



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 26, 2022 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee Hiebert moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee Omelchenko moved the Board approve the minutes of the Regular Meeting of October 12, 2022.

Carried

DELEGATIONS/REPORTS

- i. PR/Advancement

BOARD ITEMS

- i. Continuous Agenda – 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:

SEP 9, 2022	BMO Payments	491,193.34
OCT 7, 2022	#DD083330-DD083430 (Direct Deposit)	1,580,552.61
OCT 7, 2022	#PJ00456 (Online Payment)	3,342.18
OCT 17, 2022	#086391-086403	9,537.69
OCT 17, 2022	#PJ00457 (Online Payment)	485,209.70
OCT 20, 2022	#003191-003192 (US Acct)	10,313.54
		\$ 2,580,149.06

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

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

CLOSED SESSION

RESOLUTIONS

ADJOURNMENT

Trustee *Linnell* moved the meeting be adjourned at 4:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER