

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 DECEMBER 13, 2022.

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

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 Pyle

The meeting was called to order by Chair Gantfoer at 6:23 p.m.

The opening prayer and land acknowledgment was led by Jordan Kist.

ADOPTION OF AGENDA

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

(1046-121322)

CARRIED

APPROVAL OF MINUTES

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

(1047-121322)

CARRIED

APPROVAL OF MINUTES

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

(1048-121322)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(1049-121322)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

6. DISCUSSION/DECISION

6.2 21-22 SD Funding Package – Current Enrollment Update -
Discussed

2023-24 FRENCH DESIGNATION FORM

Motion: Trustee Beres moved that the Board of Education approve the 2023-24 French Designation Form.

(1050-121322)

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, 2022 – Discussed
- 8.3 John Paul II Update – Photos and Change Order Log - Discussed
- 8.4 SCSBA AGM and Convention Date – Host: Lloydminster, Oct 20th – 22nd, 2023 - Discussed

Moved into CLOSED SESSION

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

(1051-121322)

CARRIED

Moved out of CLOSED SESSION

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

(1052-121322)

CARRIED

10. Monitoring Meeting Effectiveness

11. Round Table

12. Closing Prayer – Jordan Kist

Note: Prayer for next meeting – Brandy Pyle

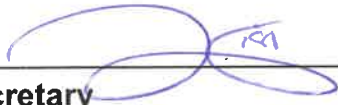
ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 8:13 p.m.

(1053-12132022)

CARRIED

Secretary



Chair

