



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 16, 2024.

PRESENT: Trustees: Gantfoer (Chair), 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

The meeting was called to order by Chair Welter at 5:56 p.m.

The opening prayer and land acknowledgment was led by Stephany Merkowsky.

ADOPTION OF AGENDA

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

(1151-011624)

CARRIED

APPROVAL OF MINUTES

Tabled to next meeting. The minutes were missing from the Board File.

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.

(1152-011624)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 MLA Linkage meeting Agenda – Rosemarie Falk – Postponed to a future meeting of the Board.
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6. DISCUSSION/DECISION

- 6.2 Lumen Christi Award Package 2024 and Historical Recipients - Discussed
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2024-25 FULL DIVISION CALENDAR LOCCS

Motion: Trustee Nolin moved that the Board of Education Approve the 2024-25 Full Division Calendar as presented.

(1153-011624)

CARRIED

FRENCH IMMERSION DESIGNATION FORM

Motion: Trustee Merkowsky moved that the Board of Education approve the French Immersion Designation Form as presented.

(1154-011624)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY 170

Motion: Trustee Welter moved that the Board of Education approve the Board Governance Policy 170 as presented.

(1155-011624)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY 175

Motion: Trustee Pruden moved that the Board of Education approve the Board of Governance Policy 175 as presented.

(1156-011624)

CARRIED

7. CORRESPONDENCE

- 7.1 MLA Linkage Meeting - Carla Beck's acceptance of invitation for February 13, 2024, Board Meeting – Discussed
 - 7.2 Light of Christ Enrichment Fund Report – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of December 31, 2023 – Discussed
 - 8.3 LOCCSD IT Yearly Report & Financial Forecast January 2024 – Discussed
 - 8.4 SCSBA Board of Directors & education Committee Meeting Report January 12 & 13, 2024 – Discussed
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Moved into CLOSED SESSION

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

(1157-011624)

CARRIED

Moved out of CLOSED SESSION

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

(1158-011624)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Stephanie Merkowsky

Note: Prayer for next meeting – Caralynn Gidych

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:14 p.m.

(1159-011624)

CARRIED


Secretary


Chair