

**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 5:30 P.M. ON TUESDAY OCTOBER 12, 2021.**

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**PRESENT:** Trustees Gantfoer (Chair), Welter (Vice Chair), Beres, 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

**REGRETS:** Trustee Merkowsky

The meeting was called to order by Chair Gantfoer at 5:31 p.m.

The opening prayer was led by Jordan Kist.

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**ADOPTION OF AGENDA**

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

(906-101221)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Beres that the minutes of the regular meeting of September 14, 2021 be approved as amended.

(907-101221)

**CARRIED**

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## **APPROVAL OF MINUTES**

Motion: Moved by Trustee Pyle that the minutes of the special meeting of September 23, 2021 be approved as amended.

(908-101221)

**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.

(909-101221)

**CARRIED**

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## **5. DELEGATIONS AND SPECIAL PRESENTATIONS**

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### **6. DISCUSSION/DECISION**

- 6.1 SSBA Fall Assembly & AGM – Discussed
  - 6.2 Light of Christ RCSSD Voting Information and Ballot Form – Discussed
  - 6.3 2022 Revised SSBA Budget Scenario Draft – Discussed
  - 6.4 Audit Planning Schedule and Meeting – Discussed
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### **7. CORRESPONDENCE**

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**8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
- 8.2 John Paul II Project Status Report – Discussed
- 8.3 Governance Expenses as at September 30, 2021 - Discussed
- 8.4 Enrolment as of September 30, 2021 – Discussed
- 8.5 SCSBA Board of Directors Report – September 18, 2021 – Discussed

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**Moved into CLOSED SESSION**

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

*(910-101221)*

**CARRIED**

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**Moved out of CLOSED SESSION**

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

*(911-101221)*

**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 – Jordan Kist**

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Note: Prayer for next meeting – Brandy Pyle

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**ADJOURNMENT**

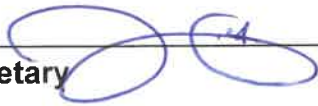
Motion: Moved by Trustee Beres that the meeting be adjourned at 7:00 p.m.

(912-101221)

**CARRIED**

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**Secretary**



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**Chair**

