



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 OCTOBER 6, 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
- REGRETS:** Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 6:30 p.m.

The opening prayer was led by Karen Hrabinsky.

ADOPTION OF AGENDA

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

(793-100620)

CARRIED

APPROVAL OF MINUTES

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

(794-100620)

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.

(795-100620)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

5.1 Monitoring Report: Graduation Rates – Tyson Volk,
Superintendent of Learning – Presented

6. DISCUSSION/DECISION

6.2 Light of Christ RCSSD Voting Information – Discussed
6.3 Board Retreat Tentative Plans – November 21, 2020 - Discussed

ST. MARY SCHOOL MECHANICAL RENOVATION RECOMMENDATION

Motion: Trustee Merkowsky moved that the Board of Education award the contract for the St. Mary Mechanical Renovation to Peak Mechanical Ltd. for \$4,422,000 plus PST and GST.

(796-100620)

CARRIED

9301 19th AVE ADMINISTRATION OFFICE SALE

Motion: Trustee Welter moved that the Board of Education sell the property located at 9301 19th Ave, North Battleford, SK to the North Battleford Daycare Inc. for \$250,000.

(797-100620)

CARRIED

MAINTENANCE/SERVICE CENTRE PROCUREMENT

Motion: Trustee Beres moved that the Board of Education purchase the property located at 9808 Thatcher Ave, North Battleford, SK for \$725,000 plus applicable taxes and fees. The purchase is subject to approval by the Ministry of Education and viewing of an architectural and engineering report satisfactory to the Board.

(798-100620)

CARRIED

7. CORRESPONDENCE

- 7.1 Memo from CCSTA – Discussed
 - 7.2 Eligible Funding Summary – Discussed
 - 7.3 Safe Return to School Letter – Discussed
 - 7.4 LOCCS Guidelines for Return to Extracurricular Activities – Discussed
 - 7.5 SSBA Provincial Election Advocacy Messages and Questions – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
 - 8.2 Governance Expenses as of September 30, 2020 – Discussed
 - 8.3 SCSBA Conference Call Report – September 19, 2020 – Discussed
 - 8.4 Sacrament Celebration Dates - Discussed
 - 8.5 School Board Elections Update – Discussed
 - 8.6 Situation Report as of October 1, 2020 – Discussed
 - 8.7 SSBA Executive Composition WAG Report - 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.

(799-100620)

CARRIED

Moved out of CLOSED SESSION

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

(800-100620)

CARRIED

10. Monitoring Meeting Effectiveness

Very good.

11. Round Table

12. Closing Prayer – Karen Hrabinsky

Note: Prayer for next meeting – Stephanie Merkowsky

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 9:52 p.m.

(801-100620)

CARRIED



Secretary



Chair