

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 MAY 11, 2021.

PRESENT: Trustees Gantefoer (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 Gantefoer at 6:30 p.m.

The opening prayer was led by Gerald Beres.

ADOPTION OF AGENDA

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

(872-051121)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of April 20, 2021 be approved as amended.

(873-051121)

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.

(874-051121)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

There was no delegations or special presentations at this meeting.

6. DISCUSSION/DECISION

- 6.2 10211 12 Avenue Board Office Fit-up Update – Discussed
 - 6.3 EMBM Elevator/Addition Update – Discussed
 - 6.4 Board Retreat Agenda – Discussed
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PREVENTATIVE AND MAINTENANCE RENEWAL 3 YEAR PLAN

Motion: Trustee Nolin moved that the Board of Education approve the Preventative and Maintenance Renewal three (3) year plan as presented.

(875-051121)

CARRIED

INTERIM PROVINCIAL EDUCATION PLAN ENDORSEMENT

Motion: Trustee Welter moved that the Board of Education endorse the Interim Provincial Education Plan as presented.

(876-051121)

CARRIED

JOHN PAUL II MAJOR CAPITAL PROJECT – GYMNASIUM CHANGE ROOM DESIGN

Motion: Trustee Pruden moved that the Board of Education accept the change room design as amended to include a boys and girls change room with modifications for accessible change rooms with direct access to the larger gymnasium space.

(877-051121)

CARRIED

7. CORRESPONDENCE

- 7.1 Provincial Auditor – Audit Involvement Plan and Reliance Letters
– Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
8.2 Governance Expenses as of April 30, 2021 – Discussed
8.3 Financial Update as at April 30, 2021 – 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.

(878-051121)

CARRIED

Moved out of CLOSED SESSION

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

(879-051121)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Gerald Beres

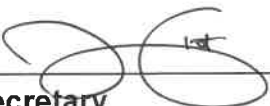
Note: Prayer for next meeting – Cory Rideout

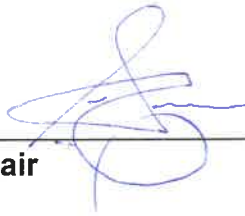
ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 8:35 p.m.

(880-051121)

CARRIED


Secretary


Chair