

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 FEBRUARY 11, 2020.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Beres, 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 Gidych

The meeting was called to order by Chair Gantfoer at 6:30 p.m.

The opening prayer was led by Tom Hawboldt.

ADOPTION OF AGENDA

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

CARRIED

(726-021120)

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of January 14, 2020 be approved as circulated.

CARRIED

(727-021120)

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

Motion: Trustee Nolin moved that the consent agenda items be received and recommendations be approved as presented.

(728-021120)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Student Services – Caralynn Gidych,
Superintendent of Learning – Presented

6. DISCUSSION/DECISION

6.3 Government Trustee Bargaining Committee Offer - Discussed
6.5 Strategic Plan Proposed Timeline – Discussed

FRENCH IMMERSION DESIGNATION

Motion: Trustee Beres moved that the Board of Education approve the continuation of the French Immersion Designation for the 2020-21 school year.

(729-021120)

CARRIED

LIGHT OF CHRIST EDUCATION ENRICHMENT FUND

Motion: Trustee Beres moved that the Board of Education contribute seven-hundred and fifty (\$750.00) equal to the amount of the 2020 grant, to the Light of Christ Enrichment fund managed by the Battlefords and District Community foundation.

(730-021120)

CARRIED

MAJOR CAPITAL FUNDING APPLICATION 2021-22

Motion: Trustee Merkowsky moved that the Board of Education approve the Major Capital Funding Application 2021-22 as presented.

(731-021120)

CARRIED

ADMINISTRATIVE OFFICE PROPERTY ACQUISITION

Motion: Trustee Pruden moved that the Board of Education approve the purchase of the building and included property located at 10211 – 12th Avenue, North Battleford, SK for the amount of \$967,500.00 plus applicable fees and taxes. The Boards approval to purchase is subject to the approval by the Ministry of Education and satisfactory terms and conditions contained therein.

(732-021120)

CARRIED

7. CORRESPONENCE

- 7.1 Connections: Saskatchewan's Boards of Education Vision Engagement Report – Discussed
- 7.2 Successful Partnerships to Inspire Action 2020 – Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance Expenses as at January 31, 2020 – Discussed
- 8.3 Financial Update as at January 31, 2020– Discussed
- 8.4 SSBA Spring General Assembly – April 7 & 8 – Discussed
- 8.5 SCSBA Board of Directors Meeting – Discussed
- 8.6 Important Dates 2019-20 – Discussed
- 8.7 Spring Family Mass – Discussed

Moved into CLOSED SESSION

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

(733-021120)

CARRIED

Moved out of CLOSED SESSION

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

(734-021120)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Tom Hawboldt

Note: Prayer for next meeting – Adrienne Welter

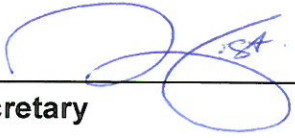
ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:21 p.m.

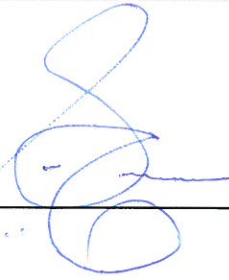
(735-021120)

CARRIED

Secretary

A handwritten signature in blue ink, consisting of several loops and a final flourish that ends in a small 'A'.

Chair

A handwritten signature in blue ink, featuring a large, prominent loop at the top and several smaller loops below.