



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

Living Sky School Division No. 202

On

Wednesday, December 10, 2025

Note: MC motion carried

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| 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, <i>Lisa Palmarin.</i> | | |
| A | Call to Order | Chairperson <i>Pethick</i> called the meeting to order at 6:35 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. | 069-12/10/2025 |
| C | Minutes | MC | Trustee <i>Leask</i> moved the Board of Education to approve the Organizational Minutes of November 12, 2025. | 070-12/10/2025 |
| | | MC | Trustee <i>Connor</i> moved the Board of Education to approve the Regular Meeting Minutes of November 12, 2025. | 071-12/10/2025 |
| | | MC | Trustee <i>Kemery</i> moved the Board of Education to approve the Regular Meeting Minutes of November 26, 2025. | 072-12/10/2025 |
| D | Business Arising/Unfinished Business from Previous Meeting | Nothing to report. | | |
| E | Presentations & Delegations | CUPE – Transportation Services | | |
| F | Business As Usual | MC | Trustee <i>Kobelsky</i> moved the Board to receive and file the following business as usual reports: - Accounting/Payroll - Procurement - PR/Advancement | 073-12/10/2025 |
| G | Action Items | G.1 | Accounts | |
| | | MC | Trustee <i>Schneider</i> moved the Board to approve the payment of accounts as presented. | 074-12/10/2025 |
| | | G.2 | Revision to Policy 2060 - Meetings | |
| | | MC | Trustee <i>Linnell</i> moved the Board to approve Policy 2060 Meetings – Organizational, Regular, Special, Delegations, Minutes as revised. | 075-12/10/2025 |

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| H | Administrative Reports | MC | Trustee <i>Weber</i> moved the Board to receive and file the administration report as presented by Brenda Vickers, Director. | 076-12/10/2025 |
| I | Board Reports | MC | Trustee <i>Gartner</i> moved the Board to receive and file the following board reports: - November Board Chair Commitments, - Board Chair Council Report, and - Public Section Report. | 077-12/10/2025 |
| J | Information Items | MC | Trustee <i>Pethick</i> moved the Board to receive and file the: - Continuous Agenda, - SSBA Trustee Academy – January 29 Zoom PD, and - November 30 enrolments. | 078-12/10/2025 |
| K | In-Camera | MC | Trustee <i>Omelchenko</i> moved the Board to the in-camera session. | 079-12/10/2025 |
| | | MC | Trustee <i>Leask</i> moved the Board to rise and report from the on-camera session. | 080-12/10/2025 |
| L | Items Arising from In-Camera | MC | Trustee <i>Connor</i> moved the Board to receive and file the Human Resources Confidential Staffing Report as presented. | 081-12/10/2025 |
| M | Advocacy | | <ul style="list-style-type: none"> - Trustees noted that certain schools are struggling to attract interest in their School Community Council’s (SCC’s). This was acknowledged as an area that could use some support. - Schools are actively engaging in festive celebrations. Activities include holiday plays, special lunches, family events, and Christmas concerts, creating a vibrant and inclusive atmosphere for students and families. - Trustees recognized schools that have successfully raised funds for playgrounds. They highlighted the enthusiasm these projects have generated among students and staff, emphasizing the positive impact on school communities. | |
| N | Adjournment | MC | Trustee <i>Kemery</i> moved the Board to adjourn the regular meeting of December 10, 2025 at 8:52 p.m. | 082-12/10/2025 |

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS