



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 21, 2022 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

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

AGENDA

Trustee *Kobelsky* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board approve the minutes of the Organizational Meeting and the Regular Meeting of November 9, 2022.

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 *Heintz* moved the Board approve payment of accounts as follows:

OCT 27, 2022	BMO Payments	473,238.12
NOV 9, 2022	PJ00459 (Online Payment)	6,416.01
NOV 10, 2022	#086428 - 086466	38,002.26
NOV 10, 2022	PJ00460 (Online Payment)	3,256.71
NOV 10, 2022	#DD083647 – DD083778 (Direct Deposit)	926,198.11
		\$ 1,447,111.21

Trustee *Pethick* moved the Board move to in camera session.

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

CLOSED SESSION

RESOLUTIONS

020– 11/21/2022 Trustee *Linnell* moved the Board approve the 2021-2022 Annual Report as presented by *Kelsie Valliere*, PR/Advancement Specialist, pending minor changes made after format review and approval is received from the Ministry of Education.

Carried

021 – 11/21/2022 Trustee *Gartner* moved the Board excuse Trustee *Arsenault* from the meeting.

Carried

022 – 11/21/2022 Trustee *Omelchenko* moved the Board approve the 2021-2022 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 be adjourned at 5:15 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER