



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 MARCH 16, 2021.

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

The meeting was called to order by Chair Gantfoer at 7:39 p.m.

The opening prayer was led by Tyson Volk.

ADOPTION OF AGENDA

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

(852-031621)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of February 9, 2021 be approved as amended.

(853-031621)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

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

(854-031621)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Monitoring Report: Employee Engagement (Clifton Strengths) – Caralynn Gidych, Superintendent of Learning – Presented
 - 5.2 MLA Linkage Meeting – Jeremy Cockrill & Ryan Domotor
 - 5.3 SSBA President and Executive Director Linkage Meeting
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6. DISCUSSION/DECISION

- 6.3 2021 SSBA Spring Assembly Agenda and Registration – Discussed
 - 6.6 CCSTA AGM Registration – Discussed
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REVIEW OF BOARD GOVERNANCE POLICY 177

Motion: Trustee Nolin moved that the Board of Education approve the Board Governance Policy 177 as amended.

(855-031621)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY 180

Motion: Trustee Nolin moved that the Board of Education approve the Board Governance Policy 180 as presented.

(856-031621)

CARRIED

2021-2022 SCHOOL DIVISION CALENDAR

Motion: Trustee Merkowsky moved that the Board of Education approve the 2021-2022 school division calendar as presented.

(857-031621)

CARRIED

9301 19 AVENUE LEASE AGREEMENT

Motion: Trustee Welter moved that the Board of Education approve the 9301 19 Avenue lease agreement as presented.

(858-031621)

CARRIED

JOHN PAUL II COLLEGIATE RENOVATION PROJECT – DESIGN TEAM CONTRACT AWARD

Motion: Trustee Welter moved that the Board of Education accept the recommendation BTY Group and approve the award of the Prime Consultant contract to Workun Garrick with the following rationale and details:

1. Top-ranked technical score
2. Top-ranked financial score
3. Strong interview
4. Top-ranked references
5. Top-ranked Total Score
6. Demonstrated knowledge and experience with collegiate modernization projects was unrivaled within the proponent pool.

Contract Value: \$556,640 plus applicable taxes

Contract Type: 2018 RAIC-6 with Owner's Supplementary Conditions – jointly held by LOCCS and MoE

Services: Prime Consultant Services to design, support and lead construction of the JP II Collegiate Renovations Project. The Prime Consultant will be responsible for architectural and engineering services related to the successful design and construction of the new addition and renovations related to this project.

(859-031621)

CARRIED

7. CORRESPONDENCE

- 7.1 Phase 3 Contingency Funding – Discussed
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8. REPORTS AND GOOD NEWS

- 8.1 Sakewew Report – Discussed
8.2 Governance Expenses as of February 28, 2021 – Discussed
8.3 Financial Update as at February 28, 2021 – Discussed
8.4 Strategic Plan Feedback Summary – Discussed
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Moved into CLOSED SESSION

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

(860-031621)

CARRIED

Moved out of CLOSED SESSION

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

(861-031621)

CARRIED

10. Monitoring Meeting Effectiveness

Good.

11. Round Table

12. Closing Prayer – Tyson Volk

Note: Prayer for next meeting – Adrienne Welter

ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 9:33 p.m.

(862-031621)

CARRIED

Secretary 

Chair 