

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 FEBRUARY 13, 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 Gantfoer at 5:50 p.m.

The opening prayer and land acknowledgment was led by Caralynn Gidych.

ADOPTION OF AGENDA

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

(1160-021324)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of the Board of Education on December 19, 2023 be approved as corrected.

(1161-021324)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of the Board of Education on January 16, 2024 be approved as corrected.

(1162-021324)

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.

(1163-021324)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Student Services – Caralynn Gidych – Presented
 - 5.2 Monitoring Report: Technology – Tyson Volk – Presented at last meeting
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6. DISCUSSION/DECISION

- 6.3 2024 SSBA Spring Assembly – April 11 & 12 2024, Saskatoon - Discussed
- 6.4 2024 CCSTA AGM & Convention – May 30 – June 1, 2024 - Discussed

Disposal of Records – Holy Family SCC

Motion: Trustee Nolin moved that the Board of Education Approve the Disposal of Records as presented.

(1164-021324)

CARRIED

FRENCH IMMERSION DESIGNATION FORM

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

(1165-021324)

CARRIED

LOCCS CAPITAL APPLICATIONS

Motion: Trustee Welter moved that the Board of Education apply for Capital Funding for the Rivier Addition as it is first priority and John Paul II Collegiate Fit-up as its second priority.

(1166-021324)

CARRIED

ST. MARY BOILER REPLACEMENT

Motion: Trustee Pruden moved that the Board of Education award and enter into a contractual agreement with River City Plumbing & Heating Ltd. for project 564-2303 St. Mary School Boiler Replacement for \$176,255.87, including taxes.

(1167-021324)

CARRIED

7. CORRESPONDENCE

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of January 31, 2024 – Discussed
 - 8.3 Status Report 29 – JPll Collegiate Project - 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.

(1168-021324)

CARRIED

Moved out of CLOSED SESSION

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

(1169-021324)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Caralynn Gidych

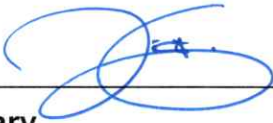
ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 7:50 p.m.

(1170-021324)

CARRIED

Secretary



Chair

