

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 MARCH 15, 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 6:19 p.m.

The opening prayer and land acknowledgment was led by Gary Nolin.

ADOPTION OF AGENDA

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

(961-031522)

CARRIED

APPROVAL OF MINUTES

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

(962-031522)

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.

(963-031522)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Student & Staff Engagement – Caralynn Gidych, Superintendent of Learning – Presented

6. DISCUSSION/DECISION

6.3 2022 SSBA Spring Assembly Agenda and Registration – Discussed

6.5 Lumen Christi Nomination – Discussed

6.7 CCSTA AGM June 2 & 3, 2022 – Discussed

REVIEW OF BOARD LEARNING POLICY 210

Motion: Trustee Beres moved that the Board of Education approve Board Learning Policy 210 as presented.

(964-031522)

CARRIED

REVIEW OF BOARD LEARNING POLICY 215

Motion: Trustee Pruden moved that the Board of Education approve Board Learning Policy 215 as presented.

(965-031522)

CARRIED

2022-2023 SCHOOL DIVISION CALENDAR

Motion: Trustee Merkowsky moved that the Board of Education approve the 2022-2023 School Division Calendar as presented.

(966-031522)

CARRIED

PREVENTATIVE MAINTENANCE RENEWAL AMENDMENT FORM MARCH 2022

Motion: Trustee Welter moved that the Board of Education approve the Preventative Maintenance Renewal Amendment Form as presented.
(967-031522)

CARRIED

7. CORRESPONDENCE

7.1 John Paul Collegiate – Tender Submission Approval Letter - Discussed

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed
8.2 Financial Update as at January 31, 2022– Discussed
8.3 Governance Expenses as at February 28, 2022 - Discussed

Moved into CLOSED SESSION

Motion: Trustee Pyle moved that the Board of Education enter a Committee of the Whole – In Camera Session.
(968-031522)

CARRIED

Moved out of CLOSED SESSION

Motion: Trustee Pruden moved that the Board of Education exit the Committee of the Whole – In Camera Session.
(969-031522)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Gary Nolin

Note: Prayer for next meeting – Jose Pruden

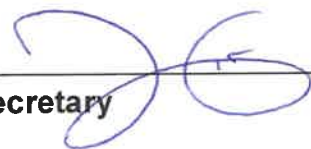
ADJOURNMENT

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

(970-031522)

CARRIED

Secretary



Chair

