



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 20, 2021 at 4:00 p.m.

PRESENT

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Meeting of October 6, 2021.

Carried

REPORTS

- i. Strategic Update
- ii. PR Advancement Report

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. 2021 SSABA Fall Assembly November 14-16 - Virtual

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

Oct 4, 2021	#PJ00410 (Online Payment)	474,272.29
Oct 7, 2021	#PJ00411 (Online Payment)	4,965.51
Oct 8, 2021	#DD079809 – DD079928 (Direct Deposit)	1,588,786.18
Oct 8, 2021	#085533 - 085557	48,274.74
Oct 12, 2021	#PJ00412 (Online Payment)	34,789.79
		\$ 2,151,088.51

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

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

CLOSED SESSION

RESOLUTIONS

021 - 10/20/2021 Trustee *Heintz* moved the Board accept the following reports:
Strategic Report – as presented by the Senior Leadership Team
PR Advancement Report – as presented by *Kelsie Valliere*, PR Advancement Specialist

Carried

022 - 10/20/2021 Trustee *Omelchenko* moved the Board cancel all Board sanctioned out of country travel for the remainder of the 2021-2022 school year.

Carried

ADJOURNMENT

Trustee *Weber* moved the meeting be adjourned at 5:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER