



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

on

Wednesday, May 13, 2020 at 4:00 p.m.
via electronic meeting

PRESENT

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

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 *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 April 29, 2020.

Carried

DELEGATIONS

BAU Reports

- i. Facilities Update – *Brad Ferguson*, Facilities Manager

Strategic Reports

- i. 2.3 – Improve Student Attendance – *Tonya Lehman, Cathy Herrick & Ruth Weber* Superintendents of Learning

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Board Chair Commitments – reviewed
- iii. Board Chair Council Update - discussed

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

Apr 30, 2020	#DD075582 – DD075631 (Direct Deposit)	248,114.31
Apr 30, 2020	#084425 – 084446	715,833.66
May 4, 2020	#PJ00344 (Online Payment)	599,172.00
May 7, 2020	#PJ00345 (Online Payment)	802.86
May 8, 2020	#DD075632 – DD075675 (Direct Deposit)	1,374,961.46
		\$ 2,938,884.29

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

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

CLOSED SESSION

RESOLUTIONS

- 053 – 05/13/2020 Trustee *Hiebert* moved the Board approve the reports as follows: Facilities Update – *Brad Ferguson*, Facilities Manager and 2.3 Improve Student Attendance – *Tonya Lehman*, *Cathy Herrick* & *Ruth Weber*, Superintendents of Learning.
Carried
- 054 – 05/13/2020 Trustee *Leask* moved the Board approve the three-year Preventative Maintenance and Renewal (PMR) list as presented that will be submitted to the Ministry.
Carried
- 055 – 05/13/2020 Trustee *Wouters* moved the Board approve the annual indemnities for Board members to follow the yearly out of scope salary considerations. Also moved the division expense allowance for meals to be set at the provincial rate. All changes effective September 1, 2020.
Carried
- 056 – 05/13/2020 Trustee *Link* moved the Board accept the HR Staffing Report as attached by *Jim Shevchuk*, Superintendent of Learning.
Carried
- 057 – 05/13/2020 Trustee *Pethick* moved the Board adopt a resolution, terminating *Abraham Cassimo's* contract as a teacher with the Board of Education, effective June 30, 2020 in accordance with the *Education Act, Section 210(1)(c)*.
Carried

058 – 05/13/2020 Trustee *Heintz* moved the Board approve the 2020-2021 budget as presented, pending any significant changes, including \$610,000 Teachers' CBA as noted at the bottom of the *Recognized Funding* spreadsheet included in the budget day package.
Recorded Vote:
Yes: Trustees Pethick, Gartner, Leask, Hiebert, Heintz and Wouters.
No: Trustees Miller, Kowalchuk and Link.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 6:04 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER