



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 APRIL 21, 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 6:27 p.m.

The opening prayer was led by Gerald Beres.

ADOPTION OF AGENDA

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

(745-042120)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of March 10, 2020 be approved as circulated.

(746-042120)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(747-042120)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

There was no delegations or special presentations at this meeting.

6. DISCUSSION/DECISION

6.1 4 Seasons of Reconciliation Professional Development -
Discussed

EDUCATION PROPERTY TAX MILL RATES 2020

Motion: Trustee Pyle moved that the Board of Education approve the 2020 Board Mill Rates as listed below:

2020 Mill Rates for School Divisions within the Province of Saskatchewan	
Agricultural Property	1.43
Commercial Property	
Commercial/Industrial Properties	6.27
Resource Properties	9.68
Residential Property	4.12

(748-042120)

CARRIED

TRANSPORTATION MONITORING REPORT 2019-20

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

(749-042120)

CARRIED

MEMORANDUM OF AGREEMENT – FIRST STUDENT TRANSPORTATION SERVICES

Motion: Trustee Merkowsky moved that the Board of Education approve the Memorandum of Agreement with First Student to temporarily modify the provisions of the Transportation Agreement dated April 5, 2019.

(750-042120)

CARRIED

LUMEN CHRISTI NOMINATIONS

Motion: Trustee Nolin moved that the Board of Education award the Lumen Christi Awards to Tammy Loeppky in the Faculty/Staff category and Judith Liebaert in the Alumni/Friend category.

(751-042120)

CARRIED

7. CORRESPONDENCE

- 7.1 Emergent Letter – EMBM – Discussed
- 7.2 Memo – Staff Celebration – Discussed
- 7.3 First Nation Provincial Tuition Payment (April – June) - Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 LOC Supplemental Education Plan – Discussed
- 8.3 School Division Spending 2018-2019 – Discussed
- 8.4 SCSBA Board of Directors Report – Discussed
- 8.5 SCSBA Education Committee Report - Discussed

Moved into CLOSED SESSION

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

(752-042120)

CARRIED

Moved out of CLOSED SESSION

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

(753-042120)

CARRIED

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 Beres that the meeting be adjourned at 9:15 p.m.

(754-042120)

CARRIED

Secretary

Chair