



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 FEBRUARY 9, 2021.

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 6:30 p.m.

The opening prayer was led by Jose Pruden.

ADOPTION OF AGENDA

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

(842-020921)
CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of January 12, 2021 be approved as amended.

(843-020921)
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.

(844-020921)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Student Services – Caralynn Gidych, Superintendent of Learning – Presented
 - 5.2 SCSBA President and Executive Director Linkage Meeting – Presented
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6. DISCUSSION/DECISION

- 6.2 Core Values Review – Discussed
 - 6.6 John Paul II Major Capital Project Update – Discussed
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FRENCH IMMERSION DESIGNATION

Motion: Trustee Pyle moved that the Board of Education approve the continuation of the French Immersion Designation for the 2021-22 school year.

(845-020921)

CARRIED

OPENING DAY 2021/22 SCHOOL YEAR

Motion: Trustee Welter moved that, due to the extenuating circumstances of the pandemic, the Board of Education approve the opening day schedule option as presented only for the 2021/22 academic year.

(846-020921)

CARRIED

LIGHT OF CHRIST EDUCATION ENRICHMENT FUND

Motion: Trustee Nolin moved that the Board of Education reinvest the 2021 grant amount of \$981.00 into the Light of Christ Education Enrichment Fund.

(847-020921)

CARRIED

2022-2023 MAJOR CAPITAL PROJECT APPLICATION

Motion: Trustee Merkowsky moved that the Board of Education approve the 2022-2023 Major Capital Project Application as presented.

(848-020921)

CARRIED

7. CORRESPONDENCE

- 7.1 Email: 2020-21 Enrolment Update and Operating Grants – Discussed
 - 7.2 MEMO: CCSTA Updates – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 SSBA Spring General Assembly – April 15 & 16, 2021 – Discussed
 - 8.3 SCSBA Board of Directors Meeting – Discussed
 - 8.4 Staff Appreciation Week – February 8 – 12, 2021 – Discussed
 - 8.5 SSBA President & Executive Director Meeting – Discussed
 - 8.6 Board Chair Council Report – January 28, 2021 – Discussed
 - 8.7 Governance Expenses as of January 31, 2021 – Discussed
 - 8.8 Financial Update as at December 31, 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.

(849-020921)

CARRIED

Moved out of CLOSED SESSION

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

(850-020921)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Jose Pruden

Note: Prayer for next meeting – Tyson Volk

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 9:48 p.m.

(851-020921)

CARRIED

Secretary

Chair