



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 13, 2023 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Weber* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board to approve the minutes of the Regular Meeting of November 22, 2023.

Carried

DELEGATIONS/REPORTS

- i. PR Advancement Report
- ii. Fall Data
- iii. Strategic Update

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. November 30 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 *Arsenault* moved the Board to approve the payment of accounts as follows:

Nov 21, 2023	#DD087448 – DD087531 (Direct Deposit)	349,147.74
Nov 21, 2023	#087173 – 087200	15,296.31
Nov 23, 2023	BMO Payments	362,510.77
Nov 24, 2023	#PJ00514 (Online Payment)	530,832.63
Nov 24, 2023	#DD087532 (Direct Deposit)	30,718.16
Nov 30, 2023	#DD087533 – DD087655 (Direct Deposit)	287,357.32

Nov 30, 2023	#087201 – 087233	56,313.05
Dec 1, 2023	#003200 – 003201 (US Acct)	9,267.15
Dec 5, 2023	#PJ00515 (Online Payment)	483,344.08
		\$ 2,124,787.21

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

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

CLOSED SESSION

RESOLUTIONS

- 029 – 12/13/2023 Trustee *Kobelsky* moved the Board to accept the following reports:
- i. PR/Advancement Report – Kelsie Valliere, PR & Advancement Specialist
 - ii. Fall Data – Christine Gibson, Superintendent
 - iii. Strategic Update – Senior Leadership Team
- Carried*
- 030 – 12/13/2023 Trustee *Leask* moved the Board to receive the 1st quarter transportation report.
- Carried*
- 031 – 12/13/2023 Trustee *Pethick* moved the Board to accept the December 13, 2023 HR Staffing Report as presented.
- Carried*

ADJOURNMENT

Trustee *Weber* moved the meeting to be adjourned at 6:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER