



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 13, 2023 at 4:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

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

AGENDA

Trustee *Omelchenko* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Gartner* moved the Board to approve the minutes of the Regular Meeting of June 21, 2023.

Carried

Trustee *Heintz* moved the Board to approve the minutes of the Special Meeting of June 28, 2023.

Carried

DELEGATIONS/REPORTS

- i. Extra-Curricular Committee Update

BOARD ITEMS

- i. Opening Day, 2023 Enrolments – reviewed
- ii. Continuous Agenda - reviewed

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

June 16, 2023	#PJ00490 (Online Payment)	37,963.64
June 20, 2023	#DD086035 – DD086129 (Direct Deposit)	245,844.28
June 20, 2023	#086937 – 086953	13,357.71

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June 21, 2023	#086954 – 086956	980.00
June 22, 2023	#PJ00491 (Online Payment)	691,102.49
June 23, 2023	BMO Payments	478,943.76
June 30, 2023	#DD086130 – DD086308 (Direct Deposit)	696,107.29
June 30, 2023	#086957 – 086987	31,624.27
July 4, 2023	BMO Payments	14,082.53
July 5, 2023	#PJ00492 (Online Payment)	692,266.47
July 7, 2023	#DD086309 – DD086355 (Direct Deposit)	705,510.97
July 11, 2023	#086988 – 086996	13,716.49
July 13, 2023	#PJ00493 (Online Payment)	7,278.79
July 18, 2023	#PJ00494 (Online Payment)	573,725.81
July 18, 2023	#PJ00495 (Online Payment)	2,092.28
July 20, 2023	#DD086356 – DD086427 (Direct Deposit)	521,212.42
July 20, 2023	#086997 – 087001	738.08
July 21, 2023	#DD086428 – DD086446 (Direct Deposit)	56,183.28
July 25, 2023	#PJ00496 (Online Payment)	1,606.41
July 27, 2023	#087002 – 087006	58,675.18
July 28, 2023	#DD086447 – DD086483 (Direct Deposit)	117,781.79
August 2, 2023	#PJ00497 (Online Payment)	559,601.33
August 3, 2023	#DD086484 – DD086499 (Direct Deposit)	72,916.21
August 10, 2023	#DD086500 – DD086556 (Direct Deposit)	256,669.98
August 10, 2023	#087007 – 087019	68,048.28
August 15, 2023	#PJ00498 (Online Payment)	1,680.95
August 15, 2023	#PJ00499 (Online Payment)	2,232.40
August 15, 2023	#PJ00500 (Online Payment)	247,494.74
August 17, 2023	#087020 – 087035	138,345.45
August 18, 2023	#DD086557 – DD086595 (Direct Deposit)	164,674.06
August 18, 2023	#DD086596 (Direct Deposit)	626.02
August 24, 2023	#087036	100.00
August 24, 2023	#PJ00501 (Online Payment)	547,701.63
August 31, 2023	#087037 – 087052	171,940.64
August 31, 2023	#003197 – 003198 (US Acct)	19,844.68
August 31, 2023	#DD086597 – DD086681 (Direct Deposit)	232,913.54
September 7, 2023	#087053 – 087061	13,306.84
September 8, 2023	#DD086682 – DD086750 (Direct Deposit)	212,508.89
		\$ 7,671,399.58

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

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

CLOSED SESSION

RESOLUTIONS

001 – 09/13/2023 Trustee *Linnell* moved the Board to accept the Extra-Curricular Committee Update – as presented.

Carried

002 – 09/13/2023 Trustee *Kobelsky* moved the Board to excuse Trustee *Arsenault* from the September 13, 2023 meeting.

Carried

003 – 09/13/2023 Trustee *Kobelsky* moved the Board to accept the September 13, 2023, HR Staffing Report as presented.

Carried

004 – 09/13/2023 Trustee *Leask* moved the Board receive the 4th Quarter Transportation Report.

Carried

005 – 09/13/2023 Trustee *Gartner* moved the Board approve changes to Policy 2030 Code of Conduct.

Carried

ADJOURNMENT

Trustee *Heintz* moved the meeting to be adjourned at 7:05 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER