MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Thursday, October 29, 2026

Note: MC motion carried

Present		Trustees: *Pethick, Connor, Kemery, Leask, Linnell, Omelchenko, Schneider & Weber.* Also in attendance were: Director of Education, Brenda Vickers and Superintendent of Business, Lisa Palmarin. Absent: Trustee *Gartner & Kobelsky*		
A	**Call to Order**	Chair *Pethick* called the meeting to order at 4:00 p.m.		
		MC	Trustee *Weber* moved the Board of Education to excuse Trustee *Gartner and Kobelsky* from the October 29, 2026 board meeting.	**187-10/29/2026**
	Declaration of Conflict of Interest	None declared.		
B	**Agenda**	MC	Trustee *Leask* moved the agenda to be approved as presented.	**188-10/29/2026**
C	**Minutes**	MC	Trustee *Linnell* moved the Board of Education to approve the Regular Meeting Minutes of September 30, 2026.	**189-10/29/2026**
D	**Business Arising/Unfinished Business from Previous Meeting**	Nothing to report.		
E	**Presentations & Delegations**	Nothing to report.		
F	**Action Items**	**F.1**	**Accounts**	
		MC	Trustee *Connor* moved the Board of Education to approve the payment of accounts as presented.	**190-10/29/2026**
		F.3	**Board Policy Updates**	
		MC	Trustee *Schneider* moved the Board of Education to approve the policy changes to 1010 Mandate, 1020, Visions, Aspirations and Values and 2110 Board Policy Development as well as approve the policy creation of 2140 Guiding Principles for Responsible Use of AI.	**191-10/29/2026**
G		**G.1**	**Director Report**	
		MC	Trustee *Kemery* moved the Board of Education to receive and file the Director Report, as presented.	**192-10/29/2026**
		G.2	**Superintendent of Business Report**	
		MC	Trustee *Omelchenko* moved the Board of Education to receive and file the Superintendent of Business Report, as presented.	**193-10/29/2026**

H	**Administrative Reports**	MC	Trustee *Pethick* moved the Board of Education to receive and file the Board Chair Commitments for September.	**194-10/29/2026**
I	**Information Items**	MC	Trustee *Weber* moved the Board of Education to receive and file the following information items as presented: • September 30th enrolments, • Continuous Agenda, • Information Technology, • Transportation, and • Human Resources.	**195-10/29/2026**
J	**In-Camera**	MC	Trustee *Leask* moved the Board to the in-camera session.	**196-10/29/2026**
		MC	Trustee *Linnell* moved the Board to rise and report from the on-camera session.	**197-10/29/2026**
K	**Items Arising from In-Camera**	**J.1**	**Confidential HR Staffing Report**	
		MC	Trustee *Connor* moved the Board of Education to receive and file the Confidential HR Staffing Report of October 29, 2026 as presented.	**198-10/29/2026**
L	**Celebrations**	The Board of Education noted celebrations across the division.		
M	**Adjournment**	MC	Trustee *Schneider* moved the Board to adjourn the regular meeting of October 29, 2026 at 5:33 p.m.	**199-10/29/2026**

Ronna Pethick
CHAIRMAN OF THE BOARD

Austin Odnokon
SUPERINTENDENT OF BUSINESS