



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 JUNE 17, 2025.

PRESENT: Trustees: Gantefer (Chair), Beres, Merkowsky, Nolin, Conacher and Acosta

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: Welter (Vice Chair)

The meeting was called to order by Chair Gantefer at 5:32 p.m.

The opening prayer and land acknowledgment was led by Tyson Volk.

ADOPTION OF AGENDA

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

(1301-061725)

CARRIED

APPROVAL OF MINUTES

Motion: Moved by Trustee Nolin that the minutes of the regular meeting of May 13, 2025 be approved.

(1302-061725)

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CONSENT ITEMS

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

(1303-061725)

CARRIED

5. DELEGATIONS AND SPECIAL PRESENTATIONS

- 5.1 Learning Response Monitoring Report – Karen Hrabinsky,
Superintendent of Learning - Presented

6. DISCUSSION/DECISION

- 6.2 SSBA Budget 2026 – Key Messages, QA's and Proposed
Budget – Discussed
- 6.3 Changeroom Feedback Survey and Administrative Procedure –
Discussed
- 6.4 Living Sky School Division and Light of Christ School Division
Joint Transportation Letter – Discussed
- 6.5 Board Planning Retreat Draft Agenda: August 21, 2025 –
Discussed
- 6.6 Year End Memo 2025 – Discussed

2025-26 SCHOOL DIVISION BUDGET

Motion: Trustee Beres moved that the Board of Education of the Light of Christ Catholic Separate School Division No. 16 approves the 2025-26 School Division Budget as presented, including minor changes made after Ministry of Education's review and approval.

(1304-061725)

CARRIED

7. CORRESPONDENCE

7.1 Thank You Letter sent to Christ the Teacher – Discussed

8. REPORTS AND GOOD NEWS

8.1 Sakewew Report – Discussed

8.2 Governance expenses as of May 31, 2025 – Discussed

8.3 Financial Report - Discussed

Moved into CLOSED SESSION

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

(1305-061725)

CARRIED

Moved out of CLOSED SESSION

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

(1306-061725)

CARRIED

10. Monitoring Meeting Effectiveness

Very Good

11. Round Table

12. Closing Prayer – Tyson Volk

Note: Prayer for next meeting – Adrienne Welter

ADJOURNMENT

Motion: Moved by Trustee Acosta that the meeting be adjourned at 8:25 p.m.

(1307-061725)

CARRIED



Secretary



Chair