



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 MAY 21, 2024.

PRESENT: Trustees: Gantfoer (Chair), Welter (Vice Chair), Beres, Merkowsky, 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: Trustee Nolin

The meeting was called to order by Chair Gantfoer at 5:30 p.m.

The opening prayer and land acknowledgment was led by Tyson Volk.

ADOPTION OF AGENDA

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

(1190-052124)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of April 16, 2024 be approved as corrected.

(1191-052124)

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.

(1192-052124)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

None

6. DISCUSSION/DECISION

6.1 SSBA Position Statement Review – Discussed

Motion: Trustee Welter moved that the Board of Education pass a bylaw whereby no nomination is complete or shall be accepted by the Board-appointed Returning Officer unless the nominee's acceptance of nomination statement is accompanied by a criminal record check.

(1193-052124)

CARRIED

7. CORRESPONDENCE

7.1 Catholic School Division's Joint Letter to Minister of Education – Discussed

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed

8.2 Governance expenses as of March 31, 2024 – Discussed

Motion: Trustee Beres moved that the Board of Education approve the Transportation Monitoring Report as presented.

(1194-052124)

CARRIED

Moved into CLOSED SESSION

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

(1195-052124)

CARRIED

Moved out of CLOSED SESSION

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

(1196-052124)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Tyson Volk

Note: Prayer for next meeting – Adrienne Welter

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:04 p.m.

(1197-052124)

CARRIED

Secretary

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Chair

A handwritten signature in blue ink, featuring a large loop at the top and a long horizontal stroke extending to the right, positioned above a horizontal line.