



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 22, 2024 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Gartner, Heintz, Kobelsky, Leask, Linnell and Omelchenko*. 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 *Weber* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Kobelsky* moved the Board to approve the minutes of the Regular Meeting of May 8, 2024.

Carried

DELEGATIONS/REPORTS

- i. Cando Community School Cree 10

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Pipe Ceremony, June 17

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:

April, 2024	BMO Payments	224,178.85
May 9, 2024	#087533 – 087554	23,529.38
May 9, 2024	#PJ00537 (online payment)	34,572.78
May 10, 2024	#DD089158 – DD089273 (direct deposit)	1,665,955.53
May 15, 2024	#PJ00538 (online payment)	1,412.16
		\$ 1,949,648.70

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

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

RESOLUTIONS

058 – 05/22/2024 Trustee *Omelchenko* moved the Board excuse Trustee *Arsenault* from the May 22 meeting.

Carried

059 – 05/22/2024 Trustee *Leask* moved the Board to accept the following reports:
▪ Cando Community Cree 10, presented by Sarah L'Hoir, Principal and Jeanette Bugler, Teacher.

Carried

060 – 05/22/2024 Trustee *Weber* moved the Board approve the Confidential Human Resources Report as presented by Amanda Risling, HR Administrator.

Carried

061 – 05/22/2024 Trustee *Omelchenko* moved the Board to approve the 2024-25 Budget as presented, including minor changes made after Ministry of Education's review and approval.

Carried

062 – 05/22/2024 Trustee *Weber* moved the Board to increase the chairman allowance by 25%, effective September 1, 2024.

Carried

063 – 05/22/2024 Trustee *Gartner* moved the Board approve the purchase of 2 buses this budget year and 2 buses in the next budget year.

Carried

ADJOURNMENT

Trustee *Kobelsky* moved the meeting to be adjourned at 7:30 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER