

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 13, 2024.

PRESENT	Trustees: Gantefoer (Chair), Welter (Vice Chair), Beres, Merkowsky, Nolin, and Pruden
ALSO:	Director of Education Rideout Chief Financial Officer Kist (Secretary to the Board) Superintendent of Learning Volk Superintendent of Learning Gidych Superintendent of Learning Hrabinsky

The meeting was called to order by Chair Gantefoer at 5:50 p.m.

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

ADOPTION OF AGENDA

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

(1160-021324)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of the Board of Education on December 19, 2023 be approved as corrected.

(1161-021324)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of the Board of Education on January 16, 2024 be approved as corrected.

(1162-021324)

анана такинанану каларака такина каларака кака каларака каларака бала кака кананана кака каларака кака каларака

CARRIED

DECLARATION OF CONFLICT OF INTEREST

en energies de la companya de la

None

CONSENT ITEMS

au uzzioana ruba Reccharko kontro materia ante en esta

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

(1163-021324)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Student Services Caralynn Gidych Presented
- 5.2 Monitoring Report: Technology Tyson Volk Presented at last meeting

6. DISCUSSION/DECISION

- 6.3 2024 SSBA Spring Assembly April 11 & 12 2024, Saskatoon Discussed
- 6.4 2024 CCSTA AGM & Convention May 30 June 1, 2024 -Discussed

Disposal of Records – Holy Family SCC

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

(1164-021324)

CARRIED

SARE MEMORINE THE METRIC ALTER FRONT OF THE TRANSPORTULE OF A TO A COMPANY OF THE ACCOUNT OF THE REAL OF THE ANSAL STREET STREET AND A STREET

FRENCH IMMERSION DESIGNATION FORM

Motion: Trustee Merkowsky moved that the Board of Education approve the French Immersion Designation Form as presented.

(1165-021324)

CARRIED

LOCCS CAPITAL APPLICATIONS

Motion: Trustee Welter moved that the Board of Education apply for Capital Funding for the Rivier Addition as it is first priority and John Paul II Collegiate Fit-up as its second priority.

(1166-021324)

CARRIED

ST. MARY BOILER REPLACEMENT

Motion: Trustee Pruden moved that the Board of Education award and enter into a contractual agreement with River City Plumbing & Heating Ltd. for project 564-2303 St. Mary School Boiler Replacement for \$176,255.87, including taxes.

(1167-021324)

CARRIED

7.	COF	RESPC	NDENCE
8.	REP	ORTS A	AND GOOD NEWS
		8.1	Sakewew Report – Discussed
		8.2	Governance expenses as of January 31, 2024 – Discussed
		8.3	Status Report 29 – JPII Collegiate Project - Discussed
Mov Mot			SED SESSION e Merkowsky moved that the Board of Education enter a Committee
		of the \	Whole – In Camera Session.
			(1168-021324)
1000 C.2007 A.2008	and no cover the states	water to a constant of	CARRIED
Μον	ved ou	ut of CL	OSED SESSION
Mot	ion:		e Nolin moved that the Board of Education exit the Committee of the – In Camera Session.

(1169-021324)

a construction of the second s

аны ал баларын талар байын жастардага бай байлай байдай байнага жекендекен басарына жасаны казай башбара ай аба кызыбар ж

CARRIED

Received and a second state of the second state of

an a second a second second

The provide state of the second state of the transformation back the state of the second stat

10. Monitoring Meeting Effectiveness

Very Good

A community of the offension of an effective to complete the complete statement of a set of the set

11. Round Table

12. Closing Prayer – Caralynn Gidych

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 7:50 p.m.

(1170-021324) CARRIED Secretary Chair