



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 5, 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 4:05 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 February 12, 2025.

*Carried*

### DELEGATIONS/REPORTS

- i. Connaught Elementary & McKittrick Community Schools
- ii. Transportation BAU

### BOARD ITEMS

- i. Continuous Agenda
- ii. February 28 Enrolments

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

Feb, 2025	PJ00580 (online payment)	1,487.29
Feb 11, 2025	PJ00581 (online payment)	27,540.20
Feb 19, 2025	PJ00582 (online payment)	662,715.87
Feb 20, 2025	#DD092269 – DD092357 (direct deposit)	101,212.10
Feb 21, 2025	#088022 – 088038	24,275.10
Feb 24, 2025	#PJ00583 (online payment)	30,443.73
Feb 25, 2025	#088039 – 088041	69,630.64
		\$ 917,304.93

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

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

## RESOLUTIONS

- 037 – 03/05/2025 Trustee *Linnell* moved the Board to receive the following delegation reports:  
- Connaught Elementary & McKitrick Community Schools Reconfiguration as presented by administration from Connaught - Jenifer Kahl, Principal & Jamie Whitt, Vice Principal and from McKitrick - Helen Germann, Principal & Shaun Rose, Vice Principal.  
- Transportation BAU report as presented by Karen Weber, Transportation Specialist.  
*Carried*
- 038 – 03/05/2025 Trustee *Gartner* moved the Board to award the tender for the renovation of Medstead Gymnasium to VCM Construction.  
*Carried*
- 039 – 03/05/2025 Trustee *Kobelsky* moved the Board to approve full time Kindergarten at Battleford Central Elementary School starting the 2025-2026 school year.  
*Carried*
- 040 – 03/05/2025 Trustee *Schneider* moved the Board to excuse Trustee *Gartner* from the March 19, 2025 Board meeting.  
*Carried*

## ADJOURNMENT

Trustee *Pethick* moved the meeting to be adjourned at 8:57 pm.

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**CHAIRMAN OF THE BOARD**

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**SUPERINTENDENT OF BUSINESS**