



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 DECEMBER 14, 2021.

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

REGRETS: Trustee Merkowsky

The meeting was called to order by Chair Gantfoer at 6:00 p.m.

The opening prayer and land acknowledgment was led by Karen Hrabinsky.

ADOPTION OF AGENDA

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

(934-121421)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the organizational meeting of November 23, 2021 be approved as amended.

(935-121421)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Nolin that the minutes of the regular meeting of November 23, 2021 be approved as amended.

(936-121421)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(937-121421)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Learning Response – Karen Hrabinsky, Superintendent of Learning - Presented

6. DISCUSSION/DECISION

6.1 Board of Education Pictures – January 11, 2021 – Discussed

PLAYGROUND AND OUTDOOR SPACE ENHANCEMENT

Motion: Trustee Welter moved that the Board of Education approve to allocate funds to a Playground and Outdoor Enhancement Reserve.

(938-121421)

CARRIED

RIVIER PREVENTATIVE MAINTENANCE RENEWAL AMENDMENT FORM

Motion: Trustee Nolin moved that the Board of Education approve the Rivier Preventative Maintenance Renewal Amendment Form as presented.
(939-121421)

CARRIED

TRANSPORTATION MONITORING REPORT

Motion: Trustee Beres moved that the Board of Education approve the Transportation Monitoring Report as presented.
(940-121421)

CARRIED

2020-21 LOCCS ANNUAL REPORT

Motion: Trustee Welter moved that the Board of Education approve the 2020-21 LOCCS Annual Report as presented.
(941-121421)

CARRIED

7. CORRESPONDENCE

There were no correspondence items for this meeting.

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance Expenses as at November 30, 2021 – Discussed
 - 8.3 SCC Linkage Meeting Agenda – January 6, 2022 - Discussed
 - 8.4 John Paul II Project Status Report - 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.
(942-121421)

CARRIED

Moved out of CLOSED SESSION

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

(943-121421)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Karen Hrabinsky

Note: Prayer for next meeting – Stephanie Merkowsky

ADJOURNMENT

Motion: Moved by Trustee Nolin that the meeting be adjourned at 7:44 p.m.

(944-121421)

CARRIED


Secretary


Chair