

**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 SEPTEMBER 15, 2020.**

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**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

**ALSO:** Ramona Stillar

The meeting was called to order by Chair Gantfoer at 6:40 p.m.

The opening prayer was led by Brandy Pyle.

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**ADOPTION OF AGENDA**

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

(780-091520)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Nolin that the minutes of the regular meeting of June 16, 2020 be approved as amended.

(781-091520)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Pruden that the minutes of the emergent meeting of August 28, 2020 be approved as circulated.

(782-091520)

**CARRIED**

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**DECLARATION OF CONFLICT OF INTEREST**

None.

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**CONSENT ITEMS**

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

(783-091520)

**CARRIED**

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**5. DELEGATIONS AND SPECIAL PRESENTATIONS**

- 5.1 Monitoring Report: Living our Catholic Faith – Ramona Stillar, Project Coordinator – Presented.

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**6. DISCUSSION/DECISION**

- 6.1 SSBA Fall AGM – Voting Procedures – Discussed
- 6.3 Aged Accounts Receivable at August 31, 2020 – Outstanding Tuition - Discussed
- 6.4 2020-21 LOCCS Organizational Chart – Discussed

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**PANDEMIC FUNDING APPLICATIONS LOCCS**

Motion: Trustee Pruden moved that the Board of Education approve the pandemic funding applications for LOCCS as presented.

(784-091520)

**CARRIED**

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## **2020-21 SCC FACILITY RENTAL RATES**

Motion: Trustee Pruden moved that the Board of Education approve the 2020-21 Facility rental rates established by the School Community Councils.  
(785-091520)

**CARRIED**

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## **REVIEW OF BGP 150**

Motion: Trustee Nolin moved that the Board of Education review and approve Board Governance Policy 150 as amended.  
(786-091520)

**CARRIED**

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## **REVIEW OF BGP 160**

Motion: Trustee Welter moved that the Board of Education review and approve Board Governance Policy 160 as presented.  
(787-091520)

**CARRIED**

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## **VANTAGE ENGAGEMENT LETTER AND BANK CONFIRMATION**

Motion: Trustee Pruden moved that the Board of Education award the contract for the Ecole Monseigneur Blaise Morand Elevator/Addition project to LV Schell Construction Management Services Ltd. in the amount \$892,688.00 plus PST and GST.  
(788-091520)

**CARRIED**

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## **LOCCS SERVICE CENTER**

Motion: Trustee Beres moved that the Board of Education instruct management to enter negotiations to procure a service center for the division.  
(789-091520)

**CARRIED**

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**7. CORRESPONDENCE**

- 7.1 PMR Approval Letter – Discussed
- 7.2 MEMO- Submission of Bylaw Amendments and Resolutions for the 2020 AGM – Discussed
- 7.3 2021 SSBA Budget Proposal – Discussed
- 7.4 2020-21 Budget Approval Letter – Ministry of Education – Discussed

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**8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
- 8.2 Governance Expenses as of August 31, 2020 – Discussed
- 8.3 Financial Update as of July 31, 2020 – Discussed
- 8.4 SCSBA Board of Director’s Meeting – September 18 & 19 – Virtual - Discussed
- 8.5 School Board Elections Update – Discussed
- 8.6 Bishop’s Letter on Racism – Discussed
- 8.7 Situation Report – as of September 10, 2020 - Discussed

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**Moved into CLOSED SESSION**

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

(790-091520)

**CARRIED**

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**Moved out of CLOSED SESSION**

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

(791-091520)

**CARRIED**

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**10. Monitoring Meeting Effectiveness**

Very good.

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**11. Round Table**

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**12. Closing Prayer – Brandy Pyle**

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Note: Prayer for next meeting – Karen Hrabinsky

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**ADJOURNMENT**

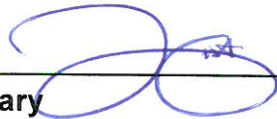
Motion: Moved by Trustee Pyle that the meeting be adjourned at 9:48 p.m.

(792-091520)

**CARRIED**

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**Secretary**



**Chair**

