

**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 NOVEMBER 23, 2021.**

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

The meeting was called to order by Chair Gantfoer at 6:59 p.m.

The opening prayer was led by Brandy Pyle.

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**ADOPTION OF AGENDA**

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

(927-112321)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Beres that the minutes of the regular meeting of October 12, 2021 be approved as amended.

(928-112321)

**CARRIED**

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**DECLARATION OF CONFLICT OF INTEREST**

None.

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## **CONSENT ITEMS**

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

(929-112321)

**CARRIED**

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## **5. DELEGATIONS AND SPECIAL PRESENTATIONS**

- 5.1 FNM Education, Grad Rates, and Diversity Education – Tyson Volk, Superintendent of Learning – Presented
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## **6. DISCUSSION/DECISION**

- 6.1 Christmas Luncheon with the Bishop and Clergy – December 14, 2021 – Discussed
  - 6.3 School Vaccination Clinics Update – Discussed
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## **2020-21 AUDITED FINANCIAL STATEMENTS**

Motion: Trustee Beres moved that the Board of Education approve the 2020-21 Audited Financial statements as presented pending minor changes.

(930-112321)

**CARRIED**

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## **7. CORRESPONDENCE**

- 7.1 John Paul II Interim Submission Approval Letter – Discussed
  - 7.2 Letter Submitted by S. Huard – Discussed
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## **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
  - 8.2 John Paul II Project Status Report – Discussed
  - 8.3 Governance Expenses as at October 31, 2021 - Discussed
  - 8.4 Financial Update as at October 31, 2021 – Discussed
  - 8.5 SSBA Fall Assembly & AGM Report – Discussed
  - 8.6 SCSBA AGM Booklet – Discussed
  - 8.7 Catholic Family Services Snowflake Campaign 2021 – Discussed
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**Moved into CLOSED SESSION**

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

(931-112321)

**CARRIED**

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**Moved out of CLOSED SESSION**

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

(932-112321)

**CARRIED**

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**10. Monitoring Meeting Effectiveness**

Good.

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**11. Round Table**

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**12. Closing Prayer – Brandy Pyle**

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Note: Prayer for next meeting – Karen Hrabinsky

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**ADJOURNMENT**

Motion: Moved by Trustee Pruden that the meeting be adjourned at 9:00 p.m.

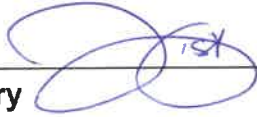
(933-112321)

**CARRIED**

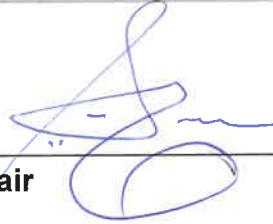
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**Secretary**

A handwritten signature in blue ink, consisting of several overlapping loops and a small mark that appears to be '15/11'.

**Chair**

A handwritten signature in blue ink, featuring a large, stylized initial 'S' followed by a horizontal line and a circular flourish.