



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 7, 2025 at 4:00 p.m.

### PRESENT

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

### CALL TO ORDER

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

### AGENDA

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

*Carried*

### DECLARATION OF CONFLICT OF INTEREST

None.

### MINUTES

Trustee *Gartner* moved the Board to approve the minutes of the Regular Meeting of April 16, 2025.

*Carried*

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

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

### DELEGATIONS/REPORTS

- i. Associate School Committee Update

### BOARD ITEMS

- i. Continuous Agenda
- ii. April 30 Enrolment

### DIRECTOR OF EDUCATION REPORT

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

### ACCOUNTS

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

Apr 16, 2025	#PJ00592 (online payment)	1,163.02
Apr 17, 2025	#003211 – 003213 (US Acct)	24,490.50
Apr 25, 2025	#PJ00593 (online payment)	741,409.04
Apr 25, 2025	#DD093017 – DD093072 (direct deposit)	18,050.35
Apr 25, 2025	#DD093073 – DD093149 (direct deposit)	352,008.52
Apr 25, 2025	#088113 – 088150	93,452.42
Apr 25, 2025	#088151	1,700.00
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		\$ 1,232,273.85

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

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

## RESOLUTIONS

- 052 – 05/07/2025 Trustee *Connor* moved the Board to receive the following delegation report: Associate School Committee Update as presented by Trustee *Leask* and *Schneider*.  
*Carried*
- 053 – 05/07/2025 Trustee *Weber* moved the Board to award the Kerrobert rooftop makeup air unit to River City Plumbing and Heating.  
*Carried*
- 054 – 05/07/2025 Trustee *Omelchenko* moved the Board to award the Medstead renovation project to VCM Construction Ltd.  
*Carried*
- 055 – 05/07/2025 Trustee *Leask* moved the Board to award a contract to both Horizon and PC Corp for the provision of replacement IT devices.  
*Carried*
- 056 – 05/07/2025 Trustee *Gartner* moved the Board to accept the operational risk register as presented by Tonya Lehman, Deputy Director.  
*Carried*

## ADJOURNMENT

Trustee *Gartner* moved the meeting to be adjourned at 8:06 pm.

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**CHAIRMAN OF THE BOARD**

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**SUPERINTENDENT OF BUSINESS**