

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 MARCH 21, 2023.

PRESENT: Trustees Gantefoer (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 Gantefoer at 5:53 p.m.

The opening prayer and land acknowledgment was led by Stephanie Merkowsky

ADOPTION OF AGENDA

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

(1072-032123)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of January 17, 2023, be approved as amended.

(1073-032123)

CARRIED

Motion: Moved by Trustee Pruden that the minutes of the regular meeting of February 14, 2023, be approved as amended.

(1074-032123)

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.

(1075-032123)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 SCSBA Linkage – Bruno Tuchscherer, President & Tom Fortosky, Executive Director - Discussed
- 5.2 Monitoring Report: Student Services – Caralynn Gidych, Superintendent of Learning – Presented

6. DISCUSSION/DECISION

- 6.3 Board Representation on Faith Development Committee & EMBM School Community Council – Discussed
- 6.4 Lumen Christi Nomination Review – Discussed
- 6.5 CCSTA AGM June 1-3, 2023 – Discussed
- 6.6 2023 SSBA Affiliated Membership Discussion Guide - Discussed
- 6.7 Joint Board Meeting LSSD & LOCCS - Discussed
- 6.9 JPPII Project Update - Discussed

REVIEW OF BOARD LEARNING POLICY 140 & 145

Motion: Trustee Beres moved that the Board Learning Policy 140 & 145 be approved as reviewed and presented.

(1076-032123)

CARRIED

JPPII PMR AMENDMENT FORM

Motion: Trustee Welter moved that the JPPII PMR Amendment Form be as presented.

(1077-032123)

CARRIED

7. CORRESPONDENCE

None

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Rivier Playground Proposal 2023 - Discussed

Moved into CLOSED SESSION

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

(1078-032123)

CARRIED

Moved out of CLOSED SESSION

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

(1079-032123)

CARRIED

10. Monitoring Meeting Effectiveness

11. Round Table

12. Closing Prayer – Stephanie Merkowsky

Note: Prayer for next meeting – Caralynn Gidych

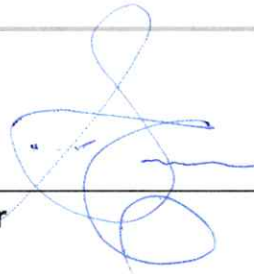
ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:22 p.m.

(1080-032123)

CARRIED


Secretary


Chair