

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 MAY 16, 2023.

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

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Hrabinsky

REGRETS: Superintendent of Learning Gidych
Trustee Pruden

The meeting was called to order by Chair Gantfoer at 6:25 p.m.

The opening prayer and land acknowledgment was led by Tyson Volk.

ADOPTION OF AGENDA

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

(1090-051623)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Nolin that the minutes of the regular meeting of April 18, 2023 be approved as amended.

(1091-051623)

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.

(1092-051623)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 SSBA Executive Linkage Meeting

6. DISCUSSION/DECISION

6.2 MLA Linkage Meeting Discussion Topics - Discussed

2023-2027 Three Year PMR Plan

Motion: Trustee Merkowsky moved that the Board of Education approve the 2024-2027 Three-year PMR plan as presented.

(1093-051623)

CARRIED

7. CORRESPONDENCE

None

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed

8.2 Aged Accounts Receivable Report May 11, 2023 - Discussed

8.3 Governance expenses as of April 30, 2023 – Discussed

Moved into CLOSED SESSION

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

(1094-051623)

CARRIED

Moved out of CLOSED SESSION

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

(1095-051623)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Tyson Volk

Note: Prayer for next meeting – Jose Pruden

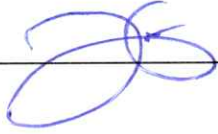
ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 8:40 p.m.

(1096-051623)

CARRIED

Secretary



Chair

