



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 22, 2023 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Omelchenko* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board approve the minutes of the Regular Meeting of March 8, 2023.

Carried

DELEGATIONS/REPORTS

i. School Year Calendar Approval

BOARD ITEMS

i. Continuous Agenda – 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 *Arsenault* moved the Board approve payment of accounts as follows:

FEB, 2023	BMO Payments	115,437.65
MAR 3, 2023	#DD084960 (Direct Deposit)	35,521.39
MAR 10, 2023	#DD084961 – DD085050 (Direct Deposit)	1,169,011.19
MAR 10, 2023	#086720 – 086734	23,677.22
MAR 13, 2023	#PJ00475 (Online Payment)	11,114.06
MAR 14, 2023	#003195 (US Acct)	8,289.00
MAR 16, 2023	#DD085051 – DD085085 (Direct Deposit)	200,574.54
		\$ 1,563,625.05

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

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

CLOSED SESSION

RESOLUTIONS

040 – 03/22/2023 Trustee *Gartner* moved the Board to approve the 2023-2024 School Year Calendar as presented, pending any minor changes from the Ministry of Education.

Carried

041 – 03/22/2023 Trustee *Linnell* moved the Board to receive the 2nd Quarter School Division Budget Forecast as presented by *Lonny Darroch*, CFO.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 6:55 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER