



**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 FEBRUARY 14, 2023.**

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

**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:**

The meeting was called to order by Chair Gantfoer at 5:38 p.m.

The opening prayer and land acknowledgment was led by Karen Hrabinsky

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**ADOPTION OF AGENDA**

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

(1064-021423)

**CARRIED**

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**APPROVAL OF MINUTES**

Minutes will be viewed and approved at March 21<sup>st</sup>, 2023 Meeting

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**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.

(1065-021423)

**CARRIED**

## **5. DELEGATIONS AND SPECIAL PRESENTATIONS**

- 5.1 Monitoring Report: Student Services – Caralynn Gidych,  
Superintendent of Learning – Presented

## **6. DISCUSSION/DECISION**

- 6.2 SCSBA delegation will attend March 21<sup>st</sup> Board Meeting -  
Discussed  
6.3 Provincial Education Plan (PEP) Endorsement – Discussed  
6.5 SSBA Affiliation Membership Discussion Guide – Discussed  
6.7 Lumen Christi Nomination Package – Discussed  
6.8 2023 SSBA Spring Assembly Registration - Discussed

## **2024-25 MAJOR CAPITAL AND MINOR CAPITAL RENEWAL PROGRAM**

Motion: Trustee Beres moved that the Board of Education apply for Minor Capital Renewal Funding for John Paul II Collegiate as its 1<sup>st</sup> priority and Rivier gymnasium as its 2<sup>nd</sup> priority.

(1066-021423)

**CARRIED**

## **CONSIDERATON OF BGP 177 – ATTENDANCE BOUNDRIES**

Motion: Trustee Nolin moved that the Board of Education eliminate Board Governance Policy (BGP) 177 in its entirety.

(1067-021423)

**CARRIED**

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## **REQUEST TO MINISTER RE: TRUSTEE RESIGNATION**

Motion: Trustee Welter moved that due to the resignation of Mrs. Brandy Pyle from the Board of Education of the Light of Christ Catholic School Division No. 16 on January 18, 2023, the Board of Education will formally request the Minister of Education to temporarily reduce the number of trustees from five (5) to four (4) for the sub-division of North Battleford until September 1, 2024.

(1068-021423)

**CARRIED**

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## **7. CORRESPONDENCE**

There were no correspondence items for this meeting.

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## **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
  - 8.2 Provincial Bargaining Advisory Committee Update - Discussed
  - 8.3 Class Size and Composition Committee Update - Discussed
  - 8.4 Governance Expenses as at January 31, 2023 – Discussed
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## **Moved into CLOSED SESSION**

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

(1069-021423)

**CARRIED**

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## **Moved out of CLOSED SESSION**

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

(1070-021423)

**CARRIED**

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## **10. Monitoring Meeting Effectiveness**

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**11. Round Table**

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**12. Closing Prayer – Karen Hrabinsky**

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Note: Prayer for next meeting – Stephanie Merkowsky

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**ADJOURNMENT**

Motion: Moved by Trustee Pruden that the meeting be adjourned at 9:05 p.m.

(1071-021423)

**CARRIED**

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**Secretary**



**Chair**

