



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 18, 2023 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

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

AGENDA

Trustee *Linnell* 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 December 14, 2022.

Carried

DELEGATIONS/REPORTS

- i. Cando School Visit
- ii. Global Sports Academy
- iii. Superintendents BAU (Supervision & Curriculum)

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. December 31, 2022 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 *Heintz* moved the Board approve payment of accounts as follows:

NOV 25, 2022	BMO Payments	296,516.74
DEC 9, 2022	#DD084025 – DD084171 (Direct Deposit)	1,357,231.89
DEC 9, 2023	#086520 – 086577	125,900.21
DEC 13, 2022	#PJ00463 (Online Payment)	1,940.35
DEC 20, 2022	#DD084172 – DD084297 (Direct Deposit)	669,811.19

DEC 20, 2022	#086578 – 086605	10,724.23
DEC23, 2022	#086606 – 086621	32,244.53
DEC 28, 2023	#PJ00464 (Online Payment)	467,626.97
DEC 28, 2023	#DD084298 – DD084419 (Direct Deposit)	522,232.95
JAN 5, 2023	#PJ00465 (Online Payment)	520,089.80
JAN 10, 2023	#DD084420 – DD084464 (Direct Deposit)	1,060,877.01
JAN 10, 2023	#086622 – 086635	17,150.04
JAN 11, 2023	#PJ00466 – PJ00467 (Online Payment)	4,432.15
JAN 11, 2023	#DD084465 – DD084471 (Direct Deposit)	102,593.97
JAN 12, 2023	#086636 – 086639	1,190.00
JAN 13, 2022	#DD084472 (Direct Deposit)	190.88
		\$ 5,190,752.91

Trustee Weber moved the Board move to in camera session.

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

CLOSED SESSION

RESOLUTIONS

026 – 01/18/2023 Trustee Kobelsky moved the Board excuse Trustee Linnell from February 15, 2023 meeting.

Carried

027– 01/18/2023 Trustee Gartner moved the Board accept the following reports:

1. Cando School Visit – as presented by Sarah L'Hoir, Principal.
2. Global Sports Academy – as presented by Tonya Lehman, Superintendent of Learning.
3. Superintendents BAU (Supervision & Curriculum) – as presented by Nancy Schultz, Tonya Lehman & Ruth Weber, Superintendents of Learning.

Carried

028 – 01/18/2023 Trustee Leask moved the Board receive the 1st quarter budget forecast.

Carried

029 – 01/18/2023 Trustee Linnell moved the Board accept the January 18, 2023 HR Staffing Report as presented.

Carried

ADJOURNMENT

Trustee Omelchenko moved the meeting be adjourned at 7:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER