:25 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER