



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

On

Wednesday, August 14, 2024 at 12:55 p.m.

PRESENT

Trustees: *Pethick, Weber, Heintz, Kobelsky, Leask, Linnell and Omelchenko.*

Absent: *Trustee Arsenault & Gartner*

BOARD ITEMS

- i. Director Performance Review
- ii. Board Evaluation

RESOLUTIONS

071 – 08/14/2024 Trustee *Weber* moved the Board to adopt the final Director Performance Evaluation as amended.

Carried

072 – 08/14/2024 Trustee *Heintz* moved the Board to adopt the final Board Evaluation as amended.

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting to be adjourned at 12:59 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER