



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 14, 2024 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Heintz* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

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

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

CLOSED SESSION

MINUTES

Trustee *Gartner* moved the Board to approve the minutes of the Regular Meeting of January 17, 2024.

Carried

DELEGATIONS/REPORTS

- i. PR/Advancement Report
- ii. Information Technology BAU

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. January 31 Enrolment - 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 *Heintz* moved the Board to approve the payment of accounts as follows:

Jan 18, 2024	#PJ00520 (Online Payment)	2,074.85
Jan 19, 2024	#DD088068 – DD088167 (Direct Deposit)	205,282.06
Jan 19, 2024	#087302 – 087321	100,952.09
Jan 23, 2024	#PJ00521 (Online Payment)	657,717.20
Jan 30, 2024	#DD088168 – DD088222 (Direct Deposit)	305,863.99
Jan 31, 2024	#087322 – 087335	22,107.52
Feb 2, 2024	#PJ00522 (Online Payment)	502,260.83
Feb 6, 2024	#087336	2,146.00
		\$ 1,798,404.54

RESOLUTIONS

- 037 – 02/14/2024 Trustee *Linnell* moved the Board to accept the following reports:
- i. PR/Advancement Report – Kelsie Valliere, PR/Advancement Specialist
 - ii. Information Technology BAU – Ryan Kobelsky, IT Specialist

Carried

- 038 – 02/14/2024 Trustee *Weber* moved the Board approve the recommendation to award the RFP for architect/consultant services for the Medstead Central School Renovation to ADA Architecture Inc.

Carried

- 039 – 02/14/2024 Trustee *Pethick* moved the Board to approve the Wilkie daycare group to move a building over the edge of school property subject to repair any damage stipulations that will be outlined in the agreement.

Carried

ADJOURNMENT

Trustee *Heintz* moved the meeting to be adjourned at 6:00 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER