



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 9, 2020 at 4:00 p.m.
via TEAMS meeting

PRESENT

Trustees: *Pethick, Gartner, Leask, Hiebert, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. 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 *Gartner* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Organizational and Regular Meetings of November 24, 2020.

Carried

DELEGATIONS

BAU Report

- i. Facilities

Brad Ferguson, Facilities Manager

Strategic Reports

- i. 3.1 - Enhance the Development of a Diverse Workforce
- ii. 3.2 - Advance the Integration of LSSD Values into Everyday Practice
- iii. 3.3 – Enhance Staff Skill, Knowledge and Capacity to Fulfill Their Work in Alignment with the Strategic Plan

Jim Shevchuk, Superintendent of Learning

- iv. 3.4 - Enhance Leadership Skills to Enable the Successful Facilitation of the Strategic Plan and to Develop Staff

Brenda Vickers, Director of Education

BOARD ITEMS

- i. Communications Report – Shannon Lessard, Communications Coordinator – reviewed
- ii. October & November 2020 Enrolments - reviewed
- iii. Continuous Agenda 2020-2021 - reviewed
- iv. Four Season of Reconciliation - 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 *Omelchenko* moved the Board approve payment of accounts as follows:

Nov. 20, 2020	#DD077175 – DD077241 (Direct Deposit)	90,651.69
Nov. 23, 2020	#084883 – 084920	49,833.95
Nov. 23, 2020	#003184 (US Acct)	6,622.35
Nov. 24, 2020	#PJ00366 (Online Payment)	21,001.24
Nov. 27, 2020	#084921 - 084943	16,626.81
Dec. 2, 2020	#PJ00367 (Online Payment)	469,087.70
Dec. 2, 2020	#PJ000368 (Online Payment)	3,174.48
		\$ 656,998.22

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

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

CLOSED SESSION

RESOLUTIONS

- 024 – 12/09/2020 Trustee *Leask* moved the Board accept the following strategic reports as presented:
Facilities BAU
Brad Ferguson, Facilities Manager
3.1 Enhance the Development of a Diverse Workforce
3.2 Advance the Integration of LSSD Values into Everyday Practice
3.3 Enhance Staff Skill, Knowledge and Capacity to Fulfill Their Work in Alignment with the Strategic Plan
Jim Shevchuk, Superintendent of Learning
3.4 Enhance Leadership Skills to Enable the Successful Facilitation of the Strategic Plan and to Develop Staff
Brenda Vickers, Director of Education
Carried
- 025 -12/09/2020 Trustee *Linnell* moved the Board accept the Communications Report as submitted by *Shannon Lessard*, Communications Coordinator.
Carried
- 026 -12/09/2020 Trustee *Kobelsky* moved the Board proceed with the CAIF lighting projects.
Carried

027 -12/09/2020 Trustee *Hiebert* moved the Board proceed with the tendering for the roof projects at Kerrobert Composite School and Leoville Central School.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER