



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

on

Thursday, April 2, 2020 at 7:00 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 7:00 p.m.

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

MINUTES

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

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

RESOLUTIONS

047 – 04/02/2020 Trustee *Leask* moved the Board support the Public Section to proceed with a Leave to Appeal to the Supreme Court of Canada the Saskatchewan Court of Appeal's Judgment in *Saskatchewan v. Good Spirit School Division No. 204, 2020 SKCA 34.*

Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 7:30 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER