



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 DECEMBER 17, 2024.

PRESENT: Trustees: Gantefoer (Chair), Welter (Vice Chair), Beres, Merkowsky, Conacher

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

REGRETS: Trustee Nolin

The meeting was called to order by Chair Gantefoer at 6:10 p.m.

The opening prayer and land acknowledgment was led by Glen Gantefoer.

ADOPTION OF AGENDA

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

(1244-121724)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of October 29, 2024, be adopted with corrections.

(1245-121724)

CARRIED

Motion: Moved by Trustee Welter that the minutes of the organizational meeting of November 19, 2024, be adopted with corrections. (1246-121724)

CARRIED

Motion: Moved by Trustee Beres that the minutes of the regular meeting of November 19, 2024, be adopted with corrections. (1247-121724)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

Motion: Trustee Merkowsky moved that the consent agenda items be received, and recommendations be approved as presented. (1248-121724)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Learning Response Monitoring Report – Karen Hrabinsky, Superintendent of Learning - Presented

6. DISCUSSION/DECISION

6.1 January 21, 2025, MLA Linkage Meeting Discussion Topics - Discussed

Motion: Trustee Beres moved that the Board of Education accept the resignation letter of Leonard Katerynych, dated December 17, 2024, effective immediately. (1249-121724)

CARRIED

Motion: Trustee Welter moved that the Board of Education, pursuant to Section 10 of the School Division Administration Regulations, declare that the office that was to be accepted by Leonard Katerynych vacant and that the Director of Education shall immediately notify the Minister of Education of the vacancy.

(1250-121724)

CARRIED

7. CORRESPONDENCE

- 7.1 Art Academy 2024-2025 – Discussed
 - 7.2 Crusader Hockey Academy 2024-2025 – Discussed
 - 7.3 Hockey Handbook – 2024-2025 – Discussed
 - 7.4 Hockey Report Card 2024-2025 – Discussed
 - 7.5 SSBA Member Update, December 5, 2024 - Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance expenses as of October 31, 2024 – Discussed
 - 8.4 SSBA Fall General Assembly Report – Discussed
 - 8.5 SCSBA AGM Report – Discussed
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Motion: Trustee Welter moved that the Board of Education approve the Transportation Report as presented.

(1251-121724)

CARRIED

Moved into CLOSED SESSION

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

(1252-121724)

CARRIED

Moved out of CLOSED SESSION

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

(1253-121724)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Glen Gantfoer

Note: Prayer for next meeting – Jordan Kist

ADJOURNMENT

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 8:37 p.m.

(1254-121724)

CARRIED


Secretary


Chair