



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

on

Wednesday, April 29, 2020 at 4:00 p.m.  
via electronic meeting

### PRESENT

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

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

Absent: Trustees *Arsenault & Heintz*

### 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 *Leask* moved the Board approve the minutes of the Regular Meeting of April 15, 2020.

*Carried*

### DELEGATIONS

#### BAU Reports

- i. Information Technology Update – *Jason Caswell*, IT Manager

#### Strategic Reports

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

### BOARD ITEMS

- i. School Community Councils – *Tonya Lehman*, Superintendent of Learning - reviewed
- ii. Continuous Agenda - reviewed
- iii. Communications Report – reviewed
- iv. Recognition Strategies for Service Recognition, Student Hall of Fame & Graduation – discussed
- v. Seasons 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 *Miller* moved the Board approve payment of accounts as follows:

Apr 17, 2020	#DD075562 – DD075581 (Direct Deposit)	177,013.00
Apr 23, 2020	#PJ00343 (Online Payment)	616,478.41
		<b>\$ 793,491.41</b>

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

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

### CLOSED SESSION

#### RESOLUTIONS

051 – 04/29/2020 Trustee *Kowalchuk* moved the Board approve the reports as follows: Information Technology Business as Usual – *Jason Caswell*, IT Manager, 2.1 & 2.2 Enhance the Meaningful Relationships with Students, Parents, Families and Community Partners including FNMI Partners – *Tonya Lehman*, Superintendent of Learning, and 2.3 Improve Student Attendance – *Tonya Lehman, Cathy Herrick & Ruth Weber*, Superintendents of Learning. *Carried*

052 – 04/29/2020 Trustee *Hiebert* moved the Board approve the Contracted Transportation – Memorandum of Agreement. *Carried*

### ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 7:48 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**