



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 8, 2023 at 4:30 p.m.

PRESENT

Trustees: *Pethick, Weber, Arsenault, Gartner, 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 4:14 p.m.

AGENDA

Trustee *Kobelsky* moved the agenda to be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Pethick* moved the Board to approve the minutes of the Regular Meeting of October 25, 2023, as amended.

Carried

DELEGATIONS/REPORTS

- i. Superintendent BAU (School Goals/SLP Approval)
- ii. Accounting/Payroll BAU

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. October 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 *Omelchenko* moved the Board to approve the payment of accounts as follows:

Oct 24, 2023	#PJ00510 (Online Payment)	8,250.98
Oct 30, 2023	#DD087199 – DD087330 (Direct Deposit)	177,015.00
Oct 30, 2023	#087134 – 087149	10,188.76
Nov 1, 2023	#DD087331 – DD087346 (Direct Deposit)	24,477.60
		\$ 219,932.34

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

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

CLOSED SESSION

RESOLUTIONS

- 022 – 11/08/2023 Trustee Weber moved the Board to accept the following reports:
1. Superintendents BAU (School Goals/SLP Approval)
2. Accounting/Payroll BAU
Carried
- 023 – 11/08/2023 Trustee Arsenault moved the Board to accept the November 8, 2023, HR Staffing Report as presented
Carried
- 024 – 11/08/2023 Trustee Gartner moved the Board to support the recommendation of the disciplinary committee to suspend a student from NBCHS until the end of the school year.
Carried
- 025 – 11/08/2023 Trustee Heintz moved the Board to support the recommendation of the disciplinary committee to suspend a student from NBCHS until that student meets the suspension requirement.
Carried

ADJOURNMENT

Trustee Kobelsky moved the meeting to be adjourned at 7:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER