**MINUTES OF THE REGULAR MEETING**
**OF THE BOARD OF EDUCATION**
Living Sky School Division No. 202
On
*Wednesday, June 16, 2021 at 4:00 p.m.*
via TEAMS meeting

**PRESENT**

Trustees: *Pethick, Gartner, Hiebert, Leask, Arsenault, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. 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 *Arsenault* moved the agenda be approved.

*Carried*

**DECLARATION OF CONFLICT OF INTEREST**

None.

**MINUTES**

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of May 26, 2021.

*Carried*

**DELEGATIONS**

i. Strategic Reports
   - 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments.
   - 4.2 – Maximize Efficiencies and Provide Services that Add Value
   - 4.3 – Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making

   *Lonny Darroch,* CFO & *Ruth Weber*, Superintendent of Learning

**BOARD ITEMS**

i. Continuous Agenda 2020-2021 – reviewed
ii. May 31 Enrolments & Comparison 2020-2021 – reviewed
iii. Procedure change for Approval
   1. Memorial Services & Shrines Procedure 4.50

**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 *Omelchenko* moved the Board approve payment of accounts as follows:

| | | | |
|---|---|---|---|
| May 26, 2021 | #PJ00392 (Online Payment) | | 25,919.40 |
| May 28, 2021 | #DD078772 – DD078831 (Direct Deposit) | | 80,516.35 |
| June 1, 2021 | #085293 - 085311 | | 12,193.93 |
| June 2, 2021 | #PJ00393 (Online Payment) | | 652,564.80 |
| June 4, 2021 | #PJ00394 (Online Payment) | | 1,231.22 |
| June 8, 2021 | #PJ00395 (Online Payment) | | 26,541.35 |
| | | **$** | **798,967.05** |

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**

055 – 06/16/2021 Trustee *Heintz* moved the Board accept the Innovative Operations Strategic Reports as follows:

4.1 - Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments.
4.2 - Maximize Efficiencies and Provide Services that Add Value
4.3 - Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making

Presented by *Lonny Darroch,* CFO & *Ruth Weber*, Superintendent of Learning

*Carried*

056 – 06/16/2021 Trustee *Hiebert* moved the Board approve the changes to the Memorial Services and Shrines Procedure 4.50.

*Carried*

057 – 06/16/2021 Trustee *Kobelsky* moved the Board award the tender for the Hafford gymnasium floor replacement to Caliber Sports Systems Inc.

*Carried*

058 – 06/16/2021 Trustee *Leask* moved the Board extend the driver education contract for the 2021-2022 school year.

*Carried*

059 – 06/16/2021 Trustee *Linnell* moved the Board receive the 3rd quarter budget projection as presented by *Lonny Darroch*, CFO.

*Carried*

**ADJOURNMENT**

Trustee *Pethick* moved the meeting be adjourned at 7:03 pm.

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|---|---|
| **CHAIRMAN OF THE BOARD** | **CHIEF FINANCIAL OFFICER** |