



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 21, 2023 at 4:00 p.m.

PRESENT

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board to approve the minutes of the Regular Meeting of May 24, 2023.

Carried

DELEGATIONS/REPORTS

- i. Village Daycare
- ii. All Aboard! EA Training PIT
- iii. PR/Advancement Report

BOARD ITEMS

- i. May 31, 2023 Enrolments – 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 to approve the payment of accounts as follows:

MAY 2023	BMO Payments	161,060.99
MAY 23, 2023	#PJ00486 (Online Payment)	712,348.12
MAY 23, 2023	#PJ00487 (Online Payment)	246,326.81
MAY 29, 2023	#086896 – 086899	900.00
MAY 30, 2023	#DD085845 – DD085908 (Direct Deposit)	105,030.11
MAY 30, 2023	#086900 – 086915	16,531.52

JUNE 5, 2023	#PJ00488 (Online Payment)	643,277.76
JUNE 8, 2023	#086916 – 086936	144,481.41
JUNE 9, 2023	#PJ00489 (Online Payment)	1,735.09
JUNE 9, 2023	#DD085909 – DD086034 (Direct Deposit)	1,546,143.48
		\$ 3,577,835.29

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

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

CLOSED SESSION

RESOLUTIONS

- 053 – 06/21/2023 Trustee *Gartner* moved the Board to accept the following delegations/reports:
Village Daycare – as presented
All Aboard! EA Training PIT – as presented
PR/Advancement Report – as presented
Carried
- 054 – 06/21/2023 Trustee *Leask* moved the Board to excuse Trustee *Arsenault* from the June 21, 2023 meeting.
Carried
- 055 – 06/21/2023 Trustee *Gartner* moved the Board to accept the June 21, 2023, HR Staffing Report as presented.
Carried
- 056 – 06/21/2023 Trustee *Weber* moved the Board receive the 3rd Quarter Budget Forecast as presented by Lonny Darroch, CFO.
Carried
- 057 – 06/21/2023 Trustee *Omelchenko* moved the Board receive the 2nd and 3rd Quarter Transportation Reports.
Carried
- 058 – 06/21/2023 Trustee *Leask* moved the Board to authorize an extension to the current banking agreement
Carried

ADJOURNMENT

Trustee *Kobelsky* moved the meeting to be adjourned at 8:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER