

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 15, 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 Volk
Superintendent of Learning Hrabinsky
Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 6:33 p.m.

The opening prayer was led by Caralynn Gidych.

ADOPTION OF AGENDA

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

(826-121520)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the organizational meeting of November 17, 2020 be approved as amended.

(827-121520)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of November 17, 2020 be approved as amended.

(828-121520)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(829-121520)

CARRIED

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

- 6.1 Directors Report Sakewew November 2020 – Discussed
 - 6.2 Contingency Funding Applications – Discussed
 - 6.3 SSBA Facilities Funding Draft Position Statement - Discussed
 - 6.4 Strategic Planning Session – Mission & Vision Summary Document – Discussed
 - 6.5 School Community Council (SCC) Engagement Session Agenda – January 7, 2021 – Discussed
 - 6.6 10211 12th Avenue Furniture Procurement - Discussed
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7. CORRESPONDENCE

There were no correspondence items for this meeting.

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance Expenses as of November 30, 2020 – Discussed
 - 8.3 Financial Update as at October 31, 2020 – Discussed
 - 8.4 Aged Accounts Receivable Listing as at December 8, 2020 - Discussed
 - 8.5 Online Learning Update – Discussed
 - 8.6 Situation Report – as of December 10, 2020 – Discussed
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Moved into CLOSED SESSION

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

(830-121520)

CARRIED

Moved out of CLOSED SESSION

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

(831-121520)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Caralynn Gidych


Note: Prayer for next meeting – Gary Nolin

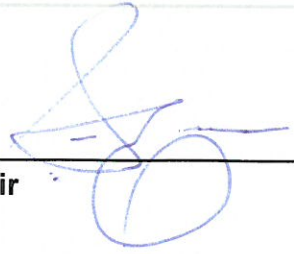
ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 9:42 p.m.

(832-121520)

CARRIED


Secretary


Chair