



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

on

Wednesday, June 17, 2020 at 4:00 p.m.
via electronic meeting

PRESENT

Trustees: *Pethick, Gartner, Link, Arsenault, Kowalchuk, Miller, Leask, Hiebert, Heintz and Wouters.*

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 *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of May 27, 2020.

Carried

DELEGATIONS

Strategic Reports

- i. 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments
 - 4.2 – Maximize Efficiencies and Provide Services That Add Value
 - 4.3 – Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making
- Lonny Darroch, CFO and Ruth Weber, Superintendent of Learning*

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communication Report - reviewed
- iii. Board Advance – date set for August 5 & 6, 2020

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

May 25, 2020	#PJ00346 (Online Payment)	602,282.58
June 2, 2020	#DD075750 – DD075827 (Direct Deposit)	119,148.92
June 2, 2020	#DD075828 (Direct Deposit)	10,635.36
June 2, 2020	#08447 – 084474	43,367.07
June 2, 2020	#PJ00347 (Online Payment)	602,023.15
June 8, 2020	#PJ00348 (Online Payment)	667.09
June 10, 2020	#DD075829 – DD075897 (Direct Deposit)	1,546,312.24
June 11, 2020	#084475 – 084503	81,610.83
		\$ 3,006,047.24

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

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

CLOSED SESSION

RESOLUTIONS

- 062 – 06/17/2020 Trustee *Hiebert* moved the Board approve the reports as follows:
4.1 - Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments
4.2 - Maximize Efficiencies and Provide Services That Add Value
4.3 - Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making
Lonny Darroch, CFO and Ruth Weber, Superintendent of Learning
Carried
- 063 – 06/17/2020 Trustee *Wouters* moved the Board accept the HR Staffing Report, June 17, 2020 as attached by *Jim Shevchuk, Superintendent of Learning.*
Carried
- 064 – 06/17/2020 Trustee *Leask* moved the Board authorize Prairie Spirit School Division to move the boundary for Melissa Hosegood to have bus service from Borden to a location in the Maymont attendance area.
Carried
- 065 – 06/17/2020 Trustee *Miller* moved the Board appoint Allie Raycraft as the returning officer for the fall election.
Carried
- 066 – 06/17/2020 Trustee *Arsenault* moved the Board receive the third quarter projected budget statement as presented to be submitted to the Ministry.
Carried
- 067 – 06/17/2020 Trustee *Gartner* moved the Board extend the contract for driver education with Trevor's Driving School.
Carried

068 – 06/17/2020 Trustee *Kowalchuk* moved the Board require Criminal Record Checks be included with nominations from any candidates running for the school board.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 6:18 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER