

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD VIRTUALLY AT 7:00 P.M. ON MONDAY MARCH 4, 2024.

PRESENT	Trustees Gantefoer (Chair), Welter (Vice Chair), Nolin, Merkowsky, and Pruden
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 Beres

The meeting was called to order by Chair Gantefoer at 7:03 p.m.

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

ADOPTION OF AGENDA

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

CARRIED

(1171-030424)

Moved into CLOSED SESSION

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

(1172-030424)

CARRIED

Moved out of CLOSED SESSION

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

(1173-030424)

CARRIED

Suspension of S	tudents
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Motion: Trustee Pruden moved that the Board of Education extend the suspensions of both students discussed in Camera to the end of the 2023-24 School year.

CARRIED

9. Closing Prayer - Cory Rideout

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 7:52 p.m.

CARRIED

Chair Secretar

(1174-030424)

(1175-030424)