



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 SEPTEMBER 14, 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

ALSO: Ramona Stillar, Projects Coordinator

The meeting was called to order by Chair Gantefoer at 5:36 p.m.

The opening prayer was led by Glen Gantefoer.

ADOPTION OF AGENDA

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

(890-091421)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Welter that the minutes of the regular meeting of June 15, 2021 be approved as amended.

(891-091421)

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.

(892-091421)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Delegation: Concerned Parent Group 6:00 PM – 6:15 PM – Cancelled September 13, 2021, via letter
 - 5.2 Monitoring Report: Living Our Catholic Faith – Tyson Volk, Superintendent of Learning and Ramona Stillar, Projects Coordinator - Presented
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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.

(893-091421)

CARRIED

Moved out of CLOSED SESSION

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

(894-091421)

CARRIED

7. DISCUSSION/DECISION

- 7.4 Additional SSBA Legal Support – Discussed
 - 7.5 SCSBA Awards – Discussed
 - 7.6 SSBA Position Statements for the 2021 AGM – Discussed
 - 7.7 Memo – Submission of Bylaw Amendments and Resolutions for the 2021 AGM – Discussed
 - 7.9 2022 SSBA Proposed Budget – Discussed
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REVIEW OF BOARD GOVERNANCE POLICY 181 & 182

Motion: Trustee Nolin moved that the Board of Education approve Board Governance Policy 181 and 182 as presented.

(895-091421)

CARRIED

REVIEW OF BOARD GOVERNANCE POLICY 120

Motion: Trustee Nolin moved that the Board of Education approve Board Governance Policy 120 as amended.

(896-091421)

CARRIED

2021-22 SCC FACILITY RENTAL RATES

Motion: Trustee Beres moved that the Board of Education approve the 2021-22 Facility Rental Rates established by School Community Councils.

(897-091421)

CARRIED

DISPOSAL OF RECORDS

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

(898-091421)

CARRIED

ATTENDANCE BOUNDARY LETTER

Motion: Trustee Beres moved that the Board of Education follow Board Governance Policy 177 Attendance Boundaries and deny the revised boundary request.

(899-091421)

CARRIED

8. CORRESPONDENCE

- 8.1 Ministry of Education Approval of Revenues and Expenditures – Discussed
- 8.2 Vantage Issuance of Audit Planning Letter – Discussed
- 8.3 Busing Letter – Discussed

9. REPORTS AND GOOD NEWS

- 9.1 Sakewew Report – Tabled to next meeting
- 9.2 John Paul II Collegiate Project Update – Discussed
- 9.3 Financial Report as at July 31, 2021 – Discussed

10. Monitoring Meeting Effectiveness

Good.

11. Round Table

12. Closing Prayer – Glen Gantfoer

Note: Prayer for next meeting – Jordan Kist

ADJOURNMENT

Motion: Moved by Trustee Welter that the meeting be adjourned at 8:18 p.m.

(900-091421)

CARRIED

Secretary



Chair

