



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 26, 2025

Note: MC motion carried

Present		Trustees: <i>Pethick, Weber, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider.</i> Also in attendance were: Director of Education, <i>Brenda Vickers</i> and Superintendent of Business, Lisa Palmarin.		
A	Call to Order	Chairman <i>Pethick</i> called the meeting to order at 4:00 p.m.		
	Declaration of Conflict of Interest	Nothing to report.		
B	Agenda	MC	Trustee <i>Omelchenko</i> moved the agenda to be approved as presented.	064-11/26/2025
C	Minutes	Nothing to report.		
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.		
E	Presentations & Delegations	Nothing to report		
F	Business As Usual	Nothing to report.		
G	Action Items	G.1	Annual Report	
		MC	Trustee <i>Leask</i> moved the Board to approve the 2024-25 Annual Report as presented by Lisa Palmarin, Superintendent of Business, pending addition of audited financial statements as well as minor changes made after format review and approval received from the Ministry of Education.	065-11/26/2025
		G.2	Audited Financial Statements	
		MC	Trustee <i>Connor</i> moved the Board to approve the Audited Financial Statements for the fiscal year ended August 31, 2025, as presented by Lisa Palmarin, Superintendent of Business pending minor changes made from the Ministry of Education and after Provincial Comptroller's Office format and review approval.	066-11/26/2025
H	Administrative Reports	Nothing to report.		
I	Board Reports	Nothing to report.		

J	Information Items	J.1	Accessibility Plan	
		MC	Trustee <i>Linnell</i> moved the Board to receive and file the Accessibility Plan as presented by Jennifer Harder, Service Lead.	067-11/26/2025
K	In-Camera	Nothing to report.		
L	Items Arising from In-Camera	Nothing to report.		
M	Advocacy	Nothing to report.		
N	Adjournment	MC	Trustee <i>Kobelsky</i> moved the Board to adjourn the regular meeting of November 26, 2025 at 4:50 p.m.	068-11/26/2025

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS