

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 6:30 P.M. ON TUESDAY JANUARY 14, 2020.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Merkowsky, Pruden, Nolin and Pyle

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

REGRETS: Trustee Beres

The meeting was called to order by Chair Gantfoer at 6:00 p.m.

The opening prayer was led by Jose Pruden.

ADOPTION OF AGENDA

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

(717-011420)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of December 17, 2019 be approved as circulated.

(718-011420)

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.

(719-011420)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

There was no delegation or special presentations at this meeting.

6. DISCUSSION/DECISION

- 6.4 2019 SCSBA AMG Budget and Feedback - Discussed
 - 6.5 2020 CCSTA AMG & Convention, June 4-6, 2020, Blue Mountain, ON – Discussed
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REVIEW BOARD GOVERNANCE POLICY 120

Motion: Trustee Nolin moved that the Board of Education approve the Board Governance Policy 120 as amended.

(720-011420)

CARRIED

REVIEW BOARD GOVERNANCE POLICY 130

Motion: Trustee Pruden moved that the Board of Education approve the Board Governance Policy 130 as amended.

(721-011420)

CARRIED

TRANSPORTATION MONITORING REPORT 2019-20

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

(722-011420)

CARRIED

7. CORRESPONDENCE

7.1 2019-20 Funding Update - Sakewew – Discussed

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed
8.2 Governance Expenses as at December 31, 2019 – Discussed
8.3 Financial Update as at November 30, 2019 – Discussed
8.4 Student Poll Results – LOCCS – Discussed

Moved into CLOSED SESSION

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

(723-011420)

CARRIED

Moved out of CLOSED SESSION

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

(724-011420)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Jose Pruden

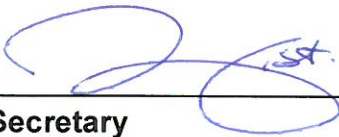
Note: Prayer for next meeting – Tom Hawboldt


ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:31 p.m.

(725-011420)

CARRIED


Secretary


Chair