MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 30, 2026

Note: MC motion carried

Present		Trustees: *Pethick, Gartner, Kemery, Leask, Linnell, Kobelsky, Schneider & Weber.* Also in attendance were: Director of Education, Brenda Vickers and Superintendent of Business, Lisa Palmarin. Absent: Trustee *Connor & Omelchenko*		
A	**Call to Order**	Chair *Pethick* called the meeting to order at 5:45 p.m.		
		MC	Trustee *Weber* moved the Board of Education to excuse Trustee *Connor and Omelchenko* from the September 30, 2026 board meeting.	**171-09/30/2026**
	Declaration of Conflict of Interest	None declared.		
B	**Agenda**	MC	Trustee *Kobelsky* moved the agenda to be approved as presented.	**172-09/30/2026**
C	**Minutes**	MC	Trustee *Gartner* moved the Board of Education to approve the Regular Meeting Minutes of June 17, 2026.	**173-09/30/2026**
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 *Leask* moved the Board of Education to approve the payment of accounts as presented.	**174-09/30/2026**
		F.3	**Board Policy Updates**	
		MC	Trustee *Schneider* moved the Board of Education to approve the policy changes to 2060 Meetings, 2070 Monitoring, 2130 SSBA, 3060 Communications, and 3070 Renumeration – including the protocol and claim form.	**175-09/30/2026**
G		**G.1**	**Director Report**	
		MC	Trustee *Linnell* move the Board of Education to receive and file the Director Report, including the 2025-2026 Quarter 4 Strategic Report as presented.	**176-09/30/2026**
		G.2	**Superintendent of Business Report**	
		MC	Trustee *Kemery* moved the Board of Education to receive and file the Superintendent of Business Report, including the Ministry Approval for the 2026-	**177-09/30/2026**

			27 budget, the PMR 3 year approval and the 2026-2027 SSBA General Insurance Plan as presented.	
H	**Administrative Reports**	MC	Trustee *Pethick* moved the Board of Education to receive the Extra Curricular Committee and Joint Use Facility Update and to receive and file the Board Chair Commitments for June, July and August.	**178-09/30/2026**
I	**Information Items**	MC	Trustee *Kobelsky* moved the Board of Education to receive and file the following information items as presented: • September 15th enrolments, • Continuous Agenda, and • School Community Council Summary Graphic.	**179-09/30/2026**
F	**Action Item**	**F.4**	**October Meeting Date Change**	
		MC	Trustee *Weber* moved the Board of Education to change the October 28th Board Meeting date to October 29th.	**180-09/30/2026**
J	**In-Camera**	MC	Trustee *Gartner* moved the Board to the in-camera session.	**181-09/30/2026**
		MC	Trustee *Leask* moved the Board to rise and report from the on-camera session.	**182-09/30/2026**
K	**Items Arising from In-Camera**	**J.1**	**Confidential HR Staffing Report**	
		MC	Trustee *Kemery* moved the Board of Education to receive and file the Confidential HR Staffing Report of September 30, 2026 as presented.	**183-09/30/2026**
		F.2	**LINC Ratification**	
		MC	Trustee *Schneider* moved the Board of Education to ratify the Local Collective Bargaining Agreement between the Board of Education Living Sky School Division No. 202 and the Teacher's Local Implementation Negotiation Committee (LINC), effective July 1, 2026 to June 30, 2030 as presented, and authorize Administration to implement the terms of the agreement.	**184-09/30/2026**
		F.4	**Risk Register**	
		MC	Trustee *Linnell* moved the Board to accept the Risk Register as developed and implemented.	**185-09/30/2026**
L	**Celebrations**	The Board of Education noted celebrations across the division.		
M	**Adjournment**	MC	Trustee *Pethick* moved the Board to adjourn the regular meeting of September 30, 2026 at 8:58 p.m.	**186-09/30/2026**

Ronna Pethick
CHAIRMAN OF THE BOARD

Austin Odnokon
SUPERINTENDENT OF BUSINESS