



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 MARCH 19, 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 Hrabinsky

REGRETS: Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 6:33 p.m.

The opening prayer and land acknowledgment was led by Gary Nolin.

ADOPTION OF AGENDA

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

(1176-031924)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of the Board of Education on February 13, 2024 be approved as corrected.

(1177-031924)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Pruden that the minutes of the Special Meeting of the Board of Education on March 4, 2024 be approved as corrected.

(1178-031924)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1179-031924)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Virtual Meeting with MP Rosemarie Falk – Presented
 - 5.2 Monitoring Report: Student & Staff Engagement (Strengths) – Caralynn Gidych, Superintendent of Learning – Tabled to next meeting
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6. DISCUSSION/DECISION

- 6.1 Lumen Christi Nominations – Discussed
- 6.2 2024 SSBA Spring Assembly – April 11 & 12, 2024 - Saskatoon - Discussed
- 6.3 SCSBA President & Executive Director Delegation April 16, 2024 – Discussed
- 6.4 Review BGP 180 – Reviewed with no changes

7. CORRESPONDENCE

7.1 Ministry of Education Letter regarding In Year Enrollment Growth –
Discussed

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed

Moved into CLOSED SESSION

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

(1180-031924)

CARRIED

Moved out of CLOSED SESSION

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

(1181-031924)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Gary Nolin

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 7:54 p.m.

(1182-031924)

CARRIED

Secretary



Chair

