

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 JANUARY 12, 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 Gary Nolin.

ADOPTION OF AGENDA

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

(833-011221)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of December 15, 2020 be approved as amended.

(834-011221)

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.

(835-011221)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

6. DISCUSSION/DECISION

6.4 SSBA Trustee Academy – Discussed

REVIEW OF BOARD GOVERNANCE POLICY 170

Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy 170 as presented.

(836-011221)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY 175

Motion: Trustee Merkowsky moved that the Board of Education approve Board Governance Policy 175 as presented.

(837-011221)

CARRIED

TRANSPORTATION MONITORING REPORT 2020-21

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

(838-011221)

CARRIED

7. CORRESPONDENCE

7.1 Draft Sakewew Support Letters – Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance Expenses as of December 31, 2020 – Discussed
 - 8.3 Financial Update as at November 30, 2020 – Discussed
 - 8.4 Situation Report as of January 8, 2021 - Discussed
 - 8.5 Board Office Project Update – December 18, 2020 – Discussed
 - 8.6 EMBM Elevator/Addition Update – January 7, 2021 – Discussed
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Moved into CLOSED SESSION

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

(839-011221)

CARRIED

Moved out of CLOSED SESSION

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

(840-011221)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Gary Nolin

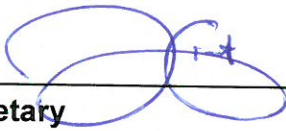
Note: Prayer for next meeting – Jose Pruden

ADJOURNMENT

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

(841-011221)

CARRIED

Secretary 

Chair 