



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

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

PRESENT

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

Absent: Trustee *Gartner*

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 *Linnell* moved the Board to approve the minutes of the Organizational and Regular Meetings of November 8, 2023.

Carried

DELEGATIONS/REPORTS

- i. Annual Report BAU

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

Oct 2023	BMO Payments	427,636.10
Nov 3, 2023	#PJ00511 (Online Payment)	503,797.94
Nov 8, 2023	#087150 – 087172	22,834.67
Nov 9, 2023	#PJ00512 (Online Payment)	30,460.35
Nov 10, 2023	#DD087347 – DD087447 (Direct Deposit)	1,486,057.74
Nov 14, 2023	#PJ00513 (Online Payment)	3,060.05
		\$ 2,473,846.85

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

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

CLOSED SESSION

RESOLUTIONS

026 – 11/22/2023 Trustee *Leask* moved the Board to approve the 2022-2023 Annual Report as presented by *Kelsie Valliere*, PR/Advancement Specialist, pending minor changes made after format review and approval received from the Ministry of Education.

Carried

027 – 11/22/2023 Trustee *Arsenault* moved the Board to approve the revisions to Policy 2060 Meetings – Regular, Special, Organizational, Delegations & Minutes, specifically the Delegation area.

Carried

028 – 11/22/2023 Trustee *Heintz* moved the Board to approve the 2022-2023 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made from the Ministry of Education and after Provincial Comptroller's Office format and review approval.

Carried

ADJOURNMENT

Trustee *Weber* moved the meeting to be adjourned at 6:00 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER