



# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 19, 2025 at 4:00 p.m.

## 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 *Pethick* called the meeting to order at 4:04 p.m.

## AGENDA

Trustee *Weber* moved the agenda to be approved as amended.

*Carried*

## DECLARATION OF CONFLICT OF INTEREST

None.

## MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of March 5, 2025.

*Carried*

Trustee *Connor* moved the Board to approve the minutes of the Special Meeting of March 6, 2025.

*Carried*

## DELEGATIONS/REPORTS

- i. PR Advancement BAU
- ii. 2025-26 School Year Calendar Approval
- iii. Hutterian Committee Update

## BOARD ITEMS

- i. Continuous Agenda

## DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director's report as filed.

## SUPERINTENDENT OF BUSINESS REPORT

Superintendent of Business, *Lisa Palmarin* presented the non-confidential items of the Superintendent of Business report as filed.

## ACCOUNTS

Trustee *Schneider* moved the Board to approve the payment of accounts as follows:

Feb 2025	BMO Payments	195,648.99
Feb 28, 2025	#DD092358 – DD092474 (direct deposit)	405,390.26
Mar 4, 2025	PJ00584 (online payment)	646,075.14
Mar 10, 2025	PJ00585 (online payment)	14,316.78

Mar 10, 2025	#DD092475 – DD092612	1,447,036.00
Mar 10, 2025	#088042 – 088057	14,717.50
		<u>\$ 2,723,184.67</u>

Trustee *Omelchenko* moved the Board move to the in-camera session.

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

## RESOLUTIONS

042 – 03/19/2025 Trustee *Linnell* moved the Board to receive the following delegation reports:  
- PR Advancement BAU as presented by Kelsie Valliere, PR Advancement Specialist.  
- Hutterian Committee update as presented by Trustees *Pethick, Kobelsky & Kemery*.

*Carried*

043 – 03/19/2025 Trustee *Kobelsky* moved the Board to approve the 2025-2026 LSKYSD School Year Calendar as presented, pending any minor changes from the Ministry of Education.

*Carried*

044 – 03/19/2025 Trustee *Pethick* moved the Board to receive the March 19 HR Staffing Report as presented.

*Carried*

045 – 03/19/2025 Trustee *Weber* moved the Board to change the May 21 scheduled board meeting to May 22.

*Carried*

## ADJOURNMENT

Trustee *Pethick* moved the meeting to be adjourned at 7:48 pm.

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**CHAIRMAN OF THE BOARD**

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**SUPERINTENDENT OF BUSINESS**