



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

Living Sky School Division No. 202

On

Wednesday, January 13, 2021 at 4:00 p.m.  
via TEAMS meeting

### PRESENT

Trustees: *Pethick, Gartner, Leask, Hiebert, Arsenault, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

### AGENDA

Trustee *Arsenault* moved the agenda be approved.

*Carried*

### DECLARATION OF CONFLICT OF INTEREST

None.

### MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of December 9, 2020.

*Carried*

### DELEGATIONS

BAU Report – Supervision & Curriculum

i. Superintendents

*Cathy Herrick, Tonya Lehman, Nancy Schultz, Jim Shevchuk & Ruth Weber*,  
Superintendents of Learning

Strategic Reports

i. 4.1 Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning  
Environments

ii. 4.2 Maximize Efficiencies and Provide Services that Add Value

iii. 4.3 Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate  
Decision Making

*Ruth Weber, Superintendent of Learning & Lonny Darroch, CFO*

### BOARD ITEMS

i. Communications Report – *Shannon Lessard*, Communications Coordinator –  
reviewed

ii. Continuous Agenda 2020-2021 – reviewed

iii. December 31 Enrolments & Comparison 2020-2021

iv. Meeting with MLA's – Wednesday, February 17, 7:00 pm

v. 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 30, 2020	#DD077242 – DD077305 (Direct Deposit)	215,238.23
Dec 7, 2020	#084944	250.00
Dec 9, 2020	#PJ000369 (Online Payment)	23,884.07
Dec 10, 2020	#DD077306 – DD077429 (Direct Deposit)	2,442,204.49
Dec 10, 2020	#084945 – 084998	532,633.71
Dec 18, 2020	#DD077430 – DD077514 (Direct Deposit)	581,288.82
Dec 18, 2020	#084999 – 085004	1,800.00
Dec 21, 2020	#085005 – 085026	61,829.42
Dec 22, 2020	#PJ00370 (Online Payment)	498,986.47
Dec 24, 2020	#085027 – 085032	998.04
Dec 31, 2020	BMO Purchase Card Pay Sept 1 – Dec 31, 2020	1,020,207.91
Jan 5, 2021	#PJ00371 (Online Payment)	442,714.54
Jan 5, 2021	#PJ00372 (Online Payment)	1,181.48
		<b>\$ 5,823,217.18</b>

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

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

## CLOSED SESSION

## RESOLUTIONS

- 028 – 01/13/2021 Trustee *Linnell* moved the Board accept the following strategic reports as presented:  
BAU Report – Superintendents – Supervision & Curriculum  
*Cathy Herrick, Tonya Lehman, Nancy Schultz, Jim Shevchuk & Ruth Weber*, Superintendents of Learning  
Strategic Reports  
4.1 Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments  
4.2 Maximize Efficiencies and Provide Services that Add Value  
4.3 Enhance the Ability to Collect Student Data in a Timely Manner to Facilitate Decision Making  
*Ruth Weber*, Superintendent of Learning & *Lonny Darroch*, CFO  
*Carried*
- 029 - 01/13/2021 Trustee *Weber* moved the Board accept the Communications Report as submitted by *Shannon Lessard*, Communications Coordinator.  
*Carried*
- 030 - 01/13/2021 Trustee *Arsenault* moved the accept the Confidential HR Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.  
*Carried*

031 - 01/13/2021 Trustee *Leask* moved the Board receive the November 30, 2020 interim statement as presented by *Lonny Darroch*, CFO.

*Carried*

032 - 01/13/2021 Trustee *Linnell* moved the Board receive the 1<sup>st</sup> Quarter Transportation Report.

*Carried*

#### **ADJOURNMENT**

Trustee *Gartner* moved the meeting be adjourned at 6:55 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**