

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 APRIL 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 Gantfoer at 7:38 p.m.

The opening prayer and land acknowledgment was led by Jose Pruden.

ADOPTION OF AGENDA

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

(1183-041624)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Pruden that the minutes of the regular meeting of March 19, 2024 be approved as corrected.

(1184-041624)

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.

(1185-041624)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Meeting with SCSBA President and Executive Director – Discussed
 - 5.2 Monitoring Report: Health & Wellness and Student & Staff Engagement (Strengths) – Caralynn Gidych - Superintendent of Learning - Presented
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6. DISCUSSION/DECISION

- 6.1 Toonies for tuition – Discussed
 - 6.3 2024-25 School Division Budget – Preliminary Review – Discussed
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EDUCATION PROPERTY TAX MILL RATES 2024

Motion: Trustee Merkowsky moved that the Board of Education approve the 2024 Board Mill Rates as listed below:

2024 Mill Rates for School Divisions within the Province of Saskatchewan	
Agricultural Property	1.42
Commercial Property	
Commercial/Industrial Properties	6.86
Resource Properties	9.88
Residential Property	4.54

(1186-041624)

CARRIED

7. CORRESPONDENCE

None

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of March 31, 2024 – Discussed
 - 8.3 SSBA Spring Assembly Report – April 11-12, 2024 - Discussed
 - 8.4 SCSBA Board of Directors Meeting Report – April 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.

(1187-041624)

CARRIED

Moved out of CLOSED SESSION

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

(1188-041624)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Jose Pruden

Note: Prayer for next meeting – Tyson Volk

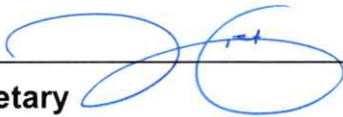
ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 9:24 p.m.

(1189-041624)

CARRIED

Secretary



Chair

