

**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 6:45 P.M. ON TUESDAY NOVEMBER 28, 2023.**

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**PRESENT:** Trustees: Welter (Vice Chair), Beres, Merkowsky, Nolin, and Pruden

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

**REGRETS:** Trustee Gantfoer (Chair)

The meeting was called to order by Chair Welter at 6:37 p.m.

The opening prayer and land acknowledgment was led by Jordan Kist.

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**ADOPTION OF AGENDA**

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

(1134-112823)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of the Board of Education on September 19, 2023 be approved as amended.

(1135-112823)

**CARRIED**

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Motion: Moved by Trustee Nolin that the minutes of the regular meeting of the Board of Education on October 17, 2023 be accepted with amendment including Trustee Pruden in the attendees section.

(1136-112823)

**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.

(1137-112823)

**CARRIED**

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

- 5.1 Monitoring Report FNM Education, Grade rates and Diversity Education - Tyson Volk, Superintendent of Learning - Presented

## **6. DISCUSSION/DECISION**

- 6.1 Upgrading Graduation Requirements Presentation – Discussed
- 6.2 Provincial Education Plan Finalization - Discussed
- 6.4 Summary of The Education Amendment Act 2023 – Discussed
- 6.5 LOCCS 22-23 AFS Draft – Discussed

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## **Board Governance Handbook 2023/24**

Motion: Trustee Nolin moved that the Board of Education adopt the Board Governance Handbook as presented.

(1138-112823)

**CARRIED**

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## **2022-23 Audited Financial Statements**

Motion: Trustee Beres moved that the Board of Education approve the 2022-23 Audited Financial Statements, pending minor changes by the Ministry of Education.

(1139-112823)

**CARRIED**

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## **7. CORRESPONDENCE**

None

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## **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of September 30, 2023 - Discussed
- 8.3 Governance expenses as of October 31, 2023 - Discussed

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## **Transportation Monitoring Report September 30, 2023**

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

(1140-112823)

**CARRIED**

**Moved into CLOSED SESSION**

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

(1141-112823)

**CARRIED**

**Moved out of CLOSED SESSION**

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

(1142-112823)

**CARRIED**

**10. Monitoring Meeting Effectiveness**

Very Good

**11. Round Table**

**12. Closing Prayer – Jordan Kist**

Note: Prayer for next meeting – Karen Hrabinsky

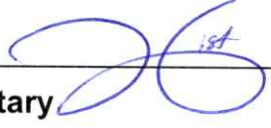
**ADJOURNMENT**

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

(1143-112823)

**CARRIED**

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**Secretary**  **Chair** 