



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 OCTOBER 17, 2023.

PRESENT: Trustees Gantefoer (Chair), Welter (Vice Chair), Nolin, Merkowsky, Pruden

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

REGRETS: Trustee Beres, Superintendent of Learning Hrabinsky

The meeting was called to order by Chair Gantefoer at 5:30 p.m.

The opening prayer and land acknowledgment was led by Cory Rideout.

ADOPTION OF AGENDA

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

(1113-101723)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of the Board of Education on June 13, 2023 be approved as amended.

(1114-101723)

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.

(1115-101723)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

None

6. DISCUSSION/DECISION

6.1 Strategic Plan Summary Draft – Discussed

Band Program Outcomes

Motion: Trustee Merkowsky moved that the Board of Education approve the Band Program Outcomes for Grades 5 - 9 be approved as presented.

(1116-101723)

CARRIED

7. CORRESPONDENCE

7.1 Thank you card for Knights of Columbus – Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of August 31, 2023 – Tabled to next meeting
 - 8.3 Enrollment Update – Discussed
 - 8.4 John Paul II Major Capital Project Status Report – Discussed
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Moved into CLOSED SESSION

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

(1117-101723)

CARRIED

Moved out of CLOSED SESSION

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

(1118-101723)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Cory Rideout

Note: Prayer for next meeting – Glen Gantefoer

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:13 p.m.

(1119-101723)

CARRIED



Secretary



Chair

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