



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 JUNE 15, 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 6:31 p.m.

The opening prayer was led by Cory Rideout.

ADOPTION OF AGENDA

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

(881-061521)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of May 11, 2021 be approved as amended.

(882-061521)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(883-061521)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Reading, Writing, Math & Early Years – Karen Hrabinsky, Superintendent of Learning - Presented
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6. DISCUSSION/DECISION

- 6.1 SSBA Executive Composition WAG Report – Discussed
6.2 Playground and Outdoor Space Enhancement – Discussed
6.3 Board Retreat – August 17, 2021 – Discussed
6.4 Curriculum Advisory Committee Discussion – Discussed
6.6 2021 Staff Celebration Budget – Discussed
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STRATEGIC PLAN FINAL REVIEW

Motion: Trustee Welter moved that the Board of Education approve the Strategic Plan Final Draft as presented.

(884-061521)

CARRIED

DISPOSAL OF RECORDS

Motion: Trustee Beres moved that the Board of Education approve the Disposal of Records as presented.

(885-061521)

CARRIED

2021-22 SCHOOL DIVISION BUDGET

Motion: Trustee Beres moved that the Board of Education approve the 2021-22 School Division Budget as presented.

(886-061521)

CARRIED

7. CORRESPONDENCE

- 7.1 SCSBA Former Members Newsletter - Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
8.2 Governance Expenses as of May 31, 2021 – Discussed
8.3 CCSTA Convention/AGM Report June 3 & 4, 2021 – Discussed
8.4 EMBM and 10211 12th Avenue Financial Report – Discussed
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Moved into CLOSED SESSION

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

(887-061521)

CARRIED

Moved out of CLOSED SESSION

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

(888-061521)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good.

11. Round Table

12. Closing Prayer – Cory Rideout

Note: Prayer for next meeting – Glen Gantefoer

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 8:47 p.m.

(889-061521)

CARRIED


Secretary


Chair