



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

on

Wednesday, August 12, 2020 at 7:00 p.m.
via electronic meeting

PRESENT

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

Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch.*

Absent: *Trustee Arsenault, Heintz & Wouters.*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 7:00 p.m.

AGENDA

Trustee *Leask* moved the agenda be approved.

Carried

MINUTES

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

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

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER