



**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 MARCH 18, 2025.**

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**PRESENT:** Trustees: Gantefer (Chair), Welter (Vice Chair), Beres, Merkowsky, Nolin, Conacher

**ALSO:** Director of Education Rideout  
Chief Financial Officer Kist (Secretary to the Board)  
Superintendent of Learning Gidych  
Superintendent of Learning Hrabinsky  
Superintendent of Learning Volk

The meeting was called to order by Chair Gantefer at 5:55 p.m.

The opening prayer and land acknowledgment was led by Caralynn Gidych.

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**ADOPTION OF AGENDA**

Motion: Moved by Trustee Beres that the agenda be adopted as presented.

(1275-031825)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Welters that the minutes of the regular meeting of February 11, 2025, be adopted as presented.

(1276-031825)

**CARRIED**

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## **DECLARATION OF CONFLICT OF INTEREST**

None

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## **CONSENT ITEMS**

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

(1277-031825)

**CARRIED**

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

- 5.1 Student & Staff Engagement Monitoring Report – Caralynn Gidych, Superintendent of Learning - Presented

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## **6. DISCUSSION/DECISION**

- 6.4 Overview of Arbitration Board Decision – Discussed
- 6.5 Joint Board Meeting with Living Sky April 18, 2025 – Discussed
- 6.6 School Division Procurement Letter – Discussed
- 6.7 Inspiring Success Focused Session – May 21, 2025 – Discussed

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## **REVIEW OF BLP 215**

Motion: Trustee Welter moved that the Board of Education approve BLP 215 as reviewed.

(1278-031825)

**CARRIED**

## **2025 SCHOOL BOARD BY-ELECTION**

**Motion:** Trustee Beres moved the Board of Education approve the following arrangements for the 2025 School Board by-election:

- That the Board appoint the Chief Financial Officer of Light of Christ RCSSD No. 16 as the Returning Officer for the city of North Battleford at large position.
- That the by-election will be held on Wednesday May 14, 2025 with the Nomination Day of April 9, 2025.
- Candidates will require a Criminal Record Check (CRC) and a Vulnerable Sector Check (VCS) to be included with their nomination papers and must be current, within six (6) months of the date that the nomination paper is filed.
- The ballot will include the occupation of the candidate and the other candidates appearing in alphabetical order by surname.

(1279-031825)

**CARRIED**

## **PMR AMENDMENT AND FORM**

**Motion:** Trustee Welter moved that the Board of Education approve the PMR Amendment and form as presented.

(1280-031825)

**CARRIED**

## **7. CORRESPONDENCE**

**None**

## **8. REPORTS AND GOOD NEWS**

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of February 28, 2025 – Discussed
- 8.3 Financial Report – Discussed
- 8.4 Working Advisory Group (WAG) Update – Multi-year Funding Agreement – Discussed

- 8.5 Operating Grant & Collective Bargaining Agreement Adjustment  
– Discussed
- 8.6 National School Food Program - Discussed
- 8.7 Lumen Christi Nomination – Discussed

### **Moved into CLOSED SESSION**

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

(1281-031825)

**CARRIED**

### **Moved out of CLOSED SESSION**

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

(1282-031825)

**CARRIED**

## **10. Monitoring Meeting Effectiveness**

Very Good

## **11. Round Table**

## **12. Closing Prayer – Caralynn Gidych**

**Note:** Prayer for next meeting – Gary Nolin

## **ADJOURNMENT**

**Motion:** Moved by Trustee Welter that the meeting be adjourned at 8:58 p.m.

(1283-031825)

**CARRIED**

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**Secretary**

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**Chair**