



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 MARCH 10, 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

REGRETS: Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 6:32 p.m.

The opening prayer was led by Adrienne Welter.

ADOPTION OF AGENDA

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

(736-031020)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of February 11, 2020 be approved as circulated.

(737-031020)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(738-031020)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Employee Engagement (Clifton Strengths) –
Cory Rideout, Director of Education - Presented

6. DISCUSSION/DECISION

6.4 CCSTA 2020 AGM & Convention - Discussed
6.5 2020-21 School Division Calendar – Discussed
6.7 Lumen Christi Nomination – Discussed

REVIEW OF BOARD GOVERNANCE POLICY 110, 140 AND 145

Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy 110, 140 and 145 as presented.

(739-031020)

CARRIED

EMBM RENOVATION AND ADDITION

Motion: Trustee Welter moved that the Board of Education approve the use of internally restricted reserves to fund the design and preliminary architectural work for the addition/renovation project at EMBM.

(740-031020)

CARRIED

LIGHT OF CHRIST FINANCIAL SERVICES PROPOSAL

Motion: Trustee Pruden moved that the Board of Education approve the financial services proposal from Innovation Credit Union as presented.

(741-031020)

CARRIED

7. CORRESPONENCE

7.1 Email: PMR Allocation – Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance Expenses as at February 29, 2020 – Discussed
 - 8.3 Light of Christ and Living Sky Joint Board Meeting – April 29, 2020 – Discussed
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Moved into CLOSED SESSION

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

(742-031020)

CARRIED

Moved out of CLOSED SESSION

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

(743-031020)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Adrienne Welter

Note: Prayer for next meeting – Gerald Beres

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:19 p.m.

CARRIED

(744-031020)

Secretary



Chair

