

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 JUNE 14, 2022.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Nolin, Merkowsky, Pruden 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 Gidyck

REGRETS: Trustee Beres

The meeting was called to order by Chair Gantfoer at 6:35 p.m.

The opening prayer and land acknowledgment was led by Adrienne Welter.

ADOPTION OF AGENDA

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

(996-061422)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the special meeting of May 4, 2022 be approved as amended.

(997-061422)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of May 10, 2022 be approved as amended.

(998-061422)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Nolin that the minutes of the special meeting of May 16, 2022 be approved as amended.

(999-061422)

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.

(1000-061422)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Learning Response – Karen Hrabinsky, Superintendent of Learning – Presented
 - 5.2 Education Critic, Education Critic Meeting – Presented
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6. DISCUSSION/DECISION

- 6.1 Board Retreat Proposed Date August 18, 2022 - Discussed
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PREVENTATIVE MAINTENANCE AND RENEWAL PLAN 2023-2026

Motion: Trustee Merkowsky moved that the Board of Education approve the 2023-2026 Preventive Maintenance and Renewal Plan (PMR) 3 year plan and amendment as presented.

(1001-061422)

CARRIED

2022-2023 SCHOOL DIVISION BUDGET PRESENTATION

Motion: Trustee Pyle moved that the Board of Education approve the 2022-23 Budget as presented, including minor changes made after Ministry of Education's review and approval.

(1002-061422)

CARRIED

7. CORRESPONDENCE

- 7.1 Planned Provincial Auditor Involvement Letter – Provincial Auditor of Saskatchewan – Discussed
 - 7.2 John Paul II Collegiate Tender Award – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of May 31, 2022 - Discussed
 - 8.3 Financial Update as at April 30, 2022 - 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.

(1003-061422)

CARRIED

Moved out of CLOSED SESSION

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

(1004-061422)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Adrienne Welter

Note: Prayer for next meeting – Gerald Beres

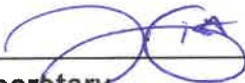
ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:26 p.m.

(1005-061422)

CARRIED

Secretary



Chair

