

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 JANUARY 11, 2022.

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 7:04 p.m.

The opening prayer and land acknowledgment was led by Stephanie Merkowsky.

ADOPTION OF AGENDA

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

(945-011122)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of December 14, 2021 be approved as amended.

(946-011122)

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.

(947-011122)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Technology – Tyson Volk, Superintendent of Learning - Presented

REVIEW OF BOARD GOVERNANCE POLICY 190

Motion: Trustee Beres moved that the Board of Education approve Board Governance Policy 190 as presented.

(948-011122)

CARRIED

FRENCH IMMERSION DESIGNATION

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

(949-011122)

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 December 31, 2021 – Discussed
 - 8.3 Financial Update as at November 30, 2021 - Discussed
 - 8.4 Update of LOCCS COVID-19 Protocols - Discussed
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Moved into CLOSED SESSION

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

(950-011122)

CARRIED

Moved out of CLOSED SESSION

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

(951-011122)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Stephanie Merkowsky

Note: Prayer for next meeting – Caralynn Gidych

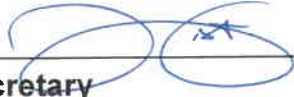
ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 8:22 p.m.

(952-011122)

CARRIED

Secretary

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Chair

A handwritten signature in blue ink, featuring a large loop at the top and a wavy line at the bottom.