



# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 20, 2024 at 4:00 p.m.

## PRESENT

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

## CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:30 p.m.

## AGENDA

Trustee *Weber* moved the agenda to be approved.

*Carried*

## DECLARATION OF CONFLICT OF INTEREST

None.

## MINUTES

Trustee *Connor* moved the Board to approve the minutes as amended of the Regular Meeting of November 6, 2024.

*Carried*

## DELEGATIONS/REPORTS

- i. Annual Report BAU

## 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.

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

Oct 2024	BMO Payments	332,462.63
Nov 4, 2024	#PJ00561 (online payment)	508,749.41
Nov 7, 2024	#087887 – 087915	94,414.77
Nov 7, 2024	#PJ00562 (online payment)	38,190.31
Nov 7, 2024	#003209 (US Acct)	20,553.75
Nov 8, 2024	#DD090994 – DD091136 (direct deposit)	2,102,526.00
Nov 15, 2024	#DD091137 (direct deposit)	3,900.00
		\$ 3,100,796.87

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

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

## **RESOLUTIONS**

021 – 11/20/2024 Trustee *Schneider* moved the Board to approve the 2023-2024 Annual Report as presented by *Kelsie Valliere*, PR/Advancement Specialist, pending addition of audited financial statements as well as minor changes made after format review and approval received from the Ministry of Education.

*Carried*

## **ADJOURNMENT**

Trustee *Weber* moved the meeting to be adjourned at 6:51pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**