



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Thursday, May 22, 2025 at 5:30 p.m.

PRESENT

Trustees: *Pethick, Weber, Connor, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider*. Also in attendance were: Director of Education, *Brenda Vickers* and Superintendent of Business, *Lisa Palmarin*.

Absent: Trustee *Gartner*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 5:30 p.m.

AGENDA

Trustee *Omelchenko* moved the agenda to be approved as amended.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of May 7, 2025.

Carried

DELEGATIONS/REPORTS

- i. Facilities BAU & PMR
- ii. Transportation Tender

BOARD ITEMS

- i. Continuous Agenda
- ii. Hall of Fame
- iii. Manacowin/Phoenix Tour
- iv. Public Section

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director's report as filed.

SUPERINTENDENT OF BUSINESS REPORT

Superintendent of Business, *Lisa Palmarin* presented the non-confidential items of the Superintendent of Business report as filed.

ACCOUNTS

Trustee *Kobelsky* moved the Board to approve the payment of accounts as follows:

April 2025	BMO Payment	222,240.84
May 2, 2025	#PJ00594 (online payment)	665,688.90
May 9, 2025	#PJ00595 (online payment)	17,606.24
May 9, 2025	#DD093150 – DD093209 (direct deposit)	18,150.83

May 9, 2025	#DD093210 – DD093271 (direct deposit)	1,403,965.36
May 9, 2025	#088152 - #088167	16,493.21
		\$ 2,344,145.38

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

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

RESOLUTIONS

- 057 – 05/22/2025 Trustee *Connor* moved the Board to receive the Facilities BAU as presented by Wilma Peek, Facilities Specialist. *Carried*

- 058 – 05/22/2025 Trustee *Kemery* moved to approve the PMR project list for 26/27, 27/28 & 28/29 school years as presented by Wilma Peek, Facilities Specialist. *Carried*

- 059 – 05/22/2025 Trustee *Schneider* moved the Board to award First Student the 3-year extension outlined in the existing agreement as presented by Karen Weber, Transportation Specialist and Dan Coe, Procurement Specialist. *Carried*

- 060 – 05/22/2025 Trustee *Linnell* moved the Board to direct the director or designate to contact Light of Christ School Division regarding a joint letter to the Minister of Education about urban transportation in North Battleford. *Carried*

- 061 – 05/22/2025 Trustee *Omelchenko* moved the Board to receive the confidential HR Staffing Report of May 22, 2025 as presented by Amanda Risling, HR Administrator. *Carried*

- 062 – 05/22/2025 Trustee *Leask* moved the Board to approve in principle, the terms of the "Relationship to Building Agreement" between Sweetgrass First Nation and the Living Sky School Division as presented by Doug Drover, Service Lead. *Carried*

ADJOURNMENT

Trustee *Connor* moved the meeting to be adjourned at 8:25 pm.

CHAIRMAN OF THE BOARD

SUPERINTENDENT OF BUSINESS