



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

Living Sky School Division No. 202

On

Wednesday, April 16, 2025 at 4:00 p.m.

### PRESENT

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

Absent: Trustee *Connor*

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 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 March 19, 2025.

*Carried*

### DELEGATIONS/REPORTS

- i. Board Events
- ii. Accounting/Payroll BAU

### BOARD ITEMS

- i. Continuous Agenda
- ii. March 3 Enrolment

### 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:

Mar 17, 2025	#PJ00586 (online payment)	1,493.20
Mar 18, 2025	#PJ00587 (online payment)	666,422.79
Mar 20, 2025	#DD092613 – DD092748 (direct deposit)	307,999.66
Mar 20, 2025	#088058 – 088065	470,995.16
Mar 25, 2025	#PJ00588 (online payment)	25,338.96
Mar 28, 2025	#DD092749 – DD092851 (direct deposit)	531,526.17
Mar 28, 2025	#088066 – 088091	47,281.74
Apr 2, 2025	#PJ00589 (online payment)	665,520.84
Apr 3, 2025	#PJ00590 (online payment)	89,344.43

Apr 9, 2025	#PJ00591 (online payment)	24,630.54
Apr 10, 2025	#DD092852 – DD092925 (direct deposit)	20,369.38
Apr 10, 2025	#DD092926 – DD093016 (direct deposit)	3,004,531.30
Apr 10, 2025	#088092 – 088112	24,130.61
		\$ 5,879,584.78

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

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

**RESOLUTIONS**

046 – 04/16/2025 Trustee *Gartner* moved the Board to receive the following delegation report: Board Events as presented by Courtenay Burkhardt & Whitney Elder, Project Officers.

*Carried*

047 – 04/16/2025 Trustee *Kemery* moved the Board to receive the following delegation report: Accounting/Payroll BAU as presented by Kristy Gray, Accounting/Payroll Specialist.

*Carried*

048 – 04/16/2025 Trustee *Kemery* moved the Board to adopt the In Province Meal Allowance rates set by the Government of Saskatchewan as presented by Lisa Palmarin, Superintendent of Business, effective September 1, 2025.

*Carried*

049 – 04/16/2025 Trustee *Weber* moved the Board to receive the Fiscal Accountability Report for the Second Quarter Sept 1, 2024 to Feb 28, 2025, as presented by Lisa Palmarin, Superintendent of Business.

*Carried*

050 – 04/16/2025 Trustee *Pethick* moved the Board to award the Unity Public School roof replacement to Optimum Roofing.

*Carried*

051 – 04/16/2025 Trustee *Omelchenko* moved the Board to receive the Confidential HR Report as presented by Amanda Risling & Chris Ebach, HR Administrators.

*Carried*

**ADJOURNMENT**

Trustee *Leask* moved the meeting to be adjourned at 7:52 pm.

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**CHAIRMAN OF THE BOARD**

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**SUPERINTENDENT OF BUSINESS**