

**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 OCTOBER
18, 2022.**

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

REGRETS:

The meeting was called to order by Chair Gantfoer at 5:55 p.m.

The opening prayer and land acknowledgment was led by Cory Rideout.

ADOPTION OF AGENDA

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

(1017-101822)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of
September 13, 2022 be approved as amended.

(1018-101822)

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.

(1019-101822)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

6. DISCUSSION/DECISION

- 6.1 Operational Reserves Policy/Procedure Feedback - Discussed
 - 6.3 MEMO: 2022 SSBA Annual General Meeting Ballot Information Forms - Discussed
 - 6.4 Professional Development Options for Trustees - Discussed
 - 6.5 SCSBA Awards Supper - November 13, 2022 - Discussed
 - 6.6 Centralized Online Learning Announcement - Discussed
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SCHEDULE A CAPITAL FUNDING AGREEMENT – JOHN PAUL II

Motion: Trustee Pyle moved that the Board of Education approve Schedule A Capital Funding Agreement as presented.

(1020-101822)

CARRIED

7. CORRESPONDENCE

- 7.1 2022 Distribution of Excess Capital from the SASBA GIP –
Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
8.2 Governance Expenses as of September 30, 2022 – Discussed
8.3 LINC Agreement 2022-2025 – Ratified – Discussed
8.4 Enrollment Update – Discussed
8.5 School Community Council Conference – November 18 & 19, 2022 -
Discussed
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9. COMMITTEE OF THE WHOLE – IN CAMERA SESSION

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

(1021-101822)

CARRIED

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

(1022-101822)

CARRIED

10. Monitoring Meeting Effectiveness

11. Round Table

12. Closing Prayer – Cory Rideout

Note: Prayer for next meeting – Glen Gantfoer

ADJOURNMENT

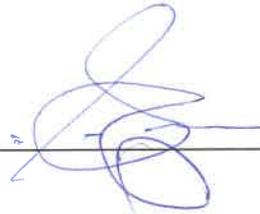
Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:09 p.m.

(1023-101822)

CARRIED



Secretary



Chair