



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

Living Sky School Division No. 202

on

Wednesday, May 27, 2020 at 6:00 p.m.  
via electronic meeting

### PRESENT

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

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

Absent: Trustee *Link & Arsenault*

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 6:25 p.m.

### AGENDA

Trustee *Wouters* moved the agenda be approved.

*Carried*

### DECLARATION OF CONFLICT OF INTEREST

None.

### MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of May 13, 2020.

*Carried*

### DELEGATIONS

#### Strategic Reports

- i. 3.1 – Enhance the Development of a Diverse Work Force
- 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

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communication Report - reviewed
- iii. Outward Bound - *Tonya Lehman*, Superintendent of Learning – 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:

May 20, 2020	#DD075676 – DD075749 (Direct Deposit)	245,842.82
		<b>\$ 245,842.82</b>

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

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

**CLOSED SESSION**

**RESOLUTIONS**

- 059 – 05/27/2020 Trustee *Hiebert* moved the Board approve the reports as follows:  
3.1 – Enhance the Development of a Diverse Work Force,  
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  
*Carried*
- 060 – 05/27/2020 Trustee *Pethick* moved the Board excuse the last three absences of April 29, May 13 and May 27, 2020 for Trustee *Arsenault*.  
*Carried*
- 061 – 05/27/2020 Trustee *Miller* moved the Board accept the HR Staffing Report as attached by *Jim Shevchuk*, Superintendent of Learning.  
*Carried*

**ADJOURNMENT**

Trustee *Wouters* moved the meeting be adjourned at 7:40 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**