



MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD IN THE LIGHT OF CHRIST LEARNING CENTRE BISHOP ALBERT THEVENOT ROOM AT 5:30 P.M. ON TUESDAY FEBRUARY 15, 2022.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Beres, Nolin, Merkowsky and Pyle

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Hrabinsky
Superintendent of Learning Gidych

REGRETS: Trustee Pruden

The meeting was called to order by Chair Gantfoer at 5:30 p.m.

The opening prayer and land acknowledgment was led by Caralynn Gidych.

ADOPTION OF AGENDA

Motion: Moved by Trustee Welter that the agenda be adopted as amended.

(953-021522)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of January 11, 2022 be approved as amended.

(954-021522)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

Motion: Trustee Merkowsky moved that the consent agenda items be received and recommendations be approved as presented.

(955-021522)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Student Services – Caralynn Gidych,
Superintendent of Learning – Presented

6. DISCUSSION/DECISION

6.1 Open Boundary Agreement for SRPSD and LSSD - Discussed

DISPOSAL OF RECORDS – HOLY FAMILY

Motion: Trustee Nolin moved that the Board of Education approve the Disposal of Records as presented.

(956-021522)

CARRIED

LIGHT OF CHRIST EDUCATION ENRICHMENT FUND

Motion: Trustee Beres moved that the Board of Education reinvest the 2022 grant amount of \$1, 265.00 into the Light of Christ Enrichment Fund.

(957-021522)

CARRIED

2023-24 MAJOR CAPITAL PROGRAM APPLICATION

Motion: Trustee Pyle moved that the Board of Education approve the 2023-24 Major Capital Program Application as presented.

(958-021522)

CARRIED

7. CORRESPONDENCE

- 7.1 Letter from Education Critic with the Official Opposition, Carla Beck – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
8.2 Governance Expenses as at January 31, 2022 – Discussed
8.3 SCSBA Board of Directors Report - Discussed
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Moved into CLOSED SESSION

Motion: Trustee Welter moved that the Board of Education enter a Committee of the Whole – In Camera Session.

(959-021522)

CARRIED

Moved out of CLOSED SESSION

Motion: Trustee Merkowsky moved that the Board of Education exit the Committee of the Whole – In Camera Session.

(960-021522)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Caralynn Gidych

Note: Prayer for next meeting – Gary Nolin

ADJOURNMENT

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 7:36 p.m.

(961-021522)

CARRIED



Secretary



Chair