



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 June 13, 2023.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Beres, Nolin, Merkowsky, 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: Superintendent of Learning Volk

The meeting was called to order by Chair Gantfoer at 6:15 p.m.

The opening prayer and land acknowledgment was led by Jose Pruden.

ADOPTION OF AGENDA

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

(1097-061323)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Beres that the minutes of the regular meeting of May 16, 2023 be approved as amended.

(1098-061323)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1099-061323)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 MLA Linkage Meeting Agenda 06 13 2023 - Discussed
- 5.2 Learning Response Monitoring Report – Karen Hrabinsky – Superintendent of Learning - Presented

6. DISCUSSION/DECISION

- 6.3 Appendix 1 – Estimated 2024 Membership Fees (with votes) - Discussed
- 6.4 Budget 2024 Membership Distribution – Discussed
- 6.5 SSBA Budget 2024 Key Messages and QAs - Discussed

2023-2024

Motion: Trustee Merkowsky moved that the Board of Education approve the 2024-2024 School Division Budget Presentation and Participation Agreement as presented.

(1100-061323)

CARRIED

7. CORRESPONDENCE

None

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of April 30, 2023 – Discussed
- 8.3 Staff Celebration 2023 Financials – Discussed

Moved into CLOSED SESSION

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

(1101-061323)

CARRIED

Moved out of CLOSED SESSION

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

(1102-061323)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Jose Pruden

Note: Prayer for next meeting – Adrienne

ADJOURNMENT

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 9:18 p.m.

(1103-061323)

CARRIED



Secretary



Chair