



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 29, 2025 at 4:00 p.m.

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, <i>Lisa Palmarin.</i>		
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>Weber</i> moved the agenda to be approved as presented.	027-10/29/2025
C	Minutes	MC	Trustee <i>Linnell</i> moved the Board to approve the minutes of the Regular Meeting of September 24, 2025.	028-10/29/2025
D	Business Arising/Unfinished Business from Previous Meeting	Nothing to report.		
E	Presentations & Delegations	Heritage Christian & Meadow Lake Christian School Administrators and Board Members		
F	Business As Usual	MC	Trustee <i>Schneider</i> moved the Board to receive and file the following business as usual reports: Information Technology, Transportation & Human Resources.	029-10/29/2025
G	Action Items	G.1	Accounts	
		MC	Trustee <i>Kobelsky</i> moved the Board to approve payment of accounts as presented.	030-10/29/2025
		G.2	Mosquito Grizzly Bear's Head Lean Man First Nation and Living Sky School Division Urban Reserve Partnership Agreement	
		MC	Trustee <i>Kemery</i> moved the Board to approve in principle the terms of the urban reserve partnership agreement with the Mosquito Grizzly Bear's Head Lean Man First Nation.	031-10/29/2025
		G.3	Innovation Fund Transfer	
		MC	Trustee <i>Gartner</i> moved the Board to approve the transfer of the Living Sky School Division Innovation Fund currently held by the Battlefords and District Community Foundation into the division's bank account where it will be managed, invested and accounted for within the division's financial system.	032-10/29/2025

		MC	Trustee <i>Connor</i> moved the Board move to the in-camera session.	033-10/29/2025
		MC	Trustee <i>Gartner</i> moved the Board to rise and report from the in-camera session.	034-10/29/2025
H	Administrative Reports	H.1	Director's Report	
		H.2	Superintendent of Business Report	
		MC	Trustee <i>Leask</i> moved the Board to receive and file the Director and Superintendent of Business reports as presented.	035-10/29/2025
I	Board Reports	I.1	Board Chair Report – Commitments September	
		I.2	Letter to Witchehan Lake Chief and Council	
		MC	Trustee <i>Omelchenko</i> moved the Board to receive and file the Board Chair Report and Letter to Witchehan Lake Chief and Council as presented.	036-10/29/2025
J	Information Items	J.1	Continuous Agenda	
		MC	Trustee <i>Pethick</i> moved the Board to receive and file the information items as presented.	037-10/29/2025
K	In-Camera	K.1	Move In-Camera	
		MC	Trustee <i>Weber</i> moved the Board move to the in-camera session.	038-10/29/2025
		Trustee <i>Weber</i> declared a conflict of interest moving into the in-camera portion and removed himself from the meeting.		
		K.2	Rise and Report	
		MC	Trustee <i>Pethick</i> moved the Board to rise and report from the in-camera session.	039-10/29/2025
L	Items Arising from In-Camera	L.1	Transportation Service Review	
		MC	Trustee <i>Linnell</i> moved the Board to authorize administration to issue a Request for Proposal (RFP) through SaskTenders for the provision of student transportation services currently operated by Division employees using the Division-owned fleet. Further, that the RFP be structured to: <ul style="list-style-type: none"> • Support continuity of service and student safety; • Ensure fair and transparent treatment of current employees in accordance with applicable labour legislation and collective agreements; and • Promote long-term operational and financial sustainability for the Division. And that administration report back to the Board with the RFP results and a recommendation for award prior to contract finalization.	040-10/29/2025
K	In-Camera	Trustee <i>Weber</i> returned to the meeting.		
		K.3	Move In-Camera	
		MC	Trustee <i>Schneider</i> moved the Board move to the in-camera session.	041-10/29/2025
		K.2	Rise and Report	
L	Items Arising from In-Camera	MC	Trustee <i>Kobelsky</i> moved the Board to rise and report from the in-camera session.	042-10/29/2025
		L.2	Human Resources Confidential Staffing Report	
		MC	Trustee <i>Kemery</i> moved the Board to receive and file the Confidential HR Board Report as presented.	043-10/29/2025
		L.3	Public Section Horizon Bylaw Amendment/Resolution	
		MC	Trustee <i>Connor</i> moved the Board to formally support	044-10/29/2025

			the Public Section Horizon Bylaw Amendment /Resolution.	
M	Advocacy		Nothing to report at this time	
N	Adjournment	MC	Trustee Gartner moved the Board to adjourn the regular meeting of October 29, 2025 at 9:33 p.m.	045-10/29/2025

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS