



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 13, 2022 at 4:00 p.m.

PRESENT

Trustees: Pethick, Weber, Arsenault, Gartner, Heintz, Hiebert, 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 4:00 p.m.

AGENDA

Trustee Weber moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee Omelchenko moved the Board approve the minutes of the Regular Meeting of March 30, 2022.

Carried

REPORTS

- i. PR & Advancement Report
- ii. Information Technology BAU

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. March 31, 2022 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 Hiebert moved the Board approve payment of accounts as follows:

Mar 15, 2022	#PJ00432 (Online Payment)	3,992.73
Mar 24, 2022	#PJ00433 (Online Payment)	666,468.44
Mar 30, 2022	#DD081477 – DD081570 (Direct Deposit)	290,676.07
Mar 30, 2022	#085923 – 085938	69,326.18
Apr 7, 2022	#PJ00434 (Online Payment)	887.93
Apr 8, 2022	#PJ00435 (Online Payment)	690,345.62
Apr 8, 2022	#DD081571 – DD081690 (Direct Deposit)	1,223,818.30

Apr 8, 2022

#085939 – 085963

	17,523.25
\$	2,963,038.52

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

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

CLOSED SESSION

RESOLUTIONS

- 042 – 04/13/2022 Trustee *Linnell* moved the Board accept the following reports:
1. PR Advancement Report – as presented by Kelsie Valliere, PR/Advancement Specialist
 2. Information Technology BAU – as presented by Ryan Kobelsky, IT Specialist

Carried

- 043 – 04/13/2022 Trustee *Weber* moved the Board accept the Confidential HR Staffing Report as presented by Stan Zabrick, HR Administrator.

Carried

- 044 – 04/13/2022 Trustee *Leask* moved the Board award the NBCHS tender to Tech Electric for the base bid.

Carried

- 045 – 04/13/2022 Trustee *Kobelsky* moved the Board amend the PMR for McKittrick Community School to include the AHU replacement.

Carried

- 046 – 04/13/2022 Trustee *Pethick* moved the Board approve the 2022-23 budget as presented.

Carried

ADJOURNMENT

Trustee *Omelchenko* moved the meeting be adjourned at 7:25 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER