



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 JUNE 18, 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

REGRETS:

The meeting was called to order by Chair Gantfoer at 8:28 p.m.

The opening prayer and land acknowledgment was led by Adrienne Welter.

ADOPTION OF AGENDA

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

(1198-061824)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of May 21, 2024 be approved.

(1199-061824)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1200-061824)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 MLA Linkage Meeting June 18, 2024 – Discussed

6. DISCUSSION/DECISION

6.4 Draft Education Funding SSBA Discussion Paper – Discussed

6.5 2024 Staff Celebration Financial Report - Presented

Motion: Trustee Nolin moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approves the 2025-2028 3-year Preventative Maintenance Plan.

(1201-061824)

CARRIED

Motion: Trustee Nolin moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approves the PMR Amendment for the AC and post approval form.

(1202-061824)

CARRIED

Motion: Trustee Nolin moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approves the 2024-25 Budget as presented, including minor changes made after the Ministry of Education's review and approval.

(1203-061824)

CARRIED

7. CORRESPONDENCE

- 7.1 Criminal Record Checks for School Board Candidates – Discussed
 - 7.2 MP Kevin Waugh – National School Food Program & One Pager - Discussed
 - 7.3 Year End Memo 2024 – Presented
-

Motion: Trustee Welter moved that the Board of Education appoint Lonny Darroach as the Returning Officer for the Light of Christ Roman Catholic School Division No. 16 2024 Board of Education Election.

(1204-061824)

CARRIED

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of May 31, 2024 – Discussed
 - 8.3 CCSTA Convention Report – June 18, 2024 - Discussed
-

Moved into CLOSED SESSION

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

(1205-061824)

CARRIED

Moved out of CLOSED SESSION

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

(1206-061824)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Adrienne Welter

Note: Prayer for next meeting – Adrienne Welter

ADJOURNMENT

Motion: Moved by Trustee Nolin that the meeting be adjourned at 10:06 p.m.

(1207-061824)

CARRIED


Secretary


Chair