

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 JUNE 16, 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 6:30 p.m.

The opening prayer was led by Glen Gantfoer.

ADOPTION OF AGENDA

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

(761-061620)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of May 12, 2020 be approved as circulated.

(762-061620)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(763-061620)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

There was no delegations or special presentations at this meeting.

6. DISCUSSION/DECISION

- 6.7 AP 132 Busing Cold Weather Policy – Tabled to future meeting
 - 6.8 Board Audit Planning Meeting - Discussed
 - 6.10 2021 SSBA Budget Proposal – Discussed
 - 6.11 Draft Policy Statement to Provide Menstrual Products in Schools – Discussed
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2020-21 SCHOOL DIVISION BUDGET

Motion: Trustee Beres moved that the Board of Education approved the 2020-2021 School Division Budget as presented.

(764-061620)

CARRIED

ORGANIZATIONAL ITEM – APPOINTMENT OF PRIVACY OFFICER

Motion: Trustee Beres moved that the Board of Education appoint Tyson Volk as Privacy Officer for the Light of Christ Roman Catholic Separate School Division No. 16, effective August 1, 2020.

(765-061620)

CARRIED

CLIMATE ACTION INCENTIVE FUND (CAIF) PROJECT LIST

Motion: Trustee Nolin moved that the Board of Education approve the Climate Action Incentive Fund Project List as presented.

(766-061620)

CARRIED

2021-2024 PREVENTATIVE AND MAINTENANCE RENEWAL (PMR) 3 YEAR PLAN AND AMENDMENT

Motion: Trustee Welter moved that the Board of Education approve the 2021-2024 Preventative and Maintenance Renewal (PMR) 3 Year Plan and Amendment as presented.

(767-061620)

CARRIED

2020 BOARD ELECTION – APPOINTMENT OF RETURNING OFFICER

Motion: Trustee Welter moved that the Board of Education appoint Allie Raycraft as the Returning Officer for the Light of Christ Roman Catholic School Division No. 16 2020 Board of Education Election.

(768-061620)

CARRIED

2020 BOARD ELECTION – CRIMINAL RECORD CHECK AND OCCUPATION

Motion: Trustee Nolin moved that the Board of Education pass a bylaw whereby no nomination is complete or shall be accepted by the Board-appointed Returning Officer unless the nominee's acceptance of nomination statement is accompanied by a criminal record check.

(769-061620)

CARRIED

GIP EXCESS CAPITAL DISTRIBUTION

Motion: Trustee Welter moved that the Board of Education advise the Saskatchewan School Boards Association of its preference to receive the Excess Capital Distribution payment as a Cheque/EFT as presented.

(770-061620)

CARRIED

EMBM ROOF PROJECT – ROOF SECTIONS 13, 14, & 2

Motion: Trustee Beres moved that the Board of Education award the EMBM Roof Project – Roof Sections 13, 14, & 2 to the bidder recommended by Henry Downing Architects for any amount lesser than \$200,000.

(771-061620)

CARRIED

ST. MARY ROOF PROJECT – ROOF SECTIONS 6 & 8

Motion: Trustee Merkowsky moved that the Board of Education award the St. Mary Roof Project – Roof Sections 6 & 8 to the bidder recommended by Henry Downing Architects for any amount lesser than \$200,000.

(772-061620)

CARRIED

10211 12 AVENUE SPACE FIT UP

Motion: Trustee Beres moved that the Board of Education award the 10211 12 Avenue Space Fit Up to the bidder recommended by Henry Downing Architects for any amount lesser than \$1,200,000.

(773-061620)

CARRIED

7. CORRESPONDENCE

- 7.1 Funding Letter for Major Capital Projects – Discussed
- 7.2 MEMO: 2020 – 2021 Renewal Rates for the SSBA Employee Benefits Plan – Discussed
- 7.3 Audit Involvement Memorandum and Reliance Letter - Discussed

8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
- 8.2 Governance Expenses as at May 31, 2020 – Discussed
- 8.3 Staff Celebration Financial Statement – Discussed
- 8.4 Financial Update as at May 31, 2020 – Discussed

Moved into CLOSED SESSION

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

(774-061620)

CARRIED

Moved out of CLOSED SESSION

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

(775-061620)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Glen Gantfoer

Note: Prayer for next meeting – Jordan Kist

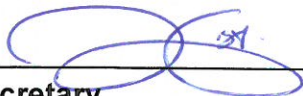
ADJOURNMENT

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

(776-061620)

CARRIED

Secretary



Chair

