



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 28, 2023 at 7:00 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 7:00 p.m.

BOARD ITEMS

- i. CUPE
- ii. NWRC

RESOLUTIONS

059 – 06/28/2023 Trustee *Weber* moved the Board to ratify the amended 2022 – 2025 CUPE Agreement.

Carried

060 – 06/28/2023 Trustee *Kobelsky* moved the Board to authorize signing an easement agreement with Sask Power for the North West Regional College side of the NBCHS building.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting to be adjourned at 7:19 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER