MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Wednesday, May 25, 2022 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Gartner, Heintz, Hiebert, 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 be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Kobelsky* moved the Board approve the minutes of the Regular Meeting of May 11, 2022.

Carried

Trustee *Hiebert* moved the Board move to in camera session.

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

REPORTS

i. Medstead School Visit

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 *Linnell* moved the Board approve payment of accounts as follows:

May 9, 2022	#086039 – 086060	3,300.00
May 10, 2022	#DD081882 – DD082016 (Direct Deposit)	1,411,687.85
May 17, 2022	#086061 – 086062	3,000.00
May 19, 2022	#PJ00439 (Online Payment)	647,654.12
		$ 2,065,641.97

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

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

CLOSED SESSION

RESOLUTIONS

053 – 05/25/2022 Trustee *Gartner* moved the Board excuse Trustee *Arsenault* from the meeting.

Carried

054 – 05/25/2022 Trustee *Omelchenko* moved the Board accept the following report:
1. Medstead School Visit – as presented by Rae Short, Vice Principal

Carried

055 – 05/25/2022 Trustee *Leask* moved the Board approve the 3-year PMR plan and amendment plan as presented by Lonny Darroch, CFO.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 6:55 pm.

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**