



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 9, 2024 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Arsenault, Heintz, Kobelsky, Leask, Linnell and Omelchenko*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*

CALL TO ORDER

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

AGENDA

Trustee *Linnell* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Omelchenko* moved the Board to approve the minutes of the Regular Meeting of September 25, 2024.

Carried

DELEGATIONS/REPORTS

- i. Luseland School
- ii. Transportation BAU
- iii. Human Resources BAU

BOARD ITEMS

- i. September 30 Enrolments
- ii. Continuous Agenda

DIRECTOR OF EDUCATION REPORT

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

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch* presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

Sept 24, 2024	#PJ00556 (online payment)	13,267.78
Sept 25, 2024	#DD090528 (direct deposit)	5,100.00
Sept 26, 2024	#087803 – 087817	103,898.97
Sept 27, 2024	#DD090529 – DD090610 (direct deposit)	318,629.39
Oct 2, 2024	#PJ00557 (online payment)	553,360.69
Oct 3, 2024	#087818	250.00
		\$ 994,506.83

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

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

RESOLUTIONS

010 – 10/09/2024 Trustee *Pethick* called for nominations for the position of Vice-Chairperson. Trustee *Linnell* nominated Trustee *Omelchenko*. There was a second call for nominations. There was none. There was a third call for nominations. There was none. Trustee *Arsenault* moved that nominations cease.

Carried

Trustee *Omelchenko* was declared Vice-Chairperson.

011 – 10/09/2024 Trustee *Arsenault* moved the accept the following reports:

- Luseland School as presented by Alicia Gardeski, Principal & Janine Gourlie, Vice-Principal.
- Transportation BAU as presented by Karen Weber, Transportation Specialist.
- Human Resources BAU as presented by Amanda Risling & Chris Ebach, HR Administrators.

Carried

012 – 10/09/2024 Trustee *Linnell* moved the board to approve the changes made to Board Policies 2040 and 2070.

Carried

013 – 10/09/2024 Trustee *Omelchenko* moved the board to receive the 4th Quarter Budget Forecast as presented by Lonny Darroch, CFO.

Carried

014 – 10/09/2024 Trustee *Arsenault* moved the Board to excuse Trustee *Linnell* from the October 23, 2024 meeting.

Carried

015 – 10/09/2024 Trustee *Linnell* moved the Board to appoint Trustee *Pethick* as the voting member at the SSBA Annual General Meeting.

Carried

016 – 10/09/2024 Trustee *Pethick* moved the Board accept the October 9, 2024 HR Staffing Report as presented.

Carried

ADJOURNMENT

Trustee *Kobelsky* moved the meeting to be adjourned at 7:15 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER