

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 NOVEMBER 17, 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 6:59 p.m.

The opening prayer was led by Stephanie Merkowsky.

ADOPTION OF AGENDA

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

(816-111720)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of October 6, 2020 be approved as amended.

(817-111720)

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.

(818-111720)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

6. DISCUSSION/DECISION

- 6.1 SSBA 2020 Annual General Meeting – Discussed
 - 6.2 SSBA Fall Assembly Agenda and Registration – Discussed
 - 6.3 Directors Report Sakewew October 2020 - Discussed
 - 6.7 Board Retreat Agenda – November 21, 2020 – Discussed
 - 6.8 Board Meeting Format – Discussed
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DRAFT AP 360 BUSING COLD WEATHER POLICY

Motion: Trustee Merkowsky moved that the Board of Education approve the Draft AP 360 Busing Cold Weather Policy as amended.

(819-111720)

CARRIED

HENRY DOWNING ARCHITECTS RECOMMENDATION LETTER AND BID SUMMARY

Motion: Trustee Nolin moved that the Board of Education award the contract for the 10211 12 Ave Board Office Fit-up to VCM Construction Ltd. for \$4,422,000 plus PST and GST.

(820-111720)

CARRIED

HIV AND AIDS HEALTH RESOURCES

Motion: Trustee Beres moved that the Board of Education approve the HIV and AIDS Health Resources as presented.

(821-111720)

CARRIED

2019-2020 LOCCS ANNUAL FINANCIAL STATEMENTS

Motion: Trustee Beres moved that the Board of Education approve the 2019-2020 Annual Financial Statements as presented.

(822-111720)

CARRIED

7. CORRESPONDENCE

- 7.1 Approval Letter from the Ministry of Education – Discussed
 - 7.2 SCSBA Letter Regarding Theodore Case – Discussed
 - 7.3 SSBA Letter Regarding Departmental Exams – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance Expenses as of October 31, 2020 – Discussed
 - 8.3 Lunch with Deanery 5 Clergy – December 15, 2020 – Discussed
 - 8.4 Financial Update as of September 30, 2020 - Discussed
 - 8.5 Snowflake Campaign 2020 – Discussed
 - 8.6 Situation Report – as of November 13, 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.

(823-111720)

CARRIED

Moved out of CLOSED SESSION

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

(824-111720)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Stephanie Merkowsky

Note: Prayer for next meeting – Caralynn Gidych

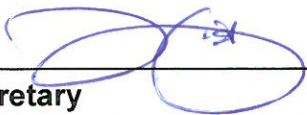
ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 9:33 p.m.

(825-111720)

CARRIED

Secretary



Chair

