

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 JANUARY 17, 2023.

PRESENT: Trustees Gantfoer (Chair), Beres, Pruden, Nolin, 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

REGRETS: Trustee Welter (Vice Chair), Trustee Merkowsky

The meeting was called to order by Chair Gantfoer at 5:35 p.m.

The opening prayer and land acknowledgment was led by Brandy Pyle.

ADOPTION OF AGENDA

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

(1054-011723)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Pruden that the minutes of the regular meeting of December 13, 2022 be approved as amended.

(1055-011723)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(1056-011723)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

None.

BGP 120 and 130

Motion: Trustee Beres moved that the Board of Education approve BGP (120) One hundred and twenty and BGP (130) One Hundred and Thirty as presented.

(1057-011723)

CARRIED

2023-24 SCHOOL YEAR CALENDAR

Motion: Trustee Pyle moved that the Board of Education approve the 2023-24 School Year Calendar as presented.

(1058-011723)

CARRIED

LETTER OF RESIGNATION – TRUSTEE PYLE

Motion: Trustee Beres moved, with regret, that the Board of Education accept the Letter of Resignation from Trustee Pyle, effective the date of the letter, January 18th, 2023.

(1059-011723)

CARRIED

7. CORRESPONDENCE

7.1 1st Quarter School Division Forecast – Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance Expenses as at December 31, 2022 – Discussed
- 8.3 John Paul II Collegiate Project Status Report December 20, 2022 (Reports and Good News) - Discussed
- 8.5 LOCCSD IT Yearly Report & Financial Forecast – January 2023 - Discussed
- 8.6 SCSBA Board of Directors & Education Committee Meeting Report – January 13 & 14, 2023 – Discussed

TRANSPORTATION MONITORING REPORT 2021-22

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

(1060-011723)

CARRIED

Moved into CLOSED SESSION

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

(1061-011723)

CARRIED

Moved out of CLOSED SESSION

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

(1062-011723)

CARRIED

10. Monitoring Meeting Effectiveness

11. Round Table

12. Closing Prayer – Brandy Pyle

Note: Prayer for next meeting – Karen Hrabinsky

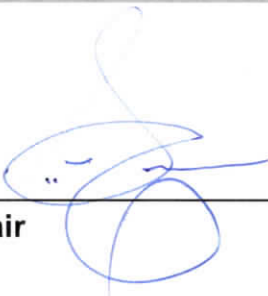
ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:00 p.m.

(1063-011723)

CARRIED


Secretary


Chair