



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

On

Wednesday, March 25, 2026

Note: MC motion carried

Present		Trustees: <i>Pethick, Weber, Connor, Gartner, Kemery, Leask, Linnell, Omelchenko, and Schneider.</i> Also in attendance were: Director of Education, <i>Brenda Vickers</i> and Superintendent of Business, <i>Lisa Palmarin.</i> Absent: Trustee <i>Kobelsky</i>	
A	Call to Order	Chairman <i>Pethick</i> called the meeting to order at 4:00 p.m.	
	Declaration of Conflict of Interest	None declared.	
B	Agenda	MC	Trustee <i>Omelchenko</i> moved the agenda to be approved as presented. 117-03/25/2026
		MC	Trustee <i>Leask</i> moved the Board of Education to excuse Trustee <i>Kobelsky</i> from the March 25, 2026 board meeting. 118-03/25/2026
C	Minutes	MC	Trustee <i>Connor</i> moved the Board of Education to approve the Regular Meeting Minutes of February 25, 2026. 119-03/25/2026
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.	
E	Presentations & Delegations	Nothing to report.	
F	Business As Usual	MC	Trustee <i>Schneider</i> moved the Board of Education to receive and file the Transportation and the PR/Advancement business as usual reports. 120-03/25/2026
G	Action Items	G.1	Accounts
		MC	Trustee <i>Linnell</i> moved the Board of Education to approve the payment of accounts as presented. 121-03/25/2026
H	Administrative Reports	MC	Trustee <i>Pethick</i> moved the Board of Education to receive and file the administration report as presented by <i>Brenda Vickers</i> , Director. 122-03/25/2026
		MC	Trustee <i>Weber</i> moved the Board of Education to receive and file the Q2 Financial Projections as presented by <i>Lisa Palmarin</i> , Superintendent of Business. 123-03/25/2026

J	Information Items	MC	Trustee <i>Kemery</i> moved the Board of Education to receive and file the following information items as presented: - Continuous Agenda, and - February 27 enrolments.	124-03/25/2026
K	In-Camera	MC	Trustee <i>Gartner</i> moved the Board to the in-camera session.	125-03/25/2026
		MC	Trustee <i>Leask</i> moved the Board to rise and report from the on-camera session.	126-03/25/2026
L	Items Arising from In-Camera	K.1	Confidential HR Staffing Report	
		MC	Trustee <i>Connor</i> moved the Board of Education to receive and file the Human Resources Confidential Staffing Report as presented.	127-03/25/2026
		K.3	Phoenix Building	
		MC	Trustee <i>Pethick</i> moved the Board of Education to authorize the sale/disposal of the Phoenix School Building, located at 2022 – 102 nd Street, North Battleford, pending Ministry of Education approval.	128-03/25/2026
		J.8	Sakewew	
		MC	Trustee <i>Weber</i> moved the Board of Education, pursuant to Section 20(2) of the Partnership Agreement dated February 2016, provide formal notice to terminate the partnership between the First Nations Education Authority Inc., the Board of Education of the Light of Christ Roman Catholic Separate School Division No. 16 of Saskatchewan, and the Board of Education of the Living Sky School Division No. 202 of Saskatchewan, effective June 30, 2027.	129-03/25/2026
M	Advocacy	Nothing to report at this time.		
N	Adjournment	MC	Trustee <i>Omelchenko</i> moved the Board to adjourn the regular meeting of March 25, 2026 at 7:28 p.m.	130-03/25/2026

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS