



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 11, 2022 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Gartner, Heintz, Hiebert, 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 *Pethick* called the meeting to order at 4:10 p.m.

AGENDA

Trustee *Weber* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Linnell* moved the Board approve the minutes of the Regular Meeting of April 13, 2022.

Carried

REPORTS

- i. Facilities BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. April 30, 2022 Enrolment - 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 approve payment of accounts as follows:

Mar, 2022	BMO Purchase Card Payments	282,242.37
Apr, 2022	BMO Purchase Card Payments	184,598.98
Apr 19, 2022	#PJ00436 (Online Payment)	657,527.41
Apr 20, 2022	#DD081691 – DD081796 (Direct Deposit)	287,468.90
Apr 20, 2022	#085964 – 085992	10,141.10
Apr 22, 2022	#DD081797 (Direct Deposit)	208,531.00
Apr 29, 2022	#DD081798 – DD081881 (Direct Deposit)	274,340.64
Apr 29, 2022	#085993 – 086012	42,259.00

Apr 29, 2022	#086013 – 086016	966.84
May 2, 2022	#PJ00437 (Online Payment)	698,454.35
May 4, 2022	#PJ00438 (Online Payment)	1,163.30
May 3, 2022	#086017 – 086038	641,378.48
		\$ 3,289,072.37

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

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

CLOSED SESSION

RESOLUTIONS

047 – 05/11/2022 Trustee *Leask* moved the Board excuse Trustee *Arsenault* from the meeting.

Carried

048 – 05/11/2022 Trustee *Linnell* moved the Board accept the following report:
1. Facilities BAU, including Hafford PMR update – as presented by Wilma Peek, Facilities Specialist

Carried

049 – 05/11/2022 Trustee *Weber* moved the Board accept the Confidential HR Staffing Report as presented by Stan Zabrick, HR Administrator.

Carried

050 – 05/11/2022 Trustee *Pethick* moved the Board endorse the interim provincial education plan be extended for the 2022-23 school year.

Carried

051 – 05/11/2022 Trustee *Hiebert* moved the Board add Kristy Gray, Accounting & Payroll Specialist to have account authorization with Innovation Credit Union.

Carried

052 – 05/11/2022 Trustee *Gartner* moved the Board amend the PMR to add the furnace replacement for Hafford Central School.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting be adjourned at 5:01 pm.