

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 OCTOBER 29, 2024.

PRESENT: Trustees: Gantfoer (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, Trustee Welter

The meeting was called to order by Chair Gantfoer at 5:25 p.m.

Moved into CLOSED SESSION

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

(1216-102924)

CARRIED

Moved out of CLOSED SESSION

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

(1217-102924)

CARRIED

The opening prayer and land acknowledgment was led by Gerald Beres.

ADOPTION OF AGENDA

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

(1218-102924)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Beres that the minutes of the regular meeting of September 17, 2024 be adopted as presented.

(1219-102924)

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.

(1220-102924)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

None

6. DISCUSSION/DECISION

- 6.1 SSBA Budget 2025, Key Messages and Information – Discussed
- 6.2 SSBA Position Statements – 2024 AGM – Discussed
- 6.3 SSBA 2024 AGM: Light of Christ RCSSD Voting Information and Ballot Form – Discussed
- 6.4 Financial Report - Discussed

Motion: Trustee Beres moved that the Board of Education approve the 2024-25 SCC Rental Rates as presented.

(1221-102924)

CARRIED

Motion: Trustee Merkowsky moved that the Board of Education approve the benefit package for Jordan Kist as presented.

(1222-102924)

CARRIED

7. CORRESPONDENCE

- 7.1 Toonies for Tuition - Discussed
- 7.2 Request from the Deanery - Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of September 30, 2024 – Discussed

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Gerald Beres

Note: Prayer for next meeting – Cory Rideout

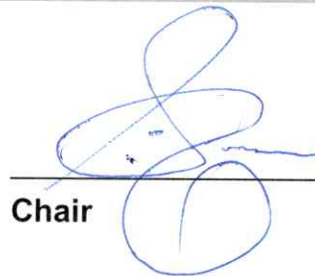
ADJOURNMENT

Motion: Moved by Trustee Merkowsky that the meeting be adjourned at 7:34 p.m.

(1223-102924)

CARRIED


Secretary


Chair