

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 MAY 12, 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

ALSO: Tyson Volk

The meeting was called to order by Chair Gantfoer at 6:31 p.m.

The opening prayer was led by Cory Rideout.

ADOPTION OF AGENDA

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

(755-051220)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of April 21, 2020 be approved as circulated.

(756-051220)

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.

(757-051220)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

There was no delegations or special presentations at this meeting.

6. DISCUSSION/DECISION

- 6.1 Climate Action Incentive Fund School Division Funding Allocation – 2020-21 - Discussed
 - 6.2 SCSBA Letter and Survey to Potential Associations – Discussed
 - 6.3 Meme – COVID Planning Expectations and Timelines for Teachers – Discussed
 - 6.4 Board Retreat Agenda – May 23, 2020 – Discussed
 - 6.5 SSBA Adopted Resolutions Progress – Discussed
-

7. CORRESPONENCE

- 7.1 Governing Beyond COVID-19 – Discussed
 - 7.2 Light of Christ RCSSD Renovation – Discussed
 - 7.3 SCC and Conseil d'écoles Meetings Summary April 2020 - Discussed
-

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 COVID Planning Update – Discussed
- 8.3 Governance Expenses as at April 30, 2020 – Discussed
- 8.4 Financial Update as at March 31, 2020 – Discussed

Moved into CLOSED SESSION

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

(758-051220)

CARRIED

Moved out of CLOSED SESSION

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

(759-051220)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Cory Rideout

Note: Prayer for next meeting – Glen Gantfoer

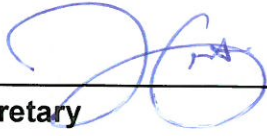
ADJOURNMENT

Motion: Moved by Trustee Pyle that the meeting be adjourned at 8:15 p.m.

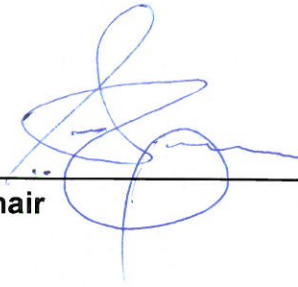
(760-051220)

CARRIED

Secretary

A handwritten signature in blue ink, consisting of several loops and a final flourish, positioned above a horizontal line.

Chair

A handwritten signature in blue ink, featuring a large loop at the top and a circular base, positioned above a horizontal line.