



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 APRIL 18, 2023.

PRESENT: Trustees Gantefoer (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 Gantefoer at 5:54 p.m.

The opening prayer and land acknowledgment was led by Caralynn Gidych.

ADOPTION OF AGENDA

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

(1081-041823)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Pruden that the minutes of the regular meeting of March 21, 2023, be approved as amended.

(1082-041823)

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.

(1083-041823)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Mental Health and Wellbeing – Caralynn Gidych, Superintendent of Learning – Presented

6. DISCUSSION/DECISION

- 6.1 2023 Position Statements for Feedback from Boards – Development of Position Statements and Education Finance – Discussed
- 6.2 2023-24 Budget – Targeted Classroom Support Funding – Discussed
- 6.3 2023-24 Budget – Budget Day Package - Discussed
- 6.6 SSBA Executive Composition, Fee & Voting - Discussed
- 6.7 SSBA Affiliated Membership – Discussed
- 6.8 Lumen Christi Award Nominations – Discussed

EDUCATION PROPERTY TAX MILL RATES 2023

Motion: Trustee Nolin moved that the Board of Education approve the 2023 Board Mill Rates as listed below:

2023 Mill Rates for School Divisions within the Province of Saskatchewan	
Agricultural Property	1.42
Commercial Property	
Commercial/Industrial Properties	6.86
Resource Properties	9.88
Residential Property	4.54

(1084-041823)

CARRIED

DONATION REQUEST FROM GREATER SASKATOON CATHOLIC SCHOOLS

Motion: Trustee Beres moved that the Board of Education Purchase a \$250 gift basket as requested by GSCS.

(1085-041823)

CARRIED

7. CORRESPONDENCE

7.1 Summer Literacy Camp Funding - Discussed

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed

8.2 SCSBA Report to SB – April 18, 2023 – Discussed

8.4 Governance Expenses as at March 31, 2023 - Discussed

TRANSPORTATION MONITORING REPORT AS AT MARCH 31, 2023

Motion: Trustee Merkowsky moved that the Board of Education approve the Transportation Monitoring Report as presented.

(1086-041823)

CARRIED

Moved into CLOSED SESSION

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

(1087-041823)

CARRIED

Moved out of CLOSED SESSION

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

(1088-041823)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Caralynn Gidych

Note: Prayer for next meeting – Gary Nolin

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:17 p.m.

(1089-041823)

CARRIED


Secretary


Chair