

**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 DECEMBER 17, 2019.**

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**PRESENT:** Trustees Gantefoer (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 Gantefoer at 7:04 p.m.

The opening prayer was led by Gary Nolin.

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**ADOPTION OF AGENDA**

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

**CARRIED**

(708-121719)

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Welter that the minutes of the organizational meeting of November 26, 2019 be approved as circulated.

**CARRIED**

(709-121719)

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Beres that the minutes of the regular meeting of November 26, 2019 be approved as circulated.

(710-121719)

**CARRIED**

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**DECLARATION OF CONFLICT OF INTEREST**

None.

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**CONSENT ITEMS**

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

(711-121719)

**CARRIED**

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**5. DELEGATIONS AND SPECIAL PRESENTATIONS**

5.1 Monitoring Report: Reading, Writing, Math & Early Years - Karen Hrabinsky, Superintendent of Learning – Presented

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**6. DISCUSSION/DECISION**

6.2 SCC Linkage Meeting Agenda Draft - Discussed  
6.3 2018-19 Funding Update – Discussed  
6.4 2018-19 LOCCS Annual Report - Discussed

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**GENERAL INSURANCE PLAN PARTICIPATION AGREEMENT**

Motion: Trustee Merkowsky moved that the Board of Education approve the final version of the General Insurance Plan Participation Agreement provided by the Saskatchewan School Board Association on December 6, 2019 and sign the Agreement required.

(712-121719)

**CARRIED**

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**RIVIER SCHOOL COMMUNITY COUNCIL LOAN**

Motion: Trustee Nolin moved that the Board of Education approve a loan to the Rivier School Community Council for \$24,000 with no interest for a 5-year term.

(713-121719)

**CARRIED**

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**7. CORRESPONDENCE**

7.1 2019-20 Funding Update - Sakewew – Discussed

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**8. REPORTS AND GOOD NEWS**

8.1 Sakewew Report – Discussed

8.2 Governance Expenses as at November 30, 2019 – 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.

(714-121719)

**CARRIED**

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**Moved out of CLOSED SESSION**

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

(715-121719)

**CARRIED**

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**10. Monitoring Meeting Effectiveness**

Very good.

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**11. Round Table**

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**12. Closing Prayer – Gary Nolin**

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Note: Prayer for next meeting – Jose Pruden

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**ADJOURNMENT**

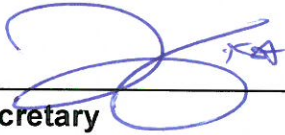
Motion: Moved by Trustee Pruden that the meeting be adjourned at 9:35 p.m.

(716-121719)

**CARRIED**

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**Secretary**



**Chair**

