



**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 SEPTEMBER 19, 2023.**

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**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  
Superintendent of Learning Gidych

**REGRETS:** Trustee Pruden

The meeting was called to order by Chair Gantfoer at 5:32 p.m.

The opening prayer and land acknowledgment was led by Adrienne Welter.

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**ADOPTION OF AGENDA**

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

(1104-091923)

**CARRIED**

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**APPROVAL OF MINUTES**

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

(1105-091923)

**CARRIED**

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## **APPROVAL OF MINUTES**

Motion: Moved by Trustee Beres that the minutes of the special meeting of the Board of Education on September 4, 2023 be approved as amended.

(1106-091923)

**CARRIED**

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## **DECLARATION OF CONFLICT OF INTEREST**

None

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## **CONSENT ITEMS**

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

(1107-091923)

**CARRIED**

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## **5. DELEGATIONS AND SPECIAL PRESENTATIONS**

None

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## **6. DISCUSSION/DECISION**

- 6.2 Sample SSBA Code of Conduct Document - Discussed
  - 6.3 Review of BGP 150 & 160 - Reviewed
  - 6.5 SSBA Budget 2024 Key Messages and Information – Discussed
  - 6.6 SCSBA Annual Convention and AGM – Discussed
  - 6.7 JP II Construction Update - Discussed
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## **Board Retreat August 24, 2023**

Motion: Trustee Merkowsky moved that the Board of Education approve the Items from the Board Retreat held on August 24, 2023 be approved as presented.

(1108-091923)

**CARRIED**

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### **3016 JPII Roof Replacement**

Motion: Trustee Nolin moved that the Board of Education award the contract to Haid Roofing for roof replacement projects in the amount of \$431,867 plus PST and GST.

(1109-091923)

**CARRIED**

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### **7. CORRESPONDENCE**

- 7.1 Audit Involvement letter – Discussed
  - 7.2 Discovery Co-op Pay it Forward Letter - Discussed
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### **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
  - 8.2 Governance expenses as of August 31, 2023 – 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.

(1110-091923)

**CARRIED**

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### **Moved out of CLOSED SESSION**

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

(1111-091923)

**CARRIED**

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### **10. Monitoring Meeting Effectiveness**

Very Good

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### **11. Round Table**

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**12. Closing Prayer – Adrienne Welter**

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Note: Prayer for next meeting – Gerald Beres

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**ADJOURNMENT**

Motion: Moved by Trustee Nolin that the meeting be adjourned at 8:49 p.m.

(1112-091923)

**CARRIED**

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**Secretary**

  
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**Chair**