

MINUTES OF AN ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD IN THE LOC LEARNING CENTRE BISHOP ALBERT THEVENOT ROOM AT 6:00 P.M. ON TUESDAY, NOVEMBER 28, 2023.

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

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

The meeting was called to order by Director Rideout at 6:08 p.m.

ADOPTION OF AGENDA

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

(1120-112823)

CARRIED

DECLARATION OF OFFICE BY BOARD MEMBERS

Trustees in attendance declared their declaration of office.

ORGANIZATIONAL ITEMS

Trustee Beres nominates Trustee Gantfoer as Chairperson, seconded by Trustee Welter.

Motion: Trustee Welter moved that nominations cease.

(1121-112823)

CARRIED

Trustee Merkowsky nominates Trustee Welter as Vice Chairperson, seconded by Trustee Beres.

Motion: Trustee Beres moved that nominations cease.

(1122-112823)

CARRIED

APPOINTMENT OF SIGNING OFFICERS

Motion: Trustee Pruden moved that the Board of Education appoint the Chairperson or Vice Chairperson and the Chief Financial Officer as signing officers of the Board, seconded by Trustee Nolin.

(1123-112823)

CARRIED

APPOINTMENT OF BOARD REPRESENTATIVES

Motion: Trustee Merkowsky moved that the Board of Education appoint Board Members to represent the Board on the following committees/organizations as detailed in the table below, seconded by Trustee Pruden.

Faith Development Committee	Trustee Welter
Audit and Pension Committee	Trustee Pruden, Beres, Nolin, and Merkowsky
SCSBA Board of Directors	Trustee Welter
Battlefords First Nations High School Joint Board of Education	Trustee Gantfoer

(1124-112823)

CARRIED

APPOINTMENT OF AUDITORS

Motion: Trustee Pruden moved that the Board of Education appoint the firm of Vantage Chartered Professional Accountants as auditors for the 2023-2024 fiscal year, seconded by Trustee Nolin.

(1125-112823)

CARRIED

APPOINTMENT OF ATTENDANCE COUNSELLOR

Motion: Trustee Nolin moved that the Board of Education appoint Caralynn Gidych as Attendance Counsellor for the Light of Christ Roman Catholic Separate School Division No. 16, seconded by Trustee Beres.

(1126-112823)

CARRIED

APPOINTMENT OF PRIVACY OFFICER

Motion: Trustee Beres moved that the Board of Education appoint Tyson Volk as Privacy Officer for the Light of Christ Roman Catholic Separate School Division No. 16, seconded by Trustee Merkowsky.

(1127-112823)

CARRIED

BORROWING AUTHORIZATION

Motion: Trustee Nolin moved that the Board of Education authorize the signing officers to arrange for borrowing, if necessary, to cover current expenditures, to a maximum of \$1.5 M, seconded by Trustee Merkowsky.

(1128-112823)

CARRIED

DATES FOR REGULAR MEETINGS

Motion: Trustee Pruden moved that the Board of Education hold its regular meetings in the Light of Christ Learning Centre, according to the Continuous Agenda approved by the Board annually, seconded by Trustee Beres

(1129-112823)

CARRIED

BOARD MEETING MINUTES

Motion: Trustee Beres moved that the Board of Education, publish its regular meetings minutes on the Light of Christ Catholic Schools' website, seconded by Trustee Nolin.

(1130-112823)

CARRIED

BOARD MEMBER PER DIEM

Motion: Trustee Merkowsky moved that the Board of Education authorizes the payment of board indemnity by way of semi-monthly direct deposit through the payroll system, seconded by Trustee Pruden.

(1131-112823)

CARRIED

BOARD PER DIEM'S AND EXPENSE ALLOWANCE

Motion: Trustee Merkowsky moved that the Board of Education approve the Board Member per diem rates and expense allowances as included in the table below, seconded by Trustee Pruden.

(1132-112823)

CARRIED

Board Indemnity and Expenses

November 28, 2023 - Organizational Board Meeting

***Effective November 28, 2023*

Board Indemnity

	Annual Indemnity
Board Member (8% of VI, Step 11)	\$ 8,164
Board Vice Chair (1/2 Chair Rate)	\$ 9,184
Board Chair (+25% of BM Rate)	\$ 10,205

Meal Rates

	Per Diem (In or out of Province)	Per Diem (US travel rates)
Breakfast	\$ 15.00	\$ 20.00
Lunch	\$ 20.00	\$ 27.00
Supper	\$ 25.00	\$ 34.00

***Or actual receipted*

Travel Rates

Kilometre Rate (out of town)	Board Meeting Travel/Driving Time
0.57/km	\$25/hour

Board Member Per Diem

\$250.00 per day

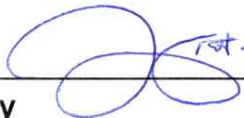
ADJOURNMENT

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 6:33 p.m.

(1133-112823)

CARRIED

Secretary



Chair

