

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202 On Wednesday, November 12, 2025

Note: MC motion carried

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Present		Trustees: Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider. Also in attendance were: Director of Education, Brenda Vickers and Superintendent of Business, Lisa Palmarin.			
	Call to Order	Chairman <i>Pethick</i> called the meeting to order at 4:47 p.m.			
Α	Declaration of Conflict of Interest	Nothing to report.			
В	Agenda	МС	Trustee <i>Weber</i> moved the agenda to be approved as presented.	053-11/12/2025	
С	Minutes	МС	Trustee <i>Pethick</i> moved the Board to approve the minutes of the Regular Meeting of October 29, 2025.	054-11/12/2025	
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.			
E	Presentations & Delegations	Nothing to report			
F	Business As Usual	МС	Trustee <i>Omelchenko</i> moved the Board to receive and file the Superintendent's Business as Usual (School Goals/SLIP Approval) Report.	055-11/12/2025	
	Action Items	G.1	Accounts		
G		MC	Trustee <i>Leask</i> moved the Board to approve payment of accounts as presented.	056-11/12/2025	
		G.2	Sale of Cando House		
		MC	Trustee <i>Connor</i> moved the Board to sell the property located at 102 7 th Street Cando, SK and that the list price be set based on the October 21 st , 2025 market evaluation conducted by Dream Realty.	057-11/12/2025	
	Administrative Reports	H.1	Director's Report		
н		MC	Trustee <i>Gartner</i> moved the Board to receive and file the Director and Superintendent of Business reports as presented.	058-11/12/2025	
	Board Reports	l.1	Board Chair Report – Commitments October		
ı		МС	Trustee <i>Kemery</i> moved the Board to receive and file the Board Chair Report as presented.	059-11/12/2025	
J	Information Items	J.1	Continuous Agenda		
		J.2	October 31 Enrolments		

		МС	Trustee Kobelsky moved the Board to receive and file	060-11/12/2025	
			the information items as presented.		
К	In-Camera	K.1	Move In-Camera		
		МС	Trustee Schneider moved the Board move to the in-	061-11/12/2025	
			camera session.		
		K.2	Rise and Report		
		МС	Trustee Linnell moved the Board to rise and report	062-11/12/2025	
			from the in-camera session.		
	Items Arising from	Nothing to veget			
L In-Camera Nothing to report.		Nothing t	o report.		
	Advocacy	• The Hafford Viking Football Team achieved victory again this year, marking an			
		impressive record of success.			
M		• Trustees expressed appreciation for the school's Remembrance Day celebrations,			
		noting the thoughtful efforts made to honor and respect veterans.			
		• The NBCHS Band performance during their service was highlighted as remarkable.			
N	Adjournment	МС	Trustee Weber moved the Board to adjourn the	063-11/12/2025	
			regular meeting of November 12, 2025 at 8:22 p.m.		

Ronna Pethick	Lisa Palmarin
CHAIRMAN OF THE BOARD	SUPERINTENDENT OF BUSINESS