



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 11, 2023 at 4:00 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Weber* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board to approve the minutes of the Regular Meeting of September 27, 2023, as amended.

Carried

DELEGATIONS/REPORTS

- i. Bready Elementary School
- ii. Human Resources BAU
- iii. Transportation BAU

BOARD ITEMS

- i. 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 *Arsenault* moved the Board to approve the payment of accounts as follows:

Sept 25, 2023	#PJ00505 (Online Payment)	535,926.88
Sept 26, 2023	#087086	30,750.00
Sept 28, 2023	#087087 – 087102	80,466.00
Sept 29, 2023	#DD086861 – DD086990	651,639.09
Oct 4, 2023	#087103	200.00

Oct 4, 2023

#PJ00506 (Online Payment)

	482,870.54
\$	<u>1,781,852.51</u>

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

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

CLOSED SESSION

RESOLUTIONS

014 – 10/11/2023 Trustee *Kobelsky* moved the Board to accept the following reports:

1. Bready Elementary School
2. Human Resources BAU
3. Transportation BAU

Carried

015 – 10/11/2023 Trustee *Heintz* moved the Board to excuse Trustee *Gartner* from the October 11, 2023 meeting.

Carried

016 – 10/11/2023 Trustee *Omelchenko* moved the Board to approve a request from the Kerrobert Football Association to add two buildings to the football area.

Carried

017 – 10/11/2023 Trustee *Weber* moved the Board to accept the October 11, 2023, HR Staffing Report as presented

Carried

ADJOURNMENT

Trustee *Heintz* moved the meeting to be adjourned at 7:00 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER