

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 SEPTEMBER 17, 2024.

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

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 Pruden

The meeting was called to order by Chair Gantfoer at 6:23 p.m.

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

ADOPTION OF AGENDA

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

(1208-091724)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of June 18, 2024 be adopted as amended.

(1209-091724)

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.

(1210-091724)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 SSBA Linkage Virtual Meeting
 - 5.2 Faith Monitoring Report – Living our Catholic Faith – Robyn Derenoski - Presented
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6. DISCUSSION/DECISION

- 6.1 2025 Proposed SSBA Budget – Discussed
 - 6.4 Strategic Plan Summary 2024-25 - Discussed
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Motion: Trustee Merkowsky moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approve the Board's Annual Work Plan and Senior Executive Compensation Plan as discussed at the August 22, 2024 Board Retreat.

(1211-091724)

CARRIED

Motion: Trustee Merkowsky moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 mark BGP (181) One Hundred and Eighty-One and BGP (182) One Hundred and Eighty-Two as reviewed with no changes made.

(1212-091724)

CARRIED

7. CORRESPONDENCE

- 7.1 Provincial Audit Involvement Letter – (Attachment)
- 7.2 Light of Christ RCSSD Final Budget and Letter – (Attachment)
- 7.3 Correspondence from Ministry of Education – (Attachment)
- 7.4 Submission Bylaw & Amended Resolutions 2024 AGM – (Attachment)
- 7.5 School Board Election Information – (Attachment)
- 7.6 SCSBA Memo and nomination form, CCSTA AGM & Convention –(Attachment)

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of August 31, 2024 – Discussed

Moved into CLOSED SESSION

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

(1213-091724)

CARRIED

Moved out of CLOSED SESSION

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

(1214-091724)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Adrienne Welter

Note: Prayer for next meeting – Gerald Beres

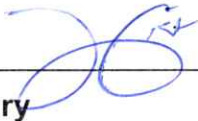
ADJOURNMENT

Motion: Moved by Trustee Nolin that the meeting be adjourned at 8:22 p.m.

(1215-091724)

CARRIED

Secretary



Chair

