



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 APRIL 12, 2022.

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

The meeting was called to order by Chair Gantfoer at 6:17 p.m.

The opening prayer and land acknowledgment was led by Jose Pruden.

ADOPTION OF AGENDA

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

(971-041222)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of March 15, 2022 be approved as amended.

(972-041222)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(973-041222)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Mental Health and Wellbeing – Caralynn Gidych, Superintendent of Learning – Presented
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6. DISCUSSION/DECISION

- 6.1 2022-23 School Division Budget Information - Discussed
6.2 John Paul II Collegiate Major Capital Project Tender Results – Discussed
6.3 Indigenous Education Symposium: May 16-17, 2022 – Discussed
6.6 Lumen Christi Award Nominations – Discussed
6.7 CCSTA AGM June 2 & 3, 2022 – Discussed
6.8 Joint Meeting with Living Sky School Division (LSSD) Board of Education – Discussed
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EDUCATION PROPERTY TAX MILL RATES 2022

Motion: Trustee Welter moved that the Board of Education approve the 2022 Board Mill Rates as listed below:

2022 Mill Rates for School Divisions within the Province of Saskatchewan	
Agricultural Property	1.42
Commercial Property	
Commercial/Industrial Properties	6.86
Resource Properties	9.88
Residential Property	4.54

(974-041222)

CARRIED

TRANSPORTATION MONITORING REPORT AS AT APRIL 1, 2022

Motion: Trustee Pruden moved that the Board of Education approve the Transportation Monitoring Report as presented.

(975-041222)

CARRIED

RFP-16.030322 NETWORK AND CORE SWITCH UPGRADE

Motion: Trustee Beres moved that the Board of Education accept the proposal of Anchor Manages Solutions Ltd for hardware, support, and services for a maximum budget upset limit of \$150,000.00.

(976-041222)

CARRIED

7. CORRESPONDENCE

- 7.1 Federal Safe Return to Class Fund - Discussed
 - 7.2 School Division Substitute Costs – Discussed
 - 7.3 SSBA Adopted Resolutions Progress – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Financial Update as at February 28, 2022– Discussed
 - 8.3 Governance Expenses as at March 31, 2022 - Discussed
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Moved into CLOSED SESSION

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

(977-041222)

CARRIED

Moved out of CLOSED SESSION

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

(978-041222)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Jose Pruden

Note: Prayer for next meeting – Tyson Volk

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 10:01 p.m.

(979-041222)

CARRIED

Secretary

Chair