



**MINUTES OF AN ORGANIZATIONAL 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 6:00 P.M. ON TUESDAY, NOVEMBER 19, 2024.**

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**PRESENT:** Trustees Gantfoer (Chair), Welter (Vice-Chair), Nolin, Beres, Merkowsky, Conacher, and Katerynych

**ALSO:** Director of Education Rideout  
Chief Financial Officer Kist (Secretary to the Board)  
Superintendent of Learning Hrabinsky  
Superintendent of Learning Volk

**REGRETS:** Superintendent of Learning Gidych

The meeting was called to order by Director Rideout at 6:09 p.m.

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**ADOPTION OF AGENDA**

Motion: Moved by Trustee Nolin that the agenda be adopted as presented, seconded by Trustee Merkowsky.

(1224-111924)

**CARRIED**

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**DECLARATION OF OFFICE BY BOARD MEMBERS**

Trustees in attendance declared their declaration of office.

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**ORGANIZATIONAL ITEMS**

Trustee Beres nominates Trustee Gantfoer as Chairperson, seconded by Trustee Merkowsky.

Motion: Trustee Merkowsky moved that nominations cease.

(1225-111924)

**CARRIED**

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Trustee Merkowsky nominates Trustee Welter as Vice Chairperson, seconded by Trustee Beres.

Motion: Trustee Nolin moved that nominations cease.

(1226-111924)

**CARRIED**

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**APPOINTMENT OF SIGNING OFFICERS**

Motion: Trustee Beres moved that the Board of Education appoint the Chairperson or Vice Chairperson and the Chief Financial Officer as signing officers of the Board, seconded by Trustee Merkowsky.

(1227-111924)

**CARRIED**

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**APPOINTMENT OF BOARD REPRESENTATIVES**

Motion: Trustee Merkowsky moved that the Board of Education appoint Board Members to represent the Board on the following committees/organizations as detailed in the table below, seconded by Trustee Welter.

Faith Development Committee	Trustees Conacher and Welter
Audit and Pension Committee	Trustee Beres, Nolin, and Merkowsky
SCSBA Board of Directors	Trustee Welter
Battlefords First Nations High School Joint Board of Education	Trustee Gantefoer

(1228-111924)

**CARRIED**

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## **APPOINTMENT OF AUDITORS**

Motion: Trustee Welter moved that the Board of Education appoint the firm of Vantage Chartered Professional Accountants as auditors for the 2024-2025 fiscal year, seconded by Trustee Merkowsky.

(1229-111924)

**CARRIED**

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## **APPOINTMENT OF ATTENDANCE COUNSELLOR**

Motion: Trustee Beres moved that the Board of Education appoint Caralynn Gidych as Attendance Counsellor for the Light of Christ Roman Catholic Separate School Division No. 16, seconded by Trustee Merkowsky.

(1230-111924)

**CARRIED**

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## **APPOINTMENT OF PRIVACY OFFICER**

Motion: Trustee Nolin moved that the Board of Education appoint Tyson Volk as Privacy Officer for the Light of Christ Roman Catholic Separate School Division No. 16, seconded by Trustee Welter.

(1231-111924)

**CARRIED**

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## **BORROWING AUTHORIZATION**

Motion: Trustee Beres moved that the Board of Education authorize the signing officers to arrange for borrowing, if necessary, to cover current expenditures, to a maximum of one million five hundred thousand, seconded by Trustee Merkowsky.

(1232-111924)

**CARRIED**

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## **DATES FOR REGULAR MEETINGS**

Motion: Trustee Merkowsky moved that the Board of Education hold its regular meetings in the Light of Christ Learning Centre, according to the Continuous Agenda approved by the Board annually, seconded by Trustee Beres

(1233-111924)

**CARRIED**

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## **BOARD MEETING MINUTES**

Motion: Trustee Welter moved that the Board of Education, publish its regular meetings minutes on the Light of Christ Catholic Schools' website, seconded by Trustee Nolin.

(1234-111924)

**CARRIED**

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## **BOARD MEMBER PER DIEM**

Motion: Trustee Beres moved that the Board of Education authorizes the payment of board indemnity by way of semi-monthly direct deposit through the payroll system, seconded by Trustee Merkowsky.

(1235-111924)

**CARRIED**

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## **BOARD PER DIEM'S AND EXPENSE ALLOWANCE**

Motion: Trustee Merkowsky moved that the Board of Education approve the Board Member per diem rates and expense allowances as included in the table below, seconded by Trustee Welter.

(1236-111924)

**CARRIED**

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**Board Indemnity and Expenses**

November 19, 2024 - Organizational Board Meeting

*\*\*Effective November 28, 2023*

**Board Indemnity**

	Annual Indemnity
<b>Board Member</b> (8% of VI, Step 11)	\$ 8,164
<b>Board Vice Chair</b> (1/2 Chair Rate)	\$ 9,184
<b>Board Chair</b> (+25% of BM Rate)	\$ 10,205

**Meal Rates**

	Per Diem (In or out of Province)	Per Diem (US travel rates)
<b>Breakfast</b>	\$ 15.00	\$ 20.00
<b>Lunch</b>	\$ 20.00	\$ 27.00
<b>Supper</b>	\$ 25.00	\$ 34.00

\*\*Or actual receipted

**Travel Rates**

Kilometre Rate (out of town)	Board Meeting Travel/Driving Time
0.57/km	\$25/hour

**Board Member Per Diem**

\$250.00 per day

**ADJOURNMENT**

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 6:33 p.m.

(1237-111924)

**CARRIED**

Secretary

Chair