



**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 MAY 13, 2025.**

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

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

**REGRETS:** Trustee Acosta

The meeting was called to order by Chair Gantefoer at 5:51 p.m.

The opening prayer and land acknowledgment was led by Helen Conacher.

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**ADOPTION OF AGENDA**

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

(1293-051325)

**CARRIED**

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**APPROVAL OF MINUTES**

Motion: Moved by Trustee Welters that the minutes of the regular meeting of April 15, 2025 be approved as presented.

(1294-051325)

**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.

(1295-051325)

**CARRIED**

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

- 5.1 Linkage meeting – Mayor of Battleford, Ames Leslie & North Battleford Deputy Mayor, Dennis Mercer – Postponed to a date to be determined later.

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## **6. DISCUSSION/DECISION**

- 6.3 2025 Staff Celebration Financials - Discussed

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## **2026-27, 2027-28, 2028-29 PROJECTED MAINTENANCE PLAN**

Motion: Trustee Merkowsky moved that the Board of Education approve the 2026-29 Projected Maintenance Plan as presented.

(1296-051325)

**CARRIED**

## **STUDENT TRANSPORTATION SERVICES**

**Motion:** Moved by Trustee Beres moved that the Board of Education approve a three (3) year extension to the Transportation Services Contract with First Student as per the terms of the contract.

(1297-051325)

**CARRIED**

## **7. CORRESPONDENCE**

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

- 8.1 Sakewew Report – Discussed
- 8.2 Governance expenses as of April 30, 2025 – Discussed
- 8.3 SCSBA Indigenous Leadership Team Video - Discussed

## **Moved into CLOSED SESSION**

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

(1298-051325)

**CARRIED**

## **Moved out of CLOSED SESSION**

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

(1299-051325)

**CARRIED**

## **10. Monitoring Meeting Effectiveness**

Very Good

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**11. Round Table**

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**12. Closing Prayer – Helen Conacher**

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Note: Prayer for next meeting – Tyson Volk

**ADJOURNMENT**

Motion: Moved by Trustee Beres that the meeting be adjourned at 7:41 p.m.

(1300-051325)

**CARRIED**

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**Secretary**

  
**Chair**