



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Tuesday, November 24, 2020 at 4:35 p.m.

Western Development Museum

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Leask, Hiebert, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. 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 4:35 p.m.

AGENDA

Trustee *Weber* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board approve the minutes of the Regular Meeting of November 4, 2020.

Carried

DELEGATIONS

Strategic Reports

- i. 2.1/2.2 Enhance Meaningful Relationships with Students, Parents, Families & Community Partners including FNMI Partners
Tonya Lehman, Superintendent of Learning
- ii. 2.3 Improve Student Attendance (on pause)
Cathy Herrick, Tonya Lehman & Ruth Weber, Superintendents of Learning

BOARD ITEMS

- i. Continuous Agenda 2020-2021 - reviewed
- ii. Communications Report – *Shannon Lessard*, Communications Coordinator – reviewed
- iii. Policy 2120 – Electronic Meetings - 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:

Nov. 2, 2020	#PJ00362 (Online Payment)	3,437.14
Nov. 2, 2020	#PJ00363 (Online Payment)	469,535.61
Nov. 9, 2020	#PJ00364 (Online Payment)	24,206.93
Nov. 10, 2020	#DD077048 – DD077174 (Direct Deposit)	1,630,526.01
Nov. 11, 2020	#084860 – 084882	27,466.42
Nov 17, 2020	#PJ00365 (Online Payment)	469,249.66
		\$ 2,624,421.71

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

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

CLOSED SESSION

RESOLUTIONS

020 – 11/24/2020 Trustee *Kobelsky* moved the Board accept the following strategic reports as presented:

- 2.1/2.2 Enhance Meaningful Relationships with Students, Parents, Families & Community Partners including FNMI Partners
Tonya Lehman, Superintendent of Learning
- 2.3 Improve Student Attendance (on pause)
Cathy Herrick, Tonya Lehman & Ruth Weber, Superintendents of Learning

Carried

021 -11/24/2020 Trustee *Omelchenko* moved the Board approve Policy 2120 – Electronic Meetings.

Carried

022 -11/24/2020 Trustee *Linnell* moved the Board approve the 2019-20 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made from the Ministry of Education and after Provincial Comptroller's Office format and review approval.

Carried

023 -11/24/2020 Trustee *Heintz* moved the board approve the 2019-20 Annual Report pending minor changes made after format review and approval is received from the Ministry of Education.

Carried

ADJOURNMENT

Trustee *Weber* moved the meeting be adjourned at 6:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER