

**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 APRIL 20, 2021.**

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**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

**ALSO:** Robert Rabinovitch, Architect, Workun Garrick

The meeting was called to order by Chair Gantefoer at 6:31 p.m.

The opening prayer was led by Adrienne Welter.

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**ADOPTION OF AGENDA**

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

(863-042021)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Merkowsky that the minutes of the regular meeting of March 16, 2021 be approved as amended.

(864-042021)

**CARRIED**

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**DECLARATION OF CONFLICT OF INTEREST**

None.

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## CONSENT ITEMS

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

(865-042021)

**CARRIED**

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## 5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: FNMI, FTV & ISSI – Tyson Volk, Superintendent of Learning – Presented
  - 5.2 John Paul II Collegiate Renovation and Addition Schematic Design – Robert Rabinovitch, Workun Garrick Partnership – Presented
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## 6. DISCUSSION/DECISION

- 6.1 Strategic Plan Desired Outcomes – Discussed
  - 6.3 2021-22 Budget – Discussed
  - 6.4 John Paul II Collegiate Renovation and Addition – Workun Garrick Preliminary Designs – Discussed
  - 6.5 Lumen Christi Nominations – Discussed
  - 6.6 Executive Composition, Membership Fees, and Voting Review WAG – Interim Report and Recommendations – Discussed
  - 6.9 New Website Update – Discussed
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## TRANSPORTATION MONITORING REPORT

Motion: Trustee Welter moved that the Board of Education approve the Transportation Monitoring Report as presented.

(866-042021)

**CARRIED**

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## EDUCATION PROPERTY TAX MILL RATES 2021

Motion: Trustee Merkowsky moved that the Board of Education approve the 2021 Board Mill Rates as listed below:

2021 Mill Rates for School Divisions within the Province of Saskatchewan	
Agricultural Property	1.36
Commercial Property	
Commercial/Industrial Properties	6.75
Resource Properties	9.79
Residential Property	4.46

(867-042021)

**CARRIED**

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## LOCCS BOARD SUBMISSION – JP II PROJECT COMMISSIONING AGENT CONTRACT AWARD RECCOMENDATION

Motion: Trustee Nolin moved that the Board of Education accept the recommendation of BTY Group and approve the award of the Commissioning Agent Services contract to RSR with the following details:

Contract Value: \$80,000 plus applicable taxes

(868-042021)

**CARRIED**

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## 7. CORRESPONDENCE

- 7.1 PST Remission Letter – Discussed
  - 7.2 Contingency Funding Additional Information Letter – Discussed
  - 7.3 Upcoming Infrastructure Consolidation Email – Discussed
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## 8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
  - 8.2 Governance Expenses as of March 31, 2021 – Discussed
  - 8.3 School Division Spending Analysis 2019-20 – Discussed
  - 8.4 Financial Update as at March 31, 2021 – Discussed
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**Moved into CLOSED SESSION**

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

(869-042021)

**CARRIED**

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**Moved out of CLOSED SESSION**

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

(870-042021)

**CARRIED**

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**10. Monitoring Meeting Effectiveness**

Good.

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**11. Round Table**

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**12. Closing Prayer – Adrienne Welter**

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Note: Prayer for next meeting – Gerald Beres

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**ADJOURNMENT**

Motion: Moved by Trustee Pruden that the meeting be adjourned at 10:16 p.m.

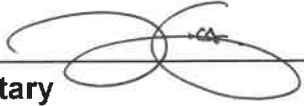
(871-042021)

**CARRIED**

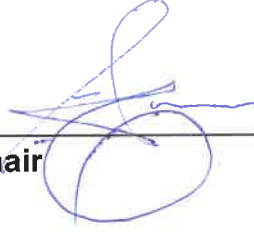
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**Secretary**

A handwritten signature in black ink, consisting of several overlapping loops and a central mark that appears to be the initials "CA".

**Chair**

A handwritten signature in blue ink, featuring a large, stylized loop at the top and several horizontal strokes below it.