

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 SEPTEMBER 13, 2022.

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

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Hrabinsky

REGRETS: Trustee Pruden
Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 5:31 p.m.

The opening prayer and land acknowledgment was led by Gerald Beres.

ADOPTION OF AGENDA

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

(1006-091322)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of June 14, 2022 be approved as amended.

(1007-091322)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(1008-091322)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Living Our Catholic Faith – Tyson Volk, Superintendent of Learning & Robyn Derenoski, Instructional Consultant – Presented
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6. DISCUSSION/DECISION

- 6.3 SSBA Submission of Bylaw Amendments and Resolutions for the 2022 AGM – Discussed
 - 6.4 SSBA 2023 Proposed Budget – Discussed
 - 6.5 SSBA Position Statements – Discussed
 - 6.9 Provincial Education Plan Feedback – Discussed
 - 6.10 Audit Committee Meeting – Discussed
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REVIEW OF BOARD GOVERNANCE POLICY NO. 100

Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy No. 100 as presented.

(1009-091322)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY NO. 110

Motion: Trustee Pyle moved that the Board of Education approve Board Governance Policy No. 110 as presented.

(1010-091322)

CARRIED

MINISTRY OF EDUCATION INFLATIONARY FUNDING

Motion: Trustee Beres moved that the Board of Education approve the revised 2022-23 budget as presented, including minor changes made after the Ministry of Education's review and approval.

(1011-091322)

CARRIED

SCHOOL COMMUNITY COUNCIL FACILITY RENTAL RATES

Motion: Trustee Nolin moved that the Board of Education approve the School Community Council Facility Rental Rates as presented.

(1012-091322)

CARRIED

BOARD INDEMNITY RATES

Motion: Trustee Welter moved that the Board of Education approve the Board Indemnity Rates as presented.

(1013-091322)

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 of August 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.

(1014-091322)

CARRIED

Moved out of CLOSED SESSION

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

(1015-091322)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Gerald Beres

Note: Prayer for next meeting – Cory Rideout


ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 9:03 p.m.

(1016-091322)

CARRIED


Secretary


Chair