

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 6:30 P.M. ON TUESDAY NOVEMBER 29, 2022.

PRESENT: Trustees Gantefoer (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 Gantefoer at 6:53 p.m.

The opening prayer was led by Trustee Gantefoer.

ADOPTION OF AGENDA

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

(1038-112922)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Pruden that the minutes of the regular meeting of October 18, 2022 be approved as amended.

(1039-112922)

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.

(1040-112922)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Education, Grad rates, and Diversity
Education – Tyson Volk, Superintendent of Learning
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6. DISCUSSION/DECISION

- 6.1 2022-23 Light of Christ RCSSD No 16 Budget - Discussed
6.2 Pinchin Proposal – St Peter’s School – Discussed
6.4 John Paul II Renovation Project Status Report - Discussed
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PREVENTATIVE MAINTENANCE AND RENEWAL AMENDMENT FORM

Motion: Trustee Pruden moved that the Board of Education – Preventative Maintenance and Renewal Amendment Form

(1041-112922)

CARRIED

LOCCS 2020-21 AUDITED FINANCIAL STATEMENTS

Motion: Trustee Nolin moved that the Board of Education approve the 2021-22 Annual Financial Statements as presented and pending minor changes by the Ministry of Education.

(1042-112922)

CARRIED

7. CORRESPONDENCE

- 7.1 Snowflake letter - Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance Expenses as of October 31, 2022 – Discussed
- 8.3 Literacy Camp One Pager - Discussed

Moved into CLOSED SESSION

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

(1043-112922)

CARRIED

Moved out of CLOSED SESSION

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

(1044-112922)

CARRIED

10. Monitoring Meeting Effectiveness

11. Round Table

12. Closing Prayer – Glen Gantfoer

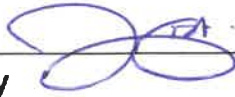
ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:40 p.m.

(1045-112922)

CARRIED

Secretary



Chair

